

OSB Agricultural Law Section
Executive Committee Meeting Minutes
May 3, 2013

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on May 3, 2013. The meeting convened at 8:35 a.m., Chair Wyatt Rolfe presiding.

1. Roll call. Those in attendance included:

Wyatt E. Rolfe, Chair
Helen Nelson, Chair Elect
Andrew G. Martin, Past Chair
Karin E. Dallas, Secretary
Michael J. Gelardi, Treasurer
Joseph H. Hobson, Member-at-large

Also in attendance:

Bar Liaisons Danielle Edwards and Michelle Lane

QUORUM WAS NOT MET.

2. Review of the minutes of the April 5, 2013 meeting was tabled due to lack of quorum.
3. Treasurer's Report.
 - A. Treasurer Mike Gelardi reported that we budgeted for 115 dues-paying section members and, as of the end of March, we have 114. Although there is projected to be a small deficit, after payment of CLE expenses, we are largely on target with our budget. Wyatt reported that we gained one section member who elected to pay \$15.00 in section dues, rather than paying the \$15.00 cost for non-members to attend our upcoming CLE.
4. Membership Subcommittee Report.
 - A. Wyatt reported that the Membership Subcommittee has not yet met.
5. Old Business.
 - A. 2013 CLE Subcommittee Update (CLE will take place at The Dalles Discovery Center on Friday, May 17, 2013, from 10:00 a.m. to 3:00 p.m.): Helen Nelson reported that Katie Fast (Director of Government Affairs, Oregon Farm Bureau),

Scott Dahlman (Oregonians for Food and Shelter), Steve Shropshire (Oregon Association of Nurseries), and either Roger Beyer (Oregon Seed Council and Oregon Dairy Industry) or Tim Bernasek will give the 2013 Legislative Update. Wyatt reported that J.R. Cook (Umatilla Basin Water Commission), Steve Shropshire and Martha Pagel (former Director, Oregon Water Resources Department, and current shareholder at Schwabe, Williamson & Wyatt) will be the panelists for a discussion about water developments in the Columbia and Umatilla River Basins, and that all of the panelists are very knowledgeable and should put together a great presentation. Wyatt also reported that Mike Gelardi will be speaking about agritourism. Wyatt encouraged the Executive Committee members to attend the CLE.

6. New Business.

A. None.

Meeting adjourned at 8:42 a.m.

Date of the next meeting is Friday, June 7, 2013, at 8:30 a.m.