

OSB Agricultural Law Section
Corrected Executive Committee Meeting Minutes
November 1, 2013

Corrections underlined below.

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on Friday, November 1, 2013. The meeting convened at 8:30 a.m., Chair Wyatt Rolfe presiding.

1. Roll call. Those in attendance included:

Wyatt E. Rolfe, Chair
Helen Nelson, Chair Elect
Karin E. Dallas, Secretary
Michael J. Gelardi, Treasurer
Caroline Lobdell, Member-at-large
Mary Anne Nash, Member-at-large

Also in attendance:

Bar Liaison Danielle Edwards
Jeffrey C. Misley, Section Member

QUORUM WAS NOT MET. (13 Executive Committee members; 7 is quorum)

2. Review of October minutes.
 - A. Minutes reviewed – no changes recommended. Helen Nelson moved to approve the minutes. Mary Anne Nash seconded. Motion carried. [Secretary's note: because quorum was not actually met, a new vote on the October minutes is needed.]
3. Treasurer's Report.
 - A. Treasurer Gelardi reported that we are \$255.00 above budget for the year. The 2014 budget has been submitted to the Bar. The new budget reflects our increase in dues and includes \$2,040.00 for our annual CLE and for possible additional social events. We also have some reserves, as a result of having spent less than the budgeted amount in recent years on our annual CLE.
4. Membership Subcommittee Report.
 - A. Wyatt Rolfe reported that the subcommittee members had not met since the time of

their October report. Mary Anne Nash and Wyatt will talk next week about the timing of a possible mid-week mixer or brown bag CLE to be hosted by Schwabe; it is unlikely that the event would be held this year and more likely that it would happen early next year. For planning purposes, Dani reported that we have roughly 75 section members in the Tri-County area down to Marion County; typically, section events bring in a small fraction of total section membership. Jeff Miskey volunteered Sussman as a possible additional venue for a section event.

B. The subcommittee will meet again, prior to the next meeting, to talk more about possible social events and about the logistics of a section email blast.

5. Old Business: None.

6. New Business: None.

Meeting adjourned at 8:53 a.m.

Date of the next meeting is Friday, December 6, 2013, at 8:30 a.m.