

OSB Agricultural Law Section Executive Committee Meeting Minutes
December 5, 2014

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on December 5, 2014. The meeting convened at 8:30 a.m., Chair Helen Nelson presiding.

1. Roll call. Those in attendance included:

Helen Nelson, Chair
Karin E. Dallas, Chair Elect
Mary Anne Nash, Secretary
Michael J. Gelardi, Treasurer
Brandy Augusta Sargent, Member-at-large
Joseph H. Hobson, Member-at-large
Jeff Misley, Member-at-large

Those not in attendance included:

Wyatt Rolfe, Past Chair
Brent Smith, Member-at-large
Drew Martin, Member-at-large
Caroline Lobdell, Member-at-large
Heath Curtiss, Advisory Member

Bar Liaison:

Sarah Edwards

QUORUM WAS MET. (11 executive committee members, 6 is quorum)

2. Review of October minutes.

- A. Minutes approved. Kari Dallas moved to approve the minutes, Jeff Misley seconded. Motion carried.

3. Treasurer's Report.

- A. Mike Gerlardi reported that we got our budget into the bar, but still need to submit our long range planning sheet projecting long term reserves. Mike reported that we have been building up a cushion and will end the year ahead again this year.

4. Membership Subcommittee Report.

- A. Mary Anne Nash reported on the legislative update CLE. Mary Anne is the new policy counsel for Farm Bureau, and has offered to speak at our legislative update CLE. Mary Anne will look into late January dates.
- B. We also discussed potential interest in doing an access to justice CLE centered around agriculture issues, and potentially ag labor issues. We will revisit this idea

early next year after the legislative update CLE.

5. Website Update:

- A. Heath Curtiss has volunteered to continue to maintain the website. We will prod Heath to move forward.

Meeting adjourned at 8:47 a.m.

Date of the next meeting is Friday, January 2, 2015 at 8:30 a.m.

