

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

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on January 3, 2013. The meeting convened at 8:32 a.m., President Helen Nelson presiding.

1. Roll call. Those in attendance included:

Helen Nelson, Chair
Wyatt E. Rolfe, Past Chair
Karin E. Dallas, Chair-Elect
Mary Anne Nash, Secretary
Michael Gerlardi, Treasurer
Brandy Augusta Sargent, Member-at-large
Drew Martin, Member-at-large
Caroline Lobdell, Member-at-large
Jeff Misley, Member-at-large

Those not in attendance included:

Joe Hobson, Member-at-large
Brent Smith, Member-at-large
Heath Curtiss, Advisory Member

Also in Attendance:

Bar Liaison Michelle Lane

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

2. Review of Minutes.

A. December Minutes

The December minutes were reviewed and no changes were recommended. Kari Dallas moved to approve the minutes, and Wyatt Rolfe seconded the motion.

B. October and November Minutes

The October and November Minutes were approved in December via email vote, due to lack of quorum at the December meeting.

3. Old Business:

Membership Subcommittee Report:

The membership subcommittee is proposed brown bag CLEs for 2014. Wyatt Rolfe requested topics for discussion, and there was discussion of potential topics. There was an expressed concern that topics not infringe on the annual CLE, and a discussion of whether the event should be more of a social. Mary Anne noted that we were also considering hosting a social, and that the brown bags may be more of a draw for younger members and encourage them to join the section.

We discussed forming a subcommittee to discuss potential CLE topic ideas for our annual CLE. The membership subcommittee will continue to gather ideas for lunchtime CLEs, and when the annual CLE committee is up and running, the roundup CLE committee will review the list of potential topics with the membership committee to ensure there is no overlap, and to see if any of their topics could be expanded to be incorporated in our annual CLE.

Roundup CLE Committee:

Kari Dallas, Jeff Misley, Helen Nelson, and Brandy Augusta Sargent volunteered to be on the Roundup CLE subcommittee.

4. Treasurer's Report

Mike reported that the Section is in good shape financially. We are above budget and revenue anticipated, and below expenses. We currently have \$4,300 in the bank.

5. New Business.

NONE

Meeting adjourned at 9:07 a.m..

Date of the next meeting is Friday, February 7, 2014, at 8:30 a.m..