

**OSB Agricultural Law Section Executive Committee Meeting Minutes**  
June 6, 2014

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on June 6, 2014. The meeting convened at 8:30 a.m., Chair Helen Nelson presiding.

1. Roll call. Those in attendance included:

Helen Nelson, Chair  
Wyatt Rolfe, Past Chair  
Mary Anne Nash, Secretary  
Michael J. Gelardi, Treasurer  
Joseph H. Hobson, Member-at-large  
Jeff Misley, Member-at-large  
Caroline Lobdell, Member-at-large

Those not in attendance included:

Karin E. Dallas, Chair Elect  
Drew Martin, Member-at-large  
Brent Smith, Member-at-large  
Brandy Augusta Sargent, Member-at-large

Also in attendance:

Bar Liaison Dani Edwards

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

2. Review of May minutes.  
A. Minutes approved. Mary Anne Nash moved to approve the minutes, Joe Hobson seconded. Motion carried.
3. Treasurer's Report.  
A. Treasurer Mike Gelardi reported that he does not have any new information from the bar for his report. He reported that as of April, we were \$700 above budget for the year.
4. Membership Subcommittee Report.  
A. Mary Anne Nash reported that the event the Sustainability Section would like us to co-sponsor is still on the table, and may be discussed over the summer. Joe Hobson reported that the overall concern is that the issues the Sustainability Section proposes to discuss are "hot button" issues, and the Ag Section will want to make sure there is a balanced perspective represented. Mary Anne agreed to send any

items that needed a group decision out for an email vote over the summer.

5. Annual CLE Subcommittee Report
  - A. The annual CLE went very well. There was a last minute schedule change due to an emergency, but the spot was filled in and the presentation went very well.
  - B. There were no further comments on the annual CLE.
  
6. Nominating Committee Report
  - A. We are working on getting a nominating committee together for next year. The nominating committee will need to be presented at September's meeting.
  - B. Helen and Kari will automatically fill their new positions, and the rest of the officers will need to be elected.
  - C. The section needs at least three members who are not up for election on the nominating committee. Helen and Kari can be two of the members, but a third is needed. Steve Shropshire or Mike Freese were recommended.
  - D. Helen is going to follow up with Steve and Mike and see if one of them might be interested in helping.
  
7. New Business:
  - A. No new business

Meeting adjourned at 8:47 a.m.

Date of the next meeting is Friday, September 5, 2014 at 8:30 a.m.

