

OSB Agricultural Law Section
Executive Committee Meeting Minutes
May 2, 2014

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on May 2, 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
Karin E. Dallas, Chair Elect
Michael J. Gelardi, Treasurer
Joseph H. Hobson, Member-at-large
Brandy Augusta Sargent, Member-at-large

Those not in attendance included:

Mary Anne Nash, Secretary
Drew Martin, Member-at-large
Jeff Misley, Member-at-large
Caroline Lobdell, Member-at-large
Brent Smith, Member-at-large
Heath Curtiss, Advisory Member

Also in attendance:

Bar Liaison Danielle Edwards

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

2. Review of April minutes.
- A. Minutes reviewed – three changes recommended (correction to Section 2(A): Caroline Lobdell, not Brandy Sargent, moved to approve the December minutes; correction to Section 7(A)(ii): invitation to two new members; correction to Section 7(A)(iii): Brandy Sargent, not Kari Dallas, moved to provide materials). Wyatt Rolfe moved to approve the minutes, as corrected. Joe Hobson seconded. Motion carried.
3. Treasurer's Report.
- A. Treasurer Mike Gelardi reported that we have a bank balance of \$5,345.00 as of the

end of March. We have 122 paid members, which is two over budget. We have received dues of \$2,074.00 and paid a Bar assessment of \$1,000.00 and a small amount for conference calls. We are on budget for the year.

4. Membership Subcommittee Report.
 - A. Wyatt Rolfe reported no new activity. The spring swearing-in ceremony will be held this afternoon; Wyatt will check in with Mary Anne about flyers, but he doesn't think that we submitted them. We can try again in the fall.
5. Annual CLE Subcommittee Report.
 - A. Helen Nelson reported that we have 36 attendees, including speakers. Executive Committee Members who have not confirmed their attendance should do so. Most attendees who were not already Section members have joined in lieu of paying the attendance fee. There are only two or three unpaid attendees at this point.
 - B. Helen will be applying for CLE accreditation once she receives materials from all of the speakers.
 - C. Helen looked into the issue of videotaping the CLE but found it to be prohibitively expensive. If we want to do this in the future, we should build the cost into our budget. Brandy Sargent suggested the possibility of posting written materials from the CLE on our website. Helen will ask for permission from the speakers. Heath Curtiss is our website manager, but Wyatt also has access and can add material.
6. New Business.
 - A. None.

Meeting adjourned at 8:45 a.m.

Date of the annual CLE is Friday, May 16, 2014, from 10:00 a.m. to 3:30 p.m., at The Dalles Discovery Center.

Date of the next meeting is Friday, June 6, 2014, at 8:30 a.m.