

**OSB Agricultural Law Section Executive Committee Meeting Minutes**  
September 5, 2014

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on September 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  
Wyatt Rolfe, Past Chair  
Mary Anne Nash, Secretary  
Michael J. Gelardi, Treasurer  
Jeff Misley, Member-at-large

Those not in attendance included:

Joseph H. Hobson, Member-at-large  
Drew Martin, Member-at-large  
Brent Smith, Member-at-large  
Brandy Augusta Sargent, Member-at-large  
Caroline Lobdell, Member-at-large  
Heath Curtiss, Advisory Member

Also in attendance:

Devon Howard

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

2. Review of June minutes.

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

3. Treasurer's Report.

- A. Treasurer Mike Gelardi reported that we have \$5,638 in our account. We are currently \$1,200 under budget for the year, but are still waiting on some expenses from the Roundup CLE that did not make it into the ledgers this month.

4. Membership Subcommittee Report.

- A. Devon Howard volunteered to help the membership subcommittee come up with ideas for events for this year. Mary Anne Nash she had not heard more from the Sustainability Section regarding co-sponsoring their event, and it appears they are moving forward with related topics. Devon and Mary Anne will coordinate about

potential events for this year.

5. Swearing-In Ceremony

- A. We have the opportunity to create materials for the October swearing-in ceremony. Wyatt Rolfe will take the lead on compiling the materials and getting them to the executive committee for review.

6. Nominating Committee Report

- A. Helen has created a nominating committee composed of herself, Kari Dallas and Mike Freese. Mary Anne Nash moved to ratify the nominating committee and authorize them to put a slate together. Jeff Misley seconded. Motion carried.

7. New Business:

- A. Section Dues: We have the opportunity to raise section dues for next year. Mike asked whether the assessment from the bar will stay that same. Helen will email Dani and asked, and will distribute the information to the group. If there is no increase, the consensus is to not increase dues next year. We will table this for the October meeting in case the assessment is being raised.
- B. First-Year Admittees: We need to determine whether to offer free new admittee membership for first year admittees to the Oregon State Bar. Wyatt Rolfe moved to offer free new admittee membership into our section. Mary Anne Nash seconded. Motion carried.

Meeting adjourned at 8:50 a.m.

Date of the next meeting is Friday, October 3, 2014 at 8:30 a.m.

