

Amended OSB Agricultural Law Section Executive Committee Meeting Minutes
April 3, 2015

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on April 3, 2015. The meeting convened at 8:30 a.m., Chair Karin Dallas presiding.

1. Roll call. Those in attendance included:

Karin E. Dallas, Chair
Helen Nelson, Past Chair
Jeff Misley, Chair Elect
Mary Anne Nash, Secretary
Michael J. Gelardi, Treasurer
Sally Anderson-Hansell, Member-at-large
Brandy Augusta Sargent, Member-at-large
Wyatt Rolfe, Member-at-large
Drew Martin, Member-at-large
Joseph H. Hobson, Member-at-large

Those not in attendance included:

Heath Curtiss, Advisory Member
Caroline Lobdell, Member-at-large
Tim Williams, BOG Contact

Bar Liaison:
Michelle Lane

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

2. Review of February and March minutes.

- A. The error in the February minutes has been corrected. The March minutes have been submitted and reviewed. Sally moved to approve the March minutes, Mary Anne seconded. Motion carried.

3. Treasurer's Report.

- A. Mike Gerlardi reported that we have over \$6,000 in the bank. We paid an assessment to the bar for \$40 for the brownbag CLE, and we are looking good for the year.

4. Membership Subcommittee Report.

- A. Mary Anne Nash reported that we will be work on a brownbag CLE for August. We may work on something related to access to justice, potentially covering

farmworkers and employment.

5. Legislative Update:

A. Mary Anne provided an update on the status of bills in the legislature.

6. Roundup CLE:

A. We have finalized the agenda, and the notice went out yesterday.

7. Flyers for Bar Admittees:

A. We have the opportunity to do a flyer on our section for new admittees to the bar at the swearing in ceremony. We think the cost will be minimal. Joe moved to do the flyers, and Wyatt seconded.

Meeting adjourned at 8:44 a.m.

Date of the next meeting is Friday, May 1, 2015 at 8:30 a.m.

