

OSB Agricultural Law Section
Executive Committee Meeting Minutes
December 4, 2015

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on December 4, 2015. The meeting convened at 8:32 a.m., Chair Kari Dallas presiding.

1. Roll call. Those in attendance included:

Karin E. Dallas, Chair
Jeff Misley, Chair Elect
Michael J. Gelardi, Treasurer
Helen Nelson, Past Chair
Wyatt Rolfe, Member-at-large
Brandy Augusta Sargent, Member-at-large

Those not in attendance included:
Mary Anne Nash, Secretary
Joseph H. Hobson, Member-at-large
Sally Anderson Hansell, Member-at-large
Drew Martin, Member-at-large
Caroline Lobdell, 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 November Minutes.
- A. Brandy Sargent moved to approve the minutes. Jeff Misley seconded. Motion carried.
3. Treasurer's Report.
- A. Treasurer Mike Gelardi reported that we are ending the year with a balance of roughly \$5,000. There were no significant changes to our financials since the last meeting. We had one new member join the section, in October. Our 2016 budget has been submitted to the Bar.
4. Membership Subcommittee Report.

- A. Wyatt Rolfe led a group discussion. Jeff, Helen and Kari commented favorably on the November 12, 2015 “Agricultural Employment Law Update” Brown Bag CLE event. Jeff reported that we received credit approval from the Bar. The group discussed whether to try to appeal to broader audiences with the lunchtime CLEs but concluded that, with space limitations, we have been doing fine with specialized topics and smaller attendance, so we do not necessarily need to make broad topics our goal. We may try to publicize the “call in” option more heavily in the future, for folks outside of the Portland area. The group was in favor of continuing with lunchtime CLEs to supplement our annual half-day CLE, as opposed to putting on a second half-day CLE event.
5. Old Business.
- A. Website. Jeff Misley reported that he and Denise George (Marketing Director at Sussman Shank) will continue to move forward with the website. They also have a new marketing intern who could help. Jeff would like for us to get started on the transition early in the year. He suggested putting out a call for articles, perhaps on the list serv. We could post articles to the website, which would enhance our level of service for section members. Dani Edwards mentioned that the platform for the new website is not exactly the same as our current platform, so she suggested that we coordinate with Anna Zannoli at the Bar to make sure everything will transition properly.
 - B. Delegation of Website Duties. Tabled until January meeting.
6. New Business.
- A. Dani Edwards will contact the Columbia Gorge Discovery Center to check on the availability of their classroom space for our May 2016 annual CLE event, typically held the Friday before Memorial Day weekend.

Meeting adjourned at 8:48 a.m.

Date of the next meeting is Friday, January 8, 2016, at 8:30 a.m.