

Amended OSB Agricultural Law Section Executive Committee Meeting Minutes
February 6, 2015

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on February 6, 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
Wyatt Rolfe, Member-at-large
Mary Anne Nash, Secretary
Brandy Augusta Sargent, Member-at-large
Joseph H. Hobson, Member-at-large

Those not in attendance included:

Michael J. Gelardi, Treasurer
Sally Anderson-Hansell, Member-at-large
Drew Martin, Member-at-large
Caroline Lobdell, Member-at-large
Heath Curtiss, Advisory Member

Bar Liaison:
Danielle Edwards

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

2. Review of October minutes.
 - A. Minutes approved. Wyatt Rolfe moved to approve the minutes, Jeff Misley seconded. Motion carried.
3. Treasurer's Report.
 - A. Mike Gerlardi was not in attendance.
4. Membership Subcommittee Report.
 - A. Mary Anne Nash spoke at the legislative update CLE. The event was well attended and went well, with special thanks to Jeff Misley for his coordination and hosting of the event.
 - B. An email vote was held to approve use of the bar's call in number for teleconferencing the CLE. The email vote passed.

5. Legislative Session:

- A. Mary Anne Nash volunteered to watch and report on legislative issues that could impact the agricultural sectors. Mary Anne will bring any major legal issues to our attention, but the group will likely not take a position on any bills.

6. Roundup CLE:

- A. Danielle confirmed that we have the Discovery Center on hold for May 13th. We will move forward on the contract.

Meeting adjourned at 8:45 a.m.

Date of the next meeting is Friday, March 6, 2015 at 8:30 a.m.

