

OSB Agricultural Law Section
Executive Committee Meeting Minutes
January 2, 2015

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on January 2, 2015. The meeting convened at 8:30 a.m., Chair Kari Dallas presiding.

1. Roll call. Those in attendance included:

Karin E. Dallas, Chair
Wyatt Rolfe, Member-at-large
Joseph H. Hobson, Member-at-large

Those not in attendance included:

Helen Nelson, Past Chair
Jeff Misley, Chair Elect
Mary Anne Nash, Secretary
Michael J. Gelardi, Treasurer
Brandy Augusta Sargent, Member-at-large
Drew Martin, Member-at-large
Caroline Lobdell, Member-at-large
Sally Anderson Hansell, Member-at-large
Heath Curtiss, Advisory Member

Also in attendance:

Bar Liaison Michelle Lane and Tim Williams, Board of Governors.

QUORUM WAS NOT MET. (11 executive committee members, 6 is quorum)

2. Review of December minutes postponed due to lack of quorum.
3. Treasurer's Report postponed.
4. Membership Subcommittee Report.
 - A. Wyatt Rolfe reported that the first Brown Bag CLE ("Legislative Update") will be held January 27, 2015. CLE credit will be applied for after the event.
5. Annual "Roundup" CLE.
 - A. Kari Dallas and Joe Hobson will serve on a subcommittee and additional members will be solicited by email. The tentative plan is to hold this year's CLE at The Dalles Discovery Center on May 15, 2015.

6. New Business.

A. None.

Meeting adjourned at 8:41 a.m.

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