

OSB Agricultural Law Section
Executive Committee Meeting Minutes
June 3, 2016

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on June 3, 2016. The meeting convened at 8:35 a.m., Chair Jeff Misley presiding.

1. Roll call. Those in attendance included:

Jeff Misley, Chair
Mary Anne Nash, Chair Elect
Michael J. Gelardi, Treasurer
Karin E. Dallas, Past Chair
Sally Anderson Hansell, Member-at-large
Helen Nelson, Member-at-large

Those not in attendance included:

Brandy Augusta Sargent, Secretary
Wyatt Rolfe, Member-at-large
Joseph H. Hobson, Member-at-large
Drew Martin, Member-at-large
Caroline Lobdell, Member-at-large
Heath Curtiss, Advisory Member
Elizabeth A. Zinser, BOG Contact

Also in attendance:

Bar Liaison Danielle Edwards.

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

2. Review of May Minutes.
- A. Karin E. Dallas moved to approve the minutes. Mary Anne Nash seconded. Motion carried.
3. Treasurer's Report.
- A. Treasurer Mike Gelardi reported that based on the financials through the end of April, all is in good order. Expenses for our May CLE are coming in and being paid.

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4. Brown Bag / Membership Subcommittee Report.
 - A. Jeff Misley noted that the next Brown Bag CLE will likely be held in September, with Brandy Sargent giving a presentation on PACA issues. The subcommittee will work out details and get the word out in advance.
5. Old Business.
 - A. Roundup CLE. Jeff Misley reported that the May 20, 2016 Roundup CLE, held at the Columbia Gorge Discovery Center, was well attended, with the room at capacity (41 or so attendees and presenters). The presentations were interesting and well received by the attendees. There were a few issues with logistics at the facility (tables not set up as requested, facility's laptop not working) but overall the location was a good one.
6. New Business.
 - A. Farm and Ranch Succession Planning CLE. We have agreed to co-sponsor this CLE event, tentatively scheduled for November 17, 2016. Nellie McAdams, of the Farm Preservation Program, is coordinating the event. Jeff Misley reported that a planning call has been scheduled for June 13th and that he and Mary Anne will take part in the call and will report back to us. If any members of our Executive Committee are interested in working on planning the CLE, they should let Jeff and Mary Anne know.

Meeting adjourned at 8:47 a.m.

Date of the next meeting is Friday, September 9, 2016, at 8:30 a.m. (We will not have July or August meetings.)