

OSB Agricultural Law Section
Executive Committee Meeting Minutes
June 5, 2015

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on June 5, 2015. The meeting convened at 8:30 a.m., Chair Kari Dallas presiding.

1. Roll call. Those in attendance included:

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

Those not in attendance included:
Joseph H. Hobson, Member-at-large
Drew Martin, Member-at-large
Caroline Lobdell, Member-at-large
Heath Curtiss, Advisory Member

Also in attendance:

Bar Liaison Michelle Lane.

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

2. Review of May Minutes.
- A. One correction recommended, to reflect that a quorum was met. Sally Anderson Hansell moved to approve the minutes as corrected. Wyatt Rolfe seconded. Motion carried.
3. Treasurer's Report.
- A. Treasurer Mike Gelardi reported that we have a bank balance of \$6,045.00 as of the end of April. This did not include the expenses for the May CLE. We have 141 members (138 are paying).
4. Membership Subcommittee Report.

- A. No report. Subcommittee will reconvene in the fall.
- 5. Annual "Roundup" CLE.
 - A. Kari Dallas reported that the annual CLE was held at The Dalles Discovery Center on May 15, 2015 and was well attended. Our paperwork for MCLE accreditation has been submitted and approved.
- 6. Legislative Update.
 - A. Mary Anne Nash reported on the status of various pieces of legislation, including paid sick leave, mediation, and marijuana and industrial hemp issues.
- 7. Formation of Nominating Subcommittee.
 - A. Kari Dallas and Jeff Misley will serve on a Nominating Subcommittee to work up the slate for 2016, for officers and members-at-large for the Executive Committee. Kari will contact Tim Bernasek to see if he is willing to serve as the third subcommittee member (we need someone who is not currently on the Executive Committee). If Tim agrees, we will hold an email vote to ratify the formation of the Nominating Subcommittee.
- 8. New Business.
 - A. None.

Meeting adjourned at 8:55 a.m.

Date of the next meeting is Friday, September 4, 2015, at 8:30 a.m.