

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

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on March 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
Mary Anne Nash, Secretary
Michael J. Gelardi, Treasurer
Sally Anderson-Hansell, Member-at-large
Caroline Lobdell, Member-at-large
Brandy Augusta Sargent, Member-at-large
Drew Martin, Member-at-large
Tim Williams, BOG Contact

Those not in attendance included:

Wyatt Rolfe, Member-at-large
Joseph H. Hobson, Member-at-large
Heath Curtiss, Advisory Member

Bar Liaison:
Michelle Lane

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

2. Review of February minutes.
 - A. The minutes contained an error in the attendance roster. Mary Anne Nash will fix the error and resend the minutes. With the fix, Helen moved to approve the minutes, Sally seconded. Motion carried.
3. Treasurer's Report.
 - A. Mike Gerlardi reported that we are ending the year well. We are continuing to build our rainy day fund, and have \$2176 in fees, and about \$6,000 in the bank. Sally moved to approve the report, Drew seconded. Motion carried.
4. Membership Subcommittee Report.
 - A. Mary Anne Nash did not have anything new to report.

5. BOG Report:

- A. Tim Williams reported on the board of governors meeting. He said that their recent meeting focused on the upcoming legislative session, and that everything is going well.

6. Legislative Update

- A. Mary Anne Nash provided an update on bills impacting agriculture this session.

7. Roundup CLE:

- A. The committee has met, and have the schedule for the CLE pretty much pinned down. The schedule will be similar to last year. They are planning to cover animal welfare, maybe marijuana issues, employment law, and CAFO regulations, but they are still doing work to pin down all of the topics and speakers.

Meeting adjourned at 8:46 a.m.

Date of the next meeting is Friday, April 3, 2015 at 8:30 a.m.

