

OSB Agricultural Law Section
Executive Committee Meeting Minutes
May 1, 2015

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on May 1, 2015. The meeting convened at 8:30 a.m., Chair Kari Dallas presiding.

1. Roll call. Those in attendance included:

Karin E. Dallas, Chair
Helen Nelson, Past Chair
Mary Anne Nash, Secretary
Wyatt Rolfe, Member-at-large
Joseph H. Hobson, Member-at-large
Caroline Lobdell, Member-at-large
Sally Anderson Hansell, Member-at-large

Those not in attendance included:

Jeff Misley, Chair Elect
Michael J. Gelardi, Treasurer
Brandy Augusta Sargent, Member-at-large
Drew Martin, Member-at-large
Heath Curtiss, Advisory Member

Also in attendance:

Bar Liaison Danielle Edwards.

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

2. April Minutes. Caroline Lobdell moved to approve the Minutes of the April meeting with one correction (remove Kari Dallas' name as Chair-Elect). The motion was seconded by Wyatt Rolfe; all approved.
3. Treasurer's Report. Kari Dallas gave a report as of March 31, 2015. We began the year with a balance of \$4,849.00. We have revenue of \$2,372.00 and expenses of \$1,183.00 as of March 31st, leaving a balance of \$6,038.00. We have yet to expend the majority of our CLE budgeted amount of \$1,500.00. We have 136 paying members and 3 complimentary memberships.
4. Membership Subcommittee Report.
- A. Mary Anne Nash reported that Brown Bag CLE events are being tentatively

planned for August and early winter.

5. Annual "Roundup" CLE.

A. Kari Dallas reported that our annual CLE event is coming up in two weeks (Thursday, May 14th at The Dalles Discovery Center). We will be offering to reimburse our speakers for their mileage. Caroline reported that three of the five speakers will likely travel to the event together. We will seek a vote to approve any CLE expenses, including travel reimbursement, in excess of our budgeted amount.

6. Legislative Update. Mary Anne Nash gave a legislative update. Many bills have died in committee. Others are still in committee and not really moving. Some will likely reappear in a Special Session.

7. Old Business.

A. Kari Dallas reported that the flyers for the Spring Swearing-In Ceremony were submitted to the Bar.

8. New Business.

A. Kari Dallas reported that we received a request for a monetary contribution to the Oregon Minority Lawyers Association Summer Social. We do not have a budgeted amount for contributions. Caroline Lobdell and Wyatt Rolfe reminded us that our policy is that we do not entertain requests for contributions unless our reserves exceed three times our annual budget amount. Our reserves are not at that level, so we will not make a contribution.

Meeting adjourned at 8:48 a.m.

Date of the next meeting is Friday, June 5, 2015, at 8:30 a.m.