

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

The Executive Committee Meeting of the Oregon State Bar Association Agricultural Law Section was held via teleconference on October 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
Jeff Misley, Chair Elect
Helen Nelson, Past Chair
Mary Anne Nash, Secretary
Michael J. Gelardi, Treasurer
Wyatt Rolfe, Member-at-large
Brandy Augusta Sargent, Member-at-large
Sally Anderson Hansell, Member-at-large
Caroline Lobdell, Member-at-large

Those not in attendance included:
Helen Nelson, Past Chair
Joseph H. Hobson, Member-at-large
Drew Martin, 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 September Minutes.
- A. Sally Anderson Hansell moved to approve the minutes. Jeff Misley seconded. Motion carried.
3. Treasurer's Report.
- A. Treasurer Mike Gelardi reported that we have a bank balance of about \$5,200 as of the end of August. We are currently \$300 above budget for revenue and \$300 below budget on spending. The consensus was not to raise the dues, do we will have a draft budget by December.
4. Brownbag CLE Subcommittee Report.

- A. We will have a labor and employment law brownbag. Tim Bernasek and Jenny Dresler from Oregon Farm Bureau will be speaking. Brandy will check on using her firm's conference line for the call, and we will use our conference line if she cannot.
5. New Business.
- A. Executive Committee. The executive committee slate has been distributed via email. Jeff Misley moved to approve the slate. Wyatt Rolfe seconded. The motion carried.
 - B. Website. We need update our website, and make that update coincide with the move to the bar's new format. We discussed options for website management, including creation of a subcommittee or position to do this work.

Meeting adjourned at 9:01 a.m.

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