

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
February 18, 2011
4:00 PM

A regular meeting of the Executive Committee of the Oregon State Bar Business Law Section (the "Section") was held at 4:00 pm on Friday, February 18, 2011 at the offices of Tonkon Torp, 888 SW Fifth Avenue, Suite 1600, Portland, Oregon 97204 pursuant to notice duly given. A quorum was present. The following members of the Executive Committee attended the meeting either in person or by telephone:

Kevin Thomas	Ben Lenhart	Abe Cable
Michelle Druce	Abe Cable	David Wang
Kyle Wuepper	Justin B. Denton	Chris Hall
Ken Haglund	Sara Gray	Matt Newell

Other Attendees: Carole Barkley, Paul Neese (OSB)

Kevin Thomas called the meeting to order and served as chair. Lorie Harris Hancock kept the minutes.

1. Approval of November Minutes: The January 21, 2011 minutes of the Executive Committee were approved, as amended to add Lorie Harris Hancock as in attendance for the first half of the meeting, upon a duly made and seconded motion.
2. Meeting Location: The group discussed where to hold the regularly scheduled monthly meeting of the Executive Committee. It was agreed that the meeting should rotate among law firms.
3. Bar Liaison Report: Paul Neese reported that all section heads are part of the House of the Delegates, he also mentioned that CLE's are free for Judges and their staff. The information about the section has been updated on new list serv. If there are any questions about the updated information, contact Paul or Sara Hackbarth.
4. Corporation Division: Peter Threlkel was not in attendance
5. Treasurer Report/Budget: Sara Gray reported there are 1189 total members in the section, including 21 complimentary members. Membership numbers continue to rise. The account balance is approximately \$93,000.
6. Legislative Committee Chris Hall described the role played by the OSB and the Business Section in the legislative process. OSB screens the legislation and sends anything of interest on business topics to Chris as head of the Business Section legislation committee. If he sees a bill he thinks may be of interest, he bring it to the legislative committee. If the legislative committee thinks the committee should take a position on a bill, they will forward it to the Executive Committee. Chris described a proposal for a low-profit LLC.
7. The Oregon Business Lawyer/Lewis & Clark Update: Michelle Druce reported that Lewis & Clark Law School students are about a week behind schedule. The current schedule is for case law updates to be done by Spring break and potential topics for future articles proposed by April 1.

8. New Business:

a. Chair Elect Position: Kevin Thomas asked if anyone is interested in serving as Co-Chair. If interested, provide your name to Kevin Thomas.

b. Subcommittees: Kevin Thomas suggested a number of possible subcommittees: CLE, Website, Business Outreach, Social. Justin Denton volunteered to participate in the CLE and Business Outreach committees. Sara will participate on the Business Outreach committee. Ken Haglund and Lorie Harris Hancock will participate on the Social Committee. Kevin discussed establishing goals for this year.

Adjourn There being no further business, the meeting adjourned at 4:27 pm.

Respectfully submitted,

Lorie Harris Hancock, Secretary