

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
SEPTEMBER 24, 2010
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, September 24, 2010 at Davis Wright Tremaine, 1300 SW Fifth Ave., Suite 2300, Portland, Oregon 97201 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:

Tavo Cruz	Sara Gray	Abe Cable
Michelle Druce	Sally Anderson-Hansell	David Wang
Kyle Wuepper	Dean Alterman	Kevin Thomas
Andrew Ognall	Chris Hall	Tim Jackle
Jason Dalton		

Attendees: Carole Barkley, Chris Mullmann (OSB), Peter Threlkel (Corp. Division), Lorie Hancock

Tavo Cruz called the meeting to order and served as chair. Michelle Druce kept the minutes.

1. Approval of July Minutes: Kevin Thomas motioned to approve the July 16, 2010 minutes of the Executive Committee. Michelle Druce seconded the motion and the meeting minutes were approved.
2. Bar Liaison Report: Chris Mullmann reported for Paul Neese. Sylvia Stevens is the new Executive Director of the OSB. Helen Hirschbiel is now General Counsel. The new mentoring program is moving along. There will be 400-450 applicants in the fall. The program will cover basic topics for one year (aimed at lawyers with less than 2 years experience). It will be modeled after programs in other bar associations.
3. Corporation Division: Peter Threlkel reported. There are 381,000 businesses registered. There has been growth in LLC registrations and other business types are trailing off. UCC images have been sent out to the vendor. 89,000 (15%) of the pages had a redaction.
4. Treasurer Report/Budget: Sally Anderson-Hansell reported. The Section is well under budget this year. \$803 has been spent. The Section is under budget for internet and website costs. The budget includes donations to the Oregon Minority Lawyers (\$1,000), The Campaign for Equal Justice (\$1,000), and the Lewis & Clark Law School Small Business Legal Clinic (\$1,000). The Executive Committee suggested that the organizations be contacted & advised to make their requests. Michelle Druce motioned to allot the donations as previously budgeted. Dean Alterman seconded the motion. The motion was approved. Sally reported that the Section budgeted for 1,075 paid members and 25 complimentary members. The actual numbers as of August 30, 2010 were 1,100 paid members and 26 complimentary members. The fund balance as of August 30, 2010 was \$107,142. Budgets are to be submitted to the OSB by December 1, 2010. If dues are raised, the budget is due October 15, 2010. Dean Alterman motioned to keep the Section dues amount the same for 2011. Sally Anderson-Hansell seconded the motion. The motion was approved—there will be no dues increase at this time.
5. Legislative Committee: Chris Hall advised there is no report.
6. The Oregon Business Lawyer/Lewis & Clark Update: Tavo Cruz reported for Candice Carr. Candice has moved and someone else will need to take on her role. The students are moving forward with

another issue. The goal is to get an issue out in February/March 2011. Tavo will send out a request for interest in taking on Candice's role.

7. Castles Award: Andrew Ognall reported. The deadline for nominations is October 31, 2010.

8. New Business: Tavo Cruz reported. The Section needs to have the annual meeting by November 15, 2010 (this date applies as there will not be a dues increase). Professor Elson is available around November 2nd. Another potential speaker is Andy Green, Senator Merkley's staff lawyer responsible for business issues. The Executive Committee discussed possible locations. The Executive Committee agreed to go forward with Professor Elson as the speaker for the annual meeting on November 2nd or 3rd. The Executive Committee discussed planning another speaker event with a local speaker such as Ryan Deckert to discuss the state legislative agenda and a federal update from Andy Green in January 2011. The Executive Committee discussed the recent court ruling in the Boy Scouts case and the concern regarding the release of trial exhibits and the impact to protecting proprietary business information. The Executive Committee will not take a position.

Adjourn There being no further business, the meeting adjourned at 4:50 pm.

Respectfully submitted,

Michelle Druce, Secretary