

OREGON STATE BAR BUSINESS LAW SECTION  
EXECUTIVE COMMITTEE

MINUTES OF MEETING

March 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, April 15, 2011 at the offices of Stoel Rives LLP, 900 SW Fifth Ave., Suite 2600, 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:

Michelle Druce	Kyle Wuepper	Kevin Thomas
Greg Mallory	Matt Newell	Ben Lenhart
Ambyr O'Donnell	Ken Haglund	

Other Attendees: Carole Barkley Paul Neese Peter Threlkel (joined while meeting in progress)
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Kevin Thomas called the meeting to order and served as chair and kept the minutes.

1. Approval of March Minutes: Minor changes were noted as required to the minutes. As revised, the March 18, 2011 minutes of the Executive Committee were approved, upon a duly made and seconded motion.

2. Meeting Location: Upon discussion, the following law firm offices were selected to serve as site for the Committee meeting locations:

- May – Stoel Rives, 900 SW Fifth Ave., Ste. 2600, Portland OR 97204
- June – Lane Powell PC, 601 SW Second Avenue, Suite 2100, Portland, Oregon 97204
- July – Stoel Rives, 900 SW Fifth Ave., Ste. 2600, Portland OR 97204
- September – Lane Powell PC, 601 SW Second Avenue, Suite 2100, Portland, Oregon 97204
- October – Stoel Rives, 900 SW Fifth Ave., Ste. 2600, Portland OR 97204
- November – Lane Powell PC, 601 SW Second Avenue, Suite 2100, Portland, Oregon 97204
- December – Stoel Rives, 900 SW Fifth Ave., Ste. 2600, Portland OR 97204

3. Bar Liaison Report: Paul Neese reported on a number of matters The OSB will now record the audio from section programs and host them on its servers as MP3 files. Once members pay to download the MP3, all revenue will be split 50/50 between the bar and the section. Next, he noted that the OSB is currently accepting nominations for the following awards:

- OSB Award of Merit
- Wallace P. Carson, Jr. Award for Judicial Excellence
- President's Affirmative Action Award
- President's Membership Service Award
- President's Public Service Award
- President's Public Leadership Award
- OSB Sustainability Award

The Joint Bench/Bar Commission on Professionalism is also accepting nominations for this year's Edwin J. Peterson Professionalism Award. The deadline for all nominations is 5:00 pm on Friday, July 15<sup>th</sup> and nomination criteria, forms and other information can be found at [www.osbar.org](http://www.osbar.org). For additional information, please contact Kay Pulju, OSB Communications Department, at 503-620-0222 ext. 402, 1-800-452-8260 ext. 402 or e-mail [kpulju@osbar.org](mailto:kpulju@osbar.org). This year's Awards Luncheon is November 9, 2011 at

The Governor Hotel in Portland. Mr. Neese also noted that there will be a training session on using Adobe Connect software online. Finally, Mr. Neese reported that Michelle Lane at the OSB contacted all section chairs regarding newsletter/materials for the May swearing in ceremony.

4. Treasurer Report/Budget: Sara Gray was not in attendance.
5. Legislative Committee Chris Hall was not in attendance.
6. The Oregon Business Lawyer/Lewis & Clark Update: Michelle Druce reported that Lewis & Clark Law School students have three articles ready and formatted. Ms. Druce noted that the printing will be ready within a week. Ms. Druce, Mr. Haglund and Mr. Wuepper had a conference call planned for the following week to discuss topics for the next edition of the *Oregon Business Lawyer*.
7. Subcommittee Updates:
  - a. CLE: Mr. Denton was not in attendance, but Mr. Lenhart noted that he and Mr. Denton would propose CLEs, dates and some possible speakers for the first proposed CLE for the next meeting.
  - b. Website: Ms. Barkley noted that the website was long overdue for a review and update. Mr. Wuepper and Mr. Haglund agreed to serve on a task force to undertake such a review. Ms. Barkley agreed to provide an update at the next meeting.
  - c. Business Outreach: Mr. Denton and Ms. Gray were not present.
  - d. Social Committee: Ms. Harris Hancock, Mr. Haglund and Mr. Newell constitute this committee. Mr. Haglund and Mr. Newell agreed that the subcommittee would work to reach out to other areas outside of the Portland Metro area and provide support for these gatherings. Additionally, the Committee members agreed that, to the extent possible, one or more members of the Executive Committee should try to attend if at all possible. Additionally, they agreed to provide a preliminary calendar of ideas for gatherings of the Business Law Section as well as people they can reach out to in other communities at the next meeting.
8. Corporation Division: Peter Threlkel joined at this time and reported that there are 381,502 businesses registered. He noted that the central business registry was continuing to be expanded and more full annual reports were available online. Additionally, the registry now included for profit and nonprofit corporations and would be adding LLC materials over the following weeks. Finally, Mr. Threlkel noted that the Corporation Division was still aiming to have a new UCC system with search, visual display and e-filing available online by June 30, 2011.

Adjourn There being no further business, the meeting adjourned at 4:42 pm.

Respectfully submitted,

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Kevin S. Thomas, Acting Secretary