

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING

April 19, 2012

12:00 p.m.

A meeting of the Executive Committee (the “Committee”) of the Oregon State Bar Business Law Section (the “Section”) was held at 12:00 p.m. on Thursday, April 19, 2012, at the offices of Tonkon Torp LLP, 888 SW Fifth Avenue, Suite 1600, Portland, Oregon 97204, pursuant to notice duly given. The meeting commenced at 12:04 p.m.

The following Committee members, constituting a quorum, were present at the meeting: Justin Denton, Michelle Druce, Holly Young Franklin, Kenneth Haglund, Benjamin Lenhart, David Matheson, and Ambyr O’Donnell and, via teleconference, Matthew Newell, Lorrie Harris Hancock, Greg Mallory, Sara Gray and Kyle Wuepper.

Also in attendance at the meeting were: Carole Barkley and, via teleconference Paul Neese, Chris Hall, and John Thomas.

1. Prior Committee Minutes: After a motion duly made and seconded, the Committee unanimously approved the minutes of the Committee meeting held March 15, 2012.

2. Bar Liaison Report: Paul Neese provided an update regarding section bylaw changes and detailed the annual professionalism award ceremony to be held at the Governor Hotel on November 29, 2012, and encouraged the Committee members to consider nominations for the various awards.

3. Treasurer Report/Budget: Ambyr O’Donnell provided an update on the Section’s financials. Kyle Wuepper indicated that the Section’s budget and expenses can be located the Oregon State Bar’s website.

4. Charitable Donations: Kyle Wuepper reviewed with the Committee, and the Committee engaged in substantive discussions regarding, charitable donations to various organizations. After a motion duly made and seconded, the Committee unanimously approved the following donations: (i) \$1,000 to the Campaign for Equal Justice, (ii) \$1,000 to Oregon Minority Lawyers Association (OMLA), and (iii) \$1,000 to each of the business law programs at the University of Oregon, Lewis & Clark Law School (the Small Business Legal Aid Clinic), and Willamette Law School.

5. New Business

a. Summer Retreat: Lorrie Harris Hancock provided an update on the proposed retreat, indicating that the October date was selected (October 26-28), and that tentative reservations were being made at Salishan Lodge. The Committee discussed the proposed agenda for the

retreat, and concluded that substantive meetings would be held Saturday morning, with social activities in the afternoon. Additional information would be provided as it becomes available.

6. Subcommittees

a. CLE: Ben Lenhart provided an update regarding a proposed full day CLE in the fall. The date of the CLE has been selected (November 9, 2012) and the location has been determined as well (the Hilton Hotel). The Oregon State Bar will co-sponsor the CLE and will share net proceeds (after expenses) on a 50/50 basis. The subcommittee will continue to work to develop the topics and will seek input from Committee members. Additional details will be provided as they become available.

b. Legislative: Chris Hall and John Thomas provided a brief update following their meeting with the bar to discuss the two legislative proposals discussed at the last Committee meeting in March.

c. Section Website: Kenneth Haglund provided an update on the subcommittee's review of the current website offerings and areas in which it could be improved.

d. Social: Lorie Harris Hancock and Holly Young Franklin reported that they were in the process of finalizing preparations for a mixer event involving Section members and another professional organization for either May 31, 2012 or June 14, 2012 at a location to be determined.

e. Newsletter: Michelle Druce reported that the Winter edition of The Oregon Business Lawyer was posted on the Section website today. She also indicated that the next edition would be published in late Fall, which required that by August, new ideas would need to be solicited, and Committee members would be asked to assist the law students in their research for such articles, as such participation is critical, both for the quality of the articles and for the mentoring of the law students.

7. Adjournment: There being no further business to discuss, the meeting adjourned at 12:53 p.m.

Respectfully submitted,

Benjamin G. Lenhart, Secretary