

OREGON STATE BAR BUSINESS LAW SECTION  
EXECUTIVE COMMITTEE

MINUTES OF MEETING  
AUGUST 18, 2006  
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, August 18, 2006, at Foster Pepper Tooze LLP, 601 SW 2<sup>nd</sup> Avenue, Suite 1800, Portland, Oregon, 97204, pursuant to notice duly given. The following members of the Executive Committee attended the meeting either in person or by telephone:

Sally Anderson-Hansell	Andrew J. Morrow
Vicki Ballou	Brenda Meltebeke
Jason Brauser	Andrew Ognall
Pat Chapman	

Michelle Peterson and Carole Barkley also attended.

Andy Morrow called the meeting to order and served as chair. Vicki Ballou kept the minutes. In the absence of a quorum those attending reviewed the following:

1. Financial Report. Brenda Meltebeke reported that the Section's total revenues were 99.99% of budget and that expenses were 45.5% of budget; however those figures do not include expense reimbursements for the annual retreat.
2. Bar Liaison Report. Michelle Peterson reported that effective January, 2007, the Bar will increase the OSB Support Services Assessment from \$4.00 to \$5.25 per member to cover the Bar's increase in costs of administration (.e.g., maintaining membership records, mailings, the listserv, financial administration and other services the Bar provides). The Board of Governors has recommended that sections grant complementary memberships to judges and their staffs and permit them to attend CLEs without cost. If a section does so, the Bar will waive its administrative fee assessment for those memberships.
3. Legislative Committee Report/ABA Model Corporations Act/Uniform Securities Act Task Force. Andy Morrow reported that, because of a job change, Claire Philpott has resigned from the Legislative Committee and he is looking for a replacement. Andy received a copy of the current projects by the National Conference of Commissioners on Uniform State Laws from Tom Wrosch of the Corporation Division, which Andy will circulate at the next Executive Committee meeting.
4. Retreat. Andy reported that the Committee had had a good retreat.
5. Oregon Business Lawyer. Drew Ognall is making progress on case law updates and believes he has enough content for another issue.

6. Website/Practice Tools. Carole Barkley reported that the Section's website has been redesigned but is not sure when it will be launched. There has been an increase in visitors to the site. Andy will submit a blurb about Clay Tablet to the Section's list serve.

7. Old Business.

a. Dean Alterman has agreed to chair the CLE committee. When the Committee has a quorum, it will need to ratify that appointment.

b. Jason Brauser will work with Dean Alterman regarding the Annual Meeting, which is currently scheduled to be held on October 27<sup>th</sup>, possibly at the downtown Typhoon!.

c. Carole Barkley has requested an increase in her billing rates. When the Committee has a quorum, it will consider that request.

d. Andy circulated information about Lewis and Clark's pro bono clinic for small businesses.

e. Drew Ognall reported that between 10 and 15 summer associates attended the summer reception and that it was a good networking event.

8. New Business. Andy Morrow and Jason Brauser will work on a joint letter for the new member packet and will include a copy of the latest edition of *Oregon Business Lawyer*.

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

Respectfully submitted,

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Vicki A. Ballou, Secretary

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