

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
February 16, 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, February 16, 2012, at the offices of Stoel Rives LLP, 900 SW 5th Avenue, Suite 2600, Portland, Oregon, 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, in person or via teleconference: Justin Denton, Michelle Druce (via teleconference), Holley Young Franklin, Kenneth Haglund, Lorie Harris Hancock (via teleconference), Edward Impert (via teleconference), Benjamin Lenhart, Greg Mallory (via teleconference), David Matheson, Kevin Thomas (via teleconference) and Kyle Wuepper (via teleconference).

Also in attendance at the meeting were: Carole Barkley and Peter Threlkel (via teleconference).

1. Prior Committee Minutes. After a motion duly made and seconded, the Committee unanimously approved the minutes of the Committee meeting held January 20, 2012.

2. Corporation Division Report. Peter Threlkel reviewed with the Committee recent statistics, noting that approximately 380,000 businesses are registered in Oregon and, like last month, the number of limited liability companies exceeds the number of assumed business name registrations. He further indicated that (a) the state is working on a new business portal, and (b) the Corporation Division is prepared to launch a pilot program for electronic UCC filings and to email him if anyone would like to participate in the pilot program.

3. New Business.

a. Summer Retreat. Lorie Harris Hancock proposed the idea of a Committee retreat for the fall in Salishan in furtherance of planning activities to serve the Section. The Committee reached consensus to hold the retreat at Salishan. Lorie will work with the Social Committee to coordinate planning for the retreat.

b. Subcommittees. Kyle coordinated a discussion with the Committee regarding service on, and updates from, the following subcommittees:

1. CLE. Benjamin Lenhart provided an update from the CLE Subcommittee, which proposed pursuing (a) two or three lunch time CLEs for the Section, and (b) a one-day CLE in the late fall (October or November). After discussion, the Committee concurred with the plan. Benjamin agreed to take the lead on preparations for the day long CLE and will reach out to Karen Lee at the Oregon State Bar for assistance in handling the administrative and marketing

aspects of the CLE, with the concept being that the CLE Subcommittee will plan the substance of the CLE (topics and speakers) and rely heavily on the Oregon State Bar for handling the non-substantive aspects (location, logistics and marketing).

2. Website. Kenneth Haglund and Carole Barkley provided a brief update.

3. Business Outreach. Kenneth Haglund provided a brief update and suggested this be tied in with the retreat or another event.

4. Social Committee. Lorie Harris Hancock provided a brief update. The Committee reached a consensus of holding an event in May in the Portland area (perhaps similar to the event held in Bend last fall). Holly Young Franklin agreed to help organize the event and had some ideas on another association whose members might be interested in participating in the event.

5. Newsletter (*The Oregon Business Lawyer/Lewis & Clark Update*). Michelle Druce provided an update, indicating that draft articles from students (for the winter edition) were in hand. She also indicated that three new topics had been selected for the next edition (healthcare/privacy, social media, and an emerging sales tax issue in e-commerce), but will need attorney mentors to volunteer to assist the students in the article writing process. Finally, Michelle noted that she may need more help on the Subcommittee.

c. Law School Donations. Kyle Wuepper discussed with the Committee the concept of making small donations to the business groups at each of the state's law schools. In the past, the Section has included such donations as line items in the Section budget. The idea would be to send requests for proposals to each of the law schools that would include an amount requested and the proposed use of the funds that the Committee would consider. Kyle indicated that he would take the lead on this item and report back to the Committee at the next regular meeting.

4. Adjournment. There being no further business to discuss, the meeting adjourned at 12:40 p.m.

Respectfully submitted,

Benjamin G. Lenhart, Secretary