

**OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE**

MINUTES OF MEETING

January 28, 2015

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, January 28, 2015, at the offices of Perkins Coie LLP, 1120 N.W. Couch Street, 10th Floor, Portland, Oregon 97209, pursuant to notice duly given. The meeting commenced at 12:05 p.m.

The following Committee members were present at the meeting: attending in person were David S. Matheson, David R. Ludwig, Kenneth R. Haglund, Jr., and Benjamin G. Lenhart; and attending via teleconference was Kyle D. Wuepper. The Committee members present did not constitute a quorum.

Also in attendance at the meeting were John R. Thomas (a member of the Section's Legislature Subcommittee), Carole Barkley, and Dani Edwards (Oregon State Bar Liaison).

1. Prior Committee Minutes. Mr. Matheson deferred the approval of the minutes of the Committee meeting held November 19, 2014, until the retreat since a quorum was not present at the meeting.

2. Bar Liaison Report. Ms. Edwards reported briefly that the Committee needed to submit any 2014 expenses to the Oregon State Bar as soon as possible. She also reported that the Bar's listserv was recycling old members off who had not renewed their membership in the Section. She said she did not yet know the level of the participation in the Section for 2015.

3. Legislative Update. Mr. Thomas stated that he did not have much to report to the Committee at this time with respect to legislation introduced into the 2015 Oregon Legislature. He reported that dozens of bills had been introduced to the Legislature. He stated that the Subcommittee at some point will make recommendations to the Committee concerning proposed legislation.

4. Treasurer Report. The Committee's Treasurer, Justin B. Denton, did not attend the meeting. However, the Committee's previous Treasurer, Mr. Haglund, reported that the Section spent approximately \$5,000 more than it brought in during 2014.

5. 2015 Committee Meeting Schedule and Hosts. The Committee members present at the meeting briefly discussed the date of

future meetings. They concluded that they continued to prefer keeping the meetings on the fourth Wednesday of each month.

6. Retreat. David R. Ludwig discussed briefly the status of the Committee's retreat scheduled for February 6 and 7, 2015, at the Allison Inn. He said that 12 Committee members had signed up for the retreat to date. Mr. Matheson asked for suggestions for agenda items for the retreat. The Committee members present suggested a number of items, including continuing legal education seminars, the newsletter, and charitable contributions. They also briefly discussed other venues for future retreats.

7. Subcommittee/Projects: Structure, Duties, and Staffing. Mr. Matheson deferred the discussion of this item to the retreat.

8. Other Business. The Committee members briefly discussed updating the email list to allow for the circulation of the legislative update to Committee members, reviewing the Section's website at the request of Ms. Barkley, and needing a committee for the Section.

9. Adjournment. There being no further business, the meeting adjourned at 12:30 p.m.

Respectfully submitted,
David R. Ludwig, Secretary