

OREGON STATE BAR BUSINESS LAW SECTION  
EXECUTIVE COMMITTEE

MINUTES OF MEETING  
JULY 23, 2009, 2009  
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 Thursday, July 23, 2009 at Roberts Kaplan LLP, 601 SW 2<sup>nd</sup> Ave. Suite 1800, Portland, 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:

Andrew Ognall	Candace Carr	Sara Gray
Michelle Druce	Jason Dalton	Sally Anderson-Hansell
Gustavo Cruz	Dean Alterman	Paul Taylor
Chris Hall	Abe Cable	Andy Morrow

Attendees: Paul Neese (OSB), Carole Barkley
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Andrew Ognall called the meeting to order and served as chair. Michelle Druce kept the minutes.

1. Approval of April Minutes The minutes for the April 17, 2009 meeting of the Executive Committee were approved.
2. Treasurer's Report/Budget Sally Anderson-Hansell reported. As of June 30, 2009, there are 1,170 total members and 15 complimentary members. The fund balance is \$103,268.
3. Subcommittee Reports:
  - a. Bar Liaison Report Paul Neese reported. A survey was sent out by the OSB BOG. The Public Affairs Department will be summarizing all bills for the end of the session. A reminder to contact the CLE Department within 30 days of holding a CLE or there is a late fee. If the Section plans to have a dues increase, the deadline to announce it is October 15, 2009. The business meeting must be held by November 15, 2009 if there is no dues increase. The Section needs to review the officer selection schedule.
  - b. Corporation Division Report No report.
  - c. Legislative Committee Report Chris Hall reported on various bills in the legislature, including: Access Act (this bill helps law enforcement identify the owners of businesses) -- a final version will be provided when it comes out. LLC Act - Chris needs to get a status update. ABA Model Act -- there is no new report. The ABA is coming out with a model act for directorships.
  - d. CLE/Annual Meeting Dean Alterman reported. The CLE date is Thursday, December 3rd. This is past the date of the business meeting. There are two open slots: 1) Basics of Forming an Entity and 2) What to Look for in Borrowing Money.
  - e. Website No report.
  - f. Castles Award Andrew Ognall reported for Pat Chapman. The OSB sent out a request for nominations. Nominees were discussed. The recommendation is to have the luncheon in September or October and award a distinguished service award to Dave Frohnmayer. Sara Gray will help Pat Chapman coordinate the event. Andrew Ognall made a motion to award the Castles Award to John Jaqua and Andy Morrow seconded the motion. The motion was approved.

g. Oregon Business Lawyer Candace Carr reported. She met with Lisa LeSage and two Lewis & Clark students. The project will launch in September/October and will focus on new business legislation. Chris Hall and Candace worked on summaries and there is a new template. Andrew Ognall passed along a summary from patent lawyers regarding updates pertinent to business lawyers.

5. New Business/Good of the Order The OMLA sent a thank you for the Section's donation.

6. Long Term Planning Session Gustavo Cruz requested planning ideas for next year. Several ideas were discussed including: sending out a survey to members, consider putting on more CLEs, practice development in this environment, consider whether the Section needs more or less committees, linking to memos from firms on the website, topics for young lawyers, enhancing use of the website, etc.

7. Adjourn There being no further business, the meeting adjourned at 5:20 pm.

Respectfully submitted,

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Michelle Druce, Secretary