

OREGON STATE BAR BUSINESS LAW SECTION  
EXECUTIVE COMMITTEE

MINUTES OF MEETING

July 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, July 19, 2012, at the offices of Stoel Rives LLP, 900 SW 5th Avenue, Suite 2600, Portland, Oregon 97204, pursuant to notice duly given. The meeting commenced at 12:08 p.m.

The following Committee members, constituting a quorum, were present at the meeting: Justin Denton, Kenneth Haglund, James Kearney, Benjamin Lenhart, and David Matheson, and and, via teleconference, Lorie Harris Hancock, Edward Impert, Greg Mallory, Matthew Newell, Ambyr O’Donnell and Kyle Wuepper.

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

1. Prior Committee Minutes. After a motion duly made and seconded, the Committee unanimously approved the minutes of the Committee meeting held June 21, 2012.
2. Bar Liaison Report. Paul Neese provided an update to the Committee on the Bar’s mandatory mentoring program, procedures relating to payment and processing of vendor invoices, and Bar board/committee opportunities.
3. Treasurer Report/Budget: Ambyr O’Donnell provided an update on the Section’s financials, indicating that the Section has approximately \$114,000 available. The Committee discussed anticipated costs of the proposed Section CLE as well as the anticipated costs of the Committee retreat scheduled for October.
4. Committee Retreat: Lorie Harris Hancock provided an update, and the Committee discussed, the Committee retreat scheduled for October.
5. Edwin J. Peterson Professionalism Award. Kyle Wuepper provided an update regarding the request from the bar to all section chairs for nominations for the Edwin J. Peterson Professionalism Award. Kyle indicated that the nomination for Andy Morrow was submitted to the bar.
6. Survey. Kyle Wuepper reviewed with, and the Committee discussed, the form and substance of the proposed survey to be sent to all members of the Section regarding its activities, the newsletter, CLE needs, the Section website, service on the Committee and general matters relating to the Section.
7. New Business/Subcommittee Updates

- a. CLE. Ben Lenhart provided an update regarding the full day CLE to be held on November 9, 2012. The CLE Subcommittee has been working on finalizing the program topics and speakers and will provide additional updates as appropriate. The CLE Subcommittee confirmed that it has confirmed a national speaker from Richards, Layton & Finger on Delaware corporate law matters.
  - b. Website. Kenneth Haglund provided an update on finalizing the agreement with the internet service provider that hosts the Section's website. Edward Impert is handling the negotiations on behalf of the Committee.
  - c. Kyle Wuepper reviewed for the Committee, and the Committee discussed, a suggestion that the Section purchase a "lead" article for inclusion in the newsletter and have Section practitioners provide related commentary focusing on Oregon law. Part of the impetus for the suggestion was the concern of relying completely on law students for newsletter content.
8. Other. The Committee discussed updating the business plan located on the Section website that was initially crafted in May 2003, and will likely address this as part of the Committee retreat.
9. Adjournment. There being no further business to discuss, the meeting adjourned at 12:48 p.m.

Respectfully submitted,  
Benjamin G. Lenhart, Secretary