

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
JUNE 16, 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, June 16, 2006, at Foster Pepper Tooze LLP, 601 SW 2nd 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	Andrew Ognall
Jason Brauser	Tim O'Hanlon
Michelle Druce	Paul Taylor
Chris Hall	

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 considered the following:

1. Financial Report. Andy Morrow reported that according to Brenda Meltebeke, the Section's revenues were on target and that the Section's expenses were 36.4% of budget year-to-date.
2. Bar Liaison Report. Michelle Peterson had no information to report.
3. OSB Media Relations. Kateri Walsh described the services she provides to the Bar. She invited Andy Morrow to attend a meeting with the reporters assigned to the Business Section of *The Oregonian*. She solicited ideas for legal topics that should be covered in the press.
4. Legislative Committee Report/ABA Model Corporations Act/Uniform Securities Act Task Force. In Claire Philpott's absence, Andy Morrow reported there had been little action on legislative issues, the ABA Model Corporations Act Task Force or the Uniform Securities Act Task Force.
5. Financial Institutions/Commercial Finance Committee. Michelle Druce reported that the committee will meet with the Oregon Bankers Association on June 28 to work on a joint CLE.
6. Oregon Business Lawyer. Drew Ognall believes an issue will be published in August. Tim O'Hanlon suggested that the Section seek permission to reprint in a future issue of the *Oregon Business Lawyer* the article on independent contractors that appeared in a recent OSB Tax newsletter.

7. Website/Practice Tools. Carole Barkley reported that Melissa Boge is working to redesign the Section web site. Melissa is looking for non lawyers to write articles on topics of interest to lawyers (e.g., business valuations, insurance, etc.).

8. Annual Retreat. Paul Taylor needs final information regarding hotel rooms for the July retreat in Bend. He is working on the Friday evening mixer and will invite local business lawyers to attend.

9. Old Business.

a. The Section still needs someone to chair the CLE committee.

b. Andy Morrow reported that while Jim Kennedy has declined to serve as chair of the Legal Opinion Committee, he is recruiting participants.

c. Melissa Boge and Drew Ognall are working on a reception and short program promoting the Section for summer associates.

d. Michelle Peterson and Carole Barkley will let the Committee know how many new admittees took advantage of the Section's offer to join the Section without cost for the first year.

10. New Business. Andy Morrow is considering holding the Annual Meeting in either September or October. He is looking for a volunteer to help. He and Michelle Peterson will select a date.

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

Respectfully submitted,

Vicki A. Ballou, Secretary

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