

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING

June 21, 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, June 21, 2012, at the offices of Lane Powell PC, 601 SW Second Avenue, Suite 2100, Portland, Oregon 97204, pursuant to notice duly given. The meeting commenced at 12:03 p.m.

The following Committee members, constituting a quorum, were present at the meeting: Holly Young Franklin, Kenneth Haglund, Benjamin Lenhart, David Matheson, and Ambyr O'Donnell and, via teleconference, Matthew Newell, Lorrie Harris Hancock, Edward Impert and Kyle Wuepper.

Also in attendance at the meeting was: Carole Barkley.

1. Prior Committee Minutes. After a motion duly made and seconded, the Committee unanimously approved the minutes of the Committee meeting held April 19, 2012.
2. Treasurer Report/Budget. Ambyr O'Donnell provided an update on the Section's financials.
3. Charitable Donations. Kyle Wuepper reviewed with the Committee the charitable donations to various organizations approved at the Committee meeting in April. The Committee discussed the approved donations to business law endeavors at each of the three law schools in Oregon. The Committee will follow up with each of the schools to determine the best manner in which to direct the donations.
4. Recent Section Social. Holley Young Franklin provided an update on the results of the recent social held in Portland. The Committee discussed holding a social event following the Section CLE to be held on November 9, 2012.
5. Edwin J. Peterson Professionalism Award. Kyle Wuepper reviewed the request from the bar to all section chairs for nominations for the Edwin J. Peterson Professionalism Award. Kyle asked the Committee to submit suggestions, which would be reviewed and, if appropriate, submitted to the bar.
6. 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.

b. Website. Kenneth Haglund reviewed with the Committee the Section's current provider that hosts the Section's website. The current monthly hosting cost is \$700. After negotiations, we received an offer from the current provider to reduce the cost to \$380 per month with terms substantially similar. After discussion, and a motion duly made and seconded, the Committee unanimously approved entering into an agreement to host the Section's website at the reduced cost of \$380 per month.

c. Business Outreach. Kenneth Haglund reviewed with the Committee a proposal to host a seminar series, to be co-sponsored by Union Bank, directed at business owners to apprise them of the scope of services that business lawyers can provide and when such owners might want to consider consulting with business lawyers.

d. Social. Lori Harris Hancock briefly reviewed the Committee retreat schedule for October 26-28 and encouraged Committee members to make reservations.

e. Newsletter. Kyle Wuepper provided an update indicating that the Summer edition of the newsletter is nearly completed and that Michelle Druce will solicit Committee members to review the articles for publication.

7. Adjournment. There being no further business to discuss, the meeting adjourned at 12:52 p.m.

Respectfully submitted,

Benjamin G. Lenhart, Secretary