

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

MINUTES OF MEETING

June 24, 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 Wednesday, June 24, 2015, at the offices of Farleigh Wada Witt, 121 S.W. Morrison Street, Suite 600, Portland, Oregon 97204, pursuant to notice duly given. The meeting commenced at 12:00 p.m.

The following Committee members were present at the meeting: attending in person were David R. Ludwig, Kenneth R. Haglund, Benjamin G. Lenhart, and Tyler John Volm; and attending via teleconference were David S. Matheson, Thomas M. Tongue, Kyle D. Wuepper, and Lorie Harris Hancock. The Committee members present constituted a quorum.

Carole Barkley and Sarah Hackbart (appearing for Dani Edwards, Oregon State Bar (“OSB”) Liaison) (via telephone) also attended the meeting.

1. Prior Committee Meeting Minutes. Mr. Matheson deferred the consideration of the minutes for the May 27, 2015 meeting until the July meeting.

2. Legislative Update. Mr. Hall was not in attendance at the meeting. Mr. Matheson deferred the legislative update discussion for this reason to the Committee’s next meeting.

3. Treasurer’s Report. The Section’s Treasurer, Justin B. Denton, was not in attendance at the meeting. However, Ms. Hackbart reported that the Section’s cash balance as of May 31, 2015, was \$80,135.

4. Bar Liaison Report. Ms. Hackbart reported that the Section’s website contract expired. She said she will be working with Anna Zanolli of the OSB’s Creative Service Department to update the Section’s website. Mr. Matheson asked that Ms. Zanolli coordinate with Ambyr O’Donnell, the Chair of the Website/Content Subcommittee, concerning the update of the Section’s website. Ms. Hackbart also reported that the OSB will be sending to Mr. Matheson in his capacity as Chair of the Committee information concerning the Section’s annual meeting, a list of the members of the Committee and the dates that their term of office will end, and information concerning the diversity of the Section.

5. Subcommittee Reports.

a. CLE. Mr. Haglund reported that the OSB sent a notice to members of the Section, Litigation Section, and the Business Litigation Section concerning the July 16, 2015 CLE Seminar “Insights into Indemnification Provisions.” He reported that the CLE will be one and one-half hours at the Hotel Monaco with three speakers. He said the Section is sponsoring breakfast for members of the Section to attend the CLE. He said the cost is \$45 for members of the Section and \$65 for others. He said the Section needs at least 38 attendees to cover the hotel’s minimum charge of \$1,100. Mr. Haglund said that the subcommittee will next focus on the annual CLE in November 2015, although the subcommittee still plans another CLE for 2015.

b. Social/Planning. Mr. Volm provided a brief overview of the planning for the social with accountants. He said the subcommittee was tentatively planning to schedule the social

in September. He said that the subcommittee was researching the costs of last year's social and that, once he obtained that information, he will get back to the accountants to ask if they will contribute any funds to such social. Mr. Tongue reported on the venue options for the social at Departure, a restaurant in Portland. Mr. Volm said he will discuss with Departure if it will consider decreasing its minimum charge. Ms. Hancock reported last year that over 50 RSVP'd to the social with the accountants, but only 35 attended it. She did not think that the accountants contributed to the costs of that social.

Mr. Wuepper also provided a brief overview of the social CLE/social event scheduled in Bend on June 26, 2015. He said it will start at noon and that the speakers will speak on two subjects - cannabis and crowd funding. He said they had a full house and had to cut off enrollment for the social/CLE.

c. Website/Content. Mr. Matheson reported that he will reach out to the subcommittee's chair, Ms. O'Donnell, concerning the website. He said that in the meantime he expects a bare bones transition to the new WordPress platform with substantive content added later this year.

6. Other Business - Student Scholarships. Mr. Tongue reported that students from all of the three Oregon law schools had been selected as recipients of the scholarships. However, he said they had not yet sent letters to them advising them of their awards. He also reminded the Committee that it still needed to submit its written criteria for selection of scholarship recipients to the OSB. He said that he will invite the recipients of the scholarships to attend the annual CLE and luncheon in November.

7. Adjournment. There being no further business, the meeting adjourned at 12:25 p.m.

Respectfully submitted,
David R. Ludwig, Secretary