

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

MINUTES OF MEETING
MAY 19, 2007
9:00 AM

A planning meeting of the Executive Committee of the Oregon State Bar Business Law Section (the "Section") was held at 9:00 am on Saturday, May 19, 2007 at Stoel Rives LLP, 900 SW 5th Ave., Suite 2600, Portland, OR 97204. A quorum was present. The following members of the Executive Committee attended the meeting either in person or by telephone:

Jason Brauser	Jason Dalton	Dean Alterman
Sally Anderson-Hansell	Gustavo Cruz	Andy Morrow
Andrew Ognall	Pat Chapman	Tim Jackle
Michelle Druce	Paul Taylor	

Paul Nickell also attended.

Legal Opinion Committee. Jason Brauser provided further details regarding the Legal Opinion Committee. Several people have expressed interest.

Section Membership. Discussed April 30, 2007 OSB statistics provided as handouts.

Continuing Legal Education (CLEs). CLE issues/topics discussed including:
Debtor/Creditor section has become more bankruptcy focused
UCC issues – perhaps BLS should focus on this area
General co-sponsored Securities Law CLE
Discussed putting together the Fundamentals of Business Law CLE co-sponsored by the OSB
Discussed other sections that have cross-over practices with BLS
Business divorce – happy beginning
Fundamentals of Business Law (not focused on contracts) focus on basic legal issues like non-competes
Business documents – analyze what works & what does not & related litigation
Checklist of what must be addressed in Article 2 transactions
M & A CLE (covering many issues, including environmental)
M & A Update
Drafting business documents (formation, operational)
What issues are worth fighting about/why? Raise visibility of the issues

Jason Brauser proposed starting three to four year CLE cycle beginning in 2008. CLEs will cover fundamentals & advanced topics in cycles. Also discussed pursuing co-sponsorship of CLEs with the OSB.

Offer CLEs by teleconference. Also pursue live webinar – OSB is not very experienced with this method of offering CLEs. Need to meet with Karen Lee at OSB to discuss technology options.

Section Finances. Section is at 98% of fee revenue. At 96.4% of total revenue target against budget. Expenses are 28.4 % of budget. Net revenue year-to-date is \$21,882. The fund balance is \$89,754. Year-to-date 1,126 paid section members. Budget is 1,140.

Other Member Services. Discussed ideas for member services & new projects including:

- (a) Discounted CLEs for members
- (b) Funding teleconferences with other sections
- (c) Networking activities
- (d) Social events after CLE(s)
- (e) Get business to sponsor event
- (f) Legislative subcommittee could meet yearly with legislators to talk about the

Section

(g) Legislative committee to start working on law improvements for next session once current session is over. Look at statutes to see if there are recommended improvements. Keep Legislative Committee in tact.

(h) Recruit Salem member to assist in legislative efforts

(i) Summer Associate Event -- Andrew Ognall agreed to put this event together & Gustavo Cruz will assist

(j) Michelle Druce will work with the MBA to pursue opportunities and recruit

(k) Paul Nickell will provide Jason ONLD contact information

Oregon Business Lawyer. Discussed the value of the Oregon Business Lawyer publication.

Goal is to find two – three people overall to continue this service. Ideal volunteers have four years experience in business practice, not necessarily big firm. Executive Committee is requested to think of people to recruit. Everyone agreed the Oregon Business Lawyer is worth continuing.

Regional Outreach. Regional Outreach was included in several discussions throughout the planning meeting. Is a committee needed? The Regional Outreach representative could be part of the Nominating Committee or include in Nominating Committee guidelines. Further action, if any, will be discussed at a later date.

Website.

(a) Section needs lawyer (4 year +) who has keen interest in web & technology. Discussed a Regional Outreach Committee that also utilizes the web as a method of outreach.

- (b) Legal links – assign to summer associates
- (c) Paul Taylor will work on concept of broader view
- (d) Paul Taylor, Tim Jackle, Sally Anderson-Hansell & Dean Alterman will to work on website recommendations & will report back no later than the September meeting

Section Annual Meeting. There will be no dues increase. Section must have Annual Meeting by November 15, 2007. Need to announce slate of candidates 30 days prior to the meeting. Jason Brauser will form the Nominating Committee. Discussed potential Annual Meeting dates—Friday lunch meeting. October 26, November 2, or November 9, 2007.

Executive Committee Officers. Discussed providing more Section officer planning. Officers need to be committed members of the Executive Committee.

July Meeting. Jason Brauser will be on sabbatical in July. Pat Chapman will lead the July Executive Committee meeting. Location to be determined.

There being no further business, the meeting adjourned at 12:10 pm.

Respectfully submitted,

Michelle Druce, Secretary