

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
NOVEMBER 19, 2010
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, November 19, 2010 at Davis Wright Tremaine, 1300 SW Fifth Ave., Suite 2300, Portland, Oregon 97201 pursuant to notice duly given. A quorum was present. The following members of the Executive Committee attended the meeting either in person or by telephone:

Tavo Cruz	Sara Gray	Jason Dalton
Michelle Druce	Sally Anderson-Hansell	David Wang
Kyle Wuepper	Andrew Ognall	

Other attendees: Carole Barkley, Paul Neese (OSB), Peter Threlkel (Corp. Division), Justin Denton, Greg Mallory, Ken Haglund
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Tavo Cruz called the meeting to order and served as chair. Michelle Druce kept the minutes.

1. Approval of September Minutes: Michelle Druce motioned to approve the September 24, 2010 minutes of the Executive Committee. Andrew Ognall seconded the motion and the meeting minutes were approved.

2. Bar Liaison Report: Paul Neese advised there is no new information to report from the OSB.

3. Corporation Division: Peter Threlkel reported. There are 381,000 businesses registered. There has been some growth in LLC registrations. The UCC redaction project is still underway and is in the quality assurance phase. The goal is a 99.5% accuracy rate and the target date to publish on the website is December.

4. Treasurer Report/Budget: Sally Anderson-Hansell reported. The Section budget must be approved by December 1, 2010. The approval process will be completed by e-mail. The budget will be similar to the budget for 2010. One change will be to add money to the budget for CLEs. The suggested budget amount for CLEs is \$5,000.

5. Legislative Committee: No report.

6. The Oregon Business Lawyer/Lewis & Clark Update: Michelle Druce reported. Michelle met with the Lewis & Clark law students who will be leading this project and Lisa LeSage. The suggested plan is to have a small editorial group to determine topics and the schedule. The law students will come up with a first draft list of potential topics and the students will maintain the list on an ongoing basis. The goal will be to put together a schedule to publish twice a year. The law students have volunteered to write the draft articles and/or complete the research on topics for lawyers interested in writing articles. Executive Committee members will need to assist in identifying practitioners with expertise in topic areas when needed. Ken Haglund and Kyle Wuepper volunteered to participate in the editorial group with the law students.

7. New Business:

a. Review of Annual Meeting: Tavo Cruz reported. Nineteen people responded that they would attend and fifteen people paid. Professor Elson was an interesting speaker and the Red Star venue was good. Reasons for the low attendance were discussed. For future CLEs and speakers, we need to insure timely communication and insure that website is updated and e-mail notices are sent out. Other marketing/notice methods were

b. Castles Award: Andrew Ognall reported. There are two nominations pending. In the past, a committee of three to five people is appointed to review the nominations. Andrew motioned to form a committee of

past chairs and include Andrew and Kevin Thomas on the committee. Michelle Druce seconded the motion and the motion was approved. The target date to report back is the first week of December.

c. Possible CLE Program for Early 2011: Potential CLE topics and speakers were discussed. Michelle Druce will continue to contact Senator Merkley's office for potential dates for a speaker. Andrew Ognall has contacts with Ryan Deckert. Justin Denton volunteered to assist in working on this program.

8. Other Business: The 2011 meeting schedule has not been determined. The third Friday in January is the potential date for the next meeting.

9. Adjourn: There being no further business, the meeting adjourned at 4:37 pm.

Respectfully submitted,

Michelle Druce, Secretary