

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
November 21, 2013
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, November 21, 2013, at the offices of Schwabe Williamson & Wyatt PC, 1211 SW 5th Avenue, Suite 1900, 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: Justin Denton, James Kearney, David Kopilak, Benjamin Lenhart, David Ludwig, David Matheson, Ambyr O'Donnell, Tyler Volm and, via teleconference, Kyle Wuepper.

Also in attendance at the meeting were Carole Barkley and Dani Edwards, OSB Liaison.

1. Prior Committee Minutes. Tyler Volm indicated that meeting minutes for the prior Committee meeting were still in process and will be circulated to the Committee in advance of the next meeting.
2. Bar Liaison Report. Dani Edwards provided an update to the Committee from the bar, including notice that the section's budget for 2014 is required to be submitted no later than December 2, 2013. Ms. Edwards also mentioned that the 2014 Executive Committee roster will be distributed by the end of the year.
3. Legislative Update. Justin Denton provided a brief update on legislative process, including proposed amendments to the Oregon Business Corporation Act. A separate subcommittee, led by Chris Hall, has had initial meetings and will be submitting recommendations to the Committee with the understanding that the Section is limited to supporting a maximum of three legislative items.
4. Treasurer's Report. David Matheson presented a brief report on the Section's finances. At the end of October, the Section had approximately \$97,000 in its account, but such amount would be reduced for costs of the Section CLE held November 7 as well as expenses related to the Castles Award.
5. New Business. Ambyr O'Donnell briefly reviewed with the Committee the request from Portland Community College seeking a business law instructor. After discussion, the Committee unanimously agreed to have the position posted on the Section website and to also have it distributed through the Section's discussion list serve.
6. Subcommittee Updates.

a. CLE. Ben Lenhart provided an update regarding the full day CLE held on November 7, 2013. The Committee discussed the positives and negatives of the program.

b. Newsletter. Kyle Wuepper provided an update on the latest newsletter and indicated that while efforts to publish the next issue have been challenging, progress was being made with two articles completed and one still in process. The expectation was the next issue would be published in the next month or so. Mr. Wuepper also indicated that, as a result of outreach efforts, an editorial board has been formed for 2014 with a goal of publishing at least two newsletters in 2014.

c. Social. David Matheson reviewed the events held this year, including the attorney and accountant program held at the Davis Street Tavern as well as the presentation from Ted Wheeler held at Perkins Coie. The Committee discussed the possibility of live-streaming presentations to other locations.

d. Website. Carole Barkley provided an update indicating that the programmers were behind schedule on the website update, but that it should be ready soon. Ms. Barkley also noted that in 2012, there were 1,009 registered users and 5,021 visitors, and in 2013, there were 1,388 registered users and 5,911 visitors.

e. Planning. David Ludwig provided an update indicating that the Section's revised business plan was under review. In addition, after discussion, the Committee concluded that it was preferable to hold the annual Committee retreat earlier in the year and Mr. Ludwig would undertake planning efforts to effect the same.

There being no further business to discuss, the meeting adjourned at 12:37 p.m.

Respectfully submitted,

Benjamin G. Lenhart, acting Secretary