

OREGON STATE BAR BUSINESS LAW SECTION  
EXECUTIVE COMMITTEE

MINUTES OF MEETING

November 19, 2014

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, November 19, 2014, at the offices of Farleigh Wada Witt, 121 SW Morrison St., Suite 600, Portland, Oregon 97204, pursuant to notice duly given. The meeting commenced at 12:05 p.m.

The following Committee members, constituting a quorum, were present at the meeting: attending in person were Kenneth Haglund, Ben Lenhart, Justin Denton, Valerie Sasaki, David Ludwig, and Tyler Volm, and attending via teleconference were David Matheson, Lorie Hancock, Dave Kopilak, and Kyle Wuepper.

Also in attendance at the meeting were Carole Barkley, Dani Edwards and Thomas Tongue.

1. Prior Committee Minutes. After a motion duly made and seconded, the Committee unanimously approved the Minutes of the Committee meeting held October 22, 2014.

2. Bar Liaison Report. No report from Ms. Edwards.

3. Treasurer's Report. Mr. Haglund reported that the Committee has a balance of \$87,831. The total cost of the annual CLE is still to be determined, but should be comparable to last year. The Committee budget for 2015 was circulated by Mr. Haglund. Committee expenses were modified slightly from last year. The Committee reviewed the proposed budget.

Ms. Edwards said the Committee can subsequently revise the budget with an additional Committee vote. Mr. Lenhart said the Committee may want to revise the budget at the annual retreat.

The Committee discussed contributions to the Campaign for Equal Justice and the Oregon Minority Lawyers Association. The Committee decided to allocate \$3,000 generally for contributions/scholarships, with no designations at this time for particular organizations or causes.

Mr. Denton raised the issue of quarterly CLEs and adding applicable line items.

After a motion duly made and seconded, the Committee unanimously approved the 2015 budget with the changes discussed and approved by the Committee.

4. Subcommittee Reports.

a. CLE. Mr. Lenhart thanked the subcommittee and all the speakers for putting on the Section's annual CLE. Committee members commented that holding the event at the Multnomah Athletic Club facilities was an improvement. Attendance was up to approximately 85 attendees from approximately 60 for 2013. Formal report and feedback will be coming from the OSB.

All presentations, including the breakouts, were well received, as was the presentation of the Castles Award. Mr. Denton said one comment was that there was limited diversity in the speakers.

b. Planning. Mr. Ludwig will coordinate late January/early February retreat dates.

c. Social. Ms. Hancock reported that the Section held two socials this year.

5. Other Business.

a. Section Business Plan. Mr. Lenhart circulated revised business plan which incorporated prior comments from the Committee. After a motion duly made and seconded, the Committee unanimously approved the revised business plan, including additional comments from the meeting.

b. Other. As follow up on a third-party digital assets presentation from last meeting, Ms. Edwards said that the bar was looking for feedback rather than the Committee taking a position. The Committee decided not to take a position.

Mr. Lenhart noted that the Committee has had limited contact with the Oregon Secretary of State and Mr. Matheson may want to consider reconnecting with that office in the new year. The Committee decided that it would be good to get quarterly reports on changes at the Secretary of State's office.

January 28 is the first Committee meeting of 2015 and will be held at Perkins Coie LLP.

6. There being no further business to discuss, the meeting adjourned at 1:10 p.m.

Respectfully submitted,  
Tyler J. Volm, Secretary