

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

**MINUTES OF MEETING
November 18, 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, November 18, 2015, at the offices of Lane Powell PC, 601 S.W. Second Avenue, Suite 2100, 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 Thomas M. Tongue, Kenneth R. Haglund Jr., Benjamin G. Lenhart, David R. Ludwig, Justin B. Denton, Valerie H. Sasaki, and Tyler John Volm; and attending via teleconference were David S. Matheson, Lorie Harris Hancock, and Kyle D. Wuepper. The Committee members present constituted a quorum.

Dani Edwards (Oregon State Bar Liaison) (via teleconference) and Carole Barkley (via teleconference) also attended the meeting.

1. Minutes of Prior Committee Meetings. Mr. Matheson deferred the consideration of the minutes for the October 14, 2015, meeting until the Committee's next regularly scheduled meeting.
 2. Bar Liaison Report. Ms. Edwards reported that she did not have any items to report to the Committee this month.
 3. Treasurer's Report. The Section's Treasurer, Mr. Denton, reported that the Section had approximately \$28,000 in revenue and expenses in the amount of \$37,000 to date. He said that the Section had an ending balance of approximately \$70,000.
 4. Subcommittee Reports.
 - a. CLE. Mr. Haglund reported to the Committee members on the annual CLE held on November 5, 2015. He reported that 74 people attended the CLE and 51 persons attended the lunch. He said that all of the speakers were outstanding and that the afternoon session with Martin Latz was the highlight of the CLE. He also said that the lunch portion of the CLE went equally well, including the presentation of the James B. Castles Leadership Award and the scholarships to the students selected from each of the Oregon law schools.
 - b. Social/Planning. Mr. Ludwig reported briefly to the Committee on the planning for the retreat tentatively scheduled for January 29-30, 2016. He said that he will follow up with Committee members following this meeting as soon as he completes his discussions with the Allison Inn concerning the planning of such retreat.
- Mr. Volm also briefly brought the Committee members up to date with respect to the social on October 29, 2015, with the accountants at Departure Restaurant. He said that the event was successful. He said that 24 accountants and 24 attorneys attended the meeting. He said that the Oregon Society of Certified Public Accountants supported holding a similar event next year.
5. Other Business.
 - a. Subsequent Meetings. Mr. Matheson asked if the Committee members should have a meeting in December. After discussion, the Committee members approved not having any

meeting in December. Mr. Haglund, the incoming Chair, also reported that the Committee will not hold a regular meeting in January and instead will meet at the retreat only.

b. Scholarships. The Committee members briefly discussed the award of scholarships to Oregon law students. Mr. Tongue stated that he recommended that the Committee commence the process earlier next year to select the recipients. The Committee members also briefly discussed the criteria for the award. Mr. Matheson said that the criteria worked well this year and that the Section should continue to use that criteria. The Committee members concluded after discussion that the criteria for the selection of the recipients be an agenda item at the upcoming retreat to allow the Committee to confirm the criteria for the coming year. Mr. Tongue also stated that he will follow up with the Committee members with respect to the specific statement provided to law schools this year to guide their selection of a student for the scholarship.

c. CLEs. Mr. Matheson suggested that the CLE subcommittee consider scheduling a CLE for the first quarter of 2016. The Committee members concluded that they supported a CLE for the first quarter

d. Campaign for Equal Justice (“CEJ”). Mr. Volm asked that the Section make a donation to the CEJ. The Committee members, although supportive of the CEJ, declined to support such a donation.

6. Adjournment. There being no further business, the meeting adjourned at 12:45 p.m.

Respectfully submitted,

David R. Ludwig, Secretary