

OREGON STATE BAR BUSINESS LAW SECTION

MINUTES OF MEETING OF MEMBERS

November 5, 2015

12:00 p.m.

The annual meeting of the members of the Oregon State Bar Business Law Section (the "Section") was held at 12:00 p.m. on Thursday, November 5, 2015, at the Multnomah Athletic Club, 1849 S.W. Salmon Street, Portland, Oregon 97205, pursuant to notice duly given.

1. Call to Order. David S. Matheson, the Section's Chair, called the meeting to order at 12:00 p.m. He reported at the meeting that a quorum was present.
2. Elections. The first item of business to come before the meeting was the election of the members-at-large of the Section's Executive Committee (the "Committee") and the officers of the Section beginning January 1, 2016. He reported that the Section's Nominating Committee consisting of Benjamin G. Lenhart, Ambyr M. O'Donnell, and David G. Post recommended the following slate:

Officer Positions (Terms Ending December 31, 2016)

Chair:	Kenneth R. Haglund, Jr.
Chair Elect:	Justin B. Denton
Immediate Past Chair:	David S. Matheson
Treasurer:	David R. Ludwig
Secretary:	Valerie H. Sasaki

Members-At-Large Positions (Terms Ending December 31, 2017)

Lorie Harris Hancock
Genevieve AnYeung Kiley
Benjamin G. Lenhart
Douglas K. Lindgren
David G. Post
Jeffrey S. Tarr
Kyle D. Wuepper

Mr. Matheson also asked any members attending the meeting if they wished to nominate any persons for any of those positions. He reported that no one proposed any additional nominees.

After discussion, the members present at the meeting unanimously voted for the proposed slate of nominees.

3. Scholarship Recipients. The next item of business to come before the meeting was the presentation of the Section's annual \$1,000 scholarship to an outstanding law student at each of the three Oregon law schools. Mr. Matheson presented the award at the meeting to the following recipients of such scholarships all of whom were present at the meeting as guests of the Section:

<u>Student Name</u>	<u>College Name</u>
Tyler Harkness	University of Oregon School of Law
Ashley McDonald	Lewis and Clark Law School
Breanna Thompson	Willamette University School of Law

4. James B. Castles Leadership Award. The final item of business to come before the meeting was the announcement of the recipient of the James B. Castle Leadership Award (the “Castles Award”). Mr. Matheson explained that the Section established this award in 1998 to recognize an Oregon lawyer for excellence in the practice of business law, professionalism among fellow business lawyers and outstanding community leadership. He reported that the Section selected Kenneth D. Stephens, a founding partner with Tonkon Torp LLP, as the 2015 recipient of the Castles Award. Mr. Matheson presented the Castles Award to Mr. Stephens also present at the meeting as a guest of the Section and invited Mr. Stephens to address the persons attending the meeting.
5. Adjournment. There being no further business, the meeting adjourned at approximately 1:00 p.m.

Respectfully submitted,

David R. Ludwig, Secretary