

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
September 20, 2012
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, September 20, 2012, 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: Kenneth Haglund, Benjamin Lenhart, Greg Mallory and David Matheson and, via teleconference, Justin Denton, Michelle Druce, Edward Impert and Kyle Wuepper.

Also in attendance at the meeting was Carole Barkley and, via teleconference, Chris Hall, John Thomas, Paul Neese, Chris Olsen and Peter Threlkel.

1. Prior Committee Minutes. After a motion duly made and seconded, the Committee unanimously approved the minutes of the Committee meeting held July 19, 2012.
2. Bar Liaison Report. Paul Neese provided an update to the Committee on the Bar’s swearing in program.
3. Corporation Division Report. Peter Threlkel provided an update from the Corporation Division and indicated that there were 370,500 active businesses in the state (reflecting a year-over-year increase of less than 1%) and 78,000 UCC active filings (reflecting a year-over-year increase of 6.5%). He also indicated that the Corporation Division was working on its website (to refresh the user interface and to permit updating of annual reports online) as well as assisting in the development of a state business portal.
4. Committee Retreat. Kyle Wuepper provided a brief update on the upcoming Committee retreat.
5. Annual Meeting Information—Review Officer Candidates/Members. Kyle Wuepper provided an update regarding officers and board members for the upcoming annual meeting, particularly since the Chair Elect, Sara Gray, has indicated she is unable to serve in that position next year.
6. New Business/Subcommittee Updates.
 - a. CLE. Ben Lenhart provided an update regarding the full day CLE to be held on November 9, 2012. The Committee discussed having the Section subsidize the lunch session. After discussion, the Committee approved having the Section subsidize the lunch session for the benefit of Section members.

b. Legislative. Chris Hall [and John Thomas] provided a brief update regarding new/anticipated legislation.

c. Newsletter. Michelle Druce provided an update on the latest newsletter and indicated that she needed volunteers to assist on one article and two student-authored case summaries.

7. Adjournment. There being no further business to discuss, the meeting adjourned at 12:47 p.m.

Respectfully submitted,

Benjamin G. Lenhart, Secretary