

OREGON STATE BAR BUSINESS LAW SECTION  
EXECUTIVE COMMITTEE

MINUTES OF MEETING  
September 24, 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, September 24, 2014, at the offices of Tonkon Torp, 888 SW 5th Avenue, 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: Justin Denton, David Ludwig, David Matheson, Ben Lenhart, and Tyler Volm, and via teleconference Dave Kopilak, Ambyr O'Donnell, and Kyle Wuepper.

Also in attendance at the meeting was Carole Barkley.

1. Prior Committee Minutes. After a motion duly made and seconded, the Committee unanimously approved the Minutes of the Committee meeting held August 27, 2014.

2. Bar Liaison Report. <p>No report.

3. Treasurer's Report. No report.

4. Subcommittee Reports.

a. CLE. The subcommittee is confirming a few final speakers for the M&A and private acquisition agreements breakout sessions and finalizing the program title.

b. Planning. David Ludwig reported that the subcommittee will plan the annual retreat for 2015. Ben Lenhart suggested a subcommittee drafting session on the business plan at an upcoming meeting, and will coordinate with David Ludwig and the subcommittee to schedule.

c. Newsletter and Website. Dave Kopilak had nothing new to report following the Committee's conclusion at the annual retreat to move away from the newsletter concept.

D. Social. Kyle Wuepper updated the Committee on the CLE and social held in Bend the last Friday (9/19/14). Mark LeRoux and Michael Millender of Tonkon Torp presented to a full room of 25 people, including 9 accountants. Kyle Wuepper suggested holding this CLE every other year and also suggested holding one in Eugene. Justin Denton suggested holding one in Southern Oregon (Medford) on the off year.

5. Other Business.

a. Section Business Plan. Potential drafting session to be held at the next Planning Subcommittee meeting.

b. Castles Award. Several nominations have come in, but the Committee is continuing to solicit additional nominations for consideration. David Matheson, Ambyr O'Donnell, and Kyle Wuepper will review the nominations and recommend a recipient to the Committee for approval.

c. Nominating Committee. The Nominating Committee still needs to confirm its third member, after which it will make recommendations for any open Committee slots as well as the slate of officers for 2015.

d. Retreat Follow Up. Given the success of prior retreats, the Committee will likely hold its annual retreat at the Allison Inn again.

e. Other. The Committee will likely need to have a telephonic meeting before October 20, 2014 to approve the Committee's member/officer slate and potentially approve the Castles Award recipient.

6. There being no further business to discuss, the meeting adjourned at 12:30 p.m.

Respectfully submitted,  
Tyler J. Volm, Secretary