

OREGON STATE BAR BUSINESS LAW SECTION  
EXECUTIVE COMMITTEE

MINUTES OF MEETING

September 23, 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, September 23, 2015, at the offices of Perkins Coie LLP, 1120 NW Couch St., #10, Portland, Oregon 97200, pursuant to notice duly given. The meeting commenced at 12:05 p.m.

The following Committee members were present at the meeting: Kenneth Haglund, Ben Lenhart, David Matheson, and Tyler Volm, and via teleconference Justin Denton, Dave Kopilak, Kyle Wuepper, and Dani Edwards with the Oregon State Bar.

1. Prior Committee Minutes. Tabled due to lack of quorum.
2. Legislative Update. No report.
3. Treasurer’s Report. The Section paid out on its three student scholarships. There is currently a \$74,500 balance. Net expense of \$4,500, which is in line with past years, but the Section still has to pay for the annual CLE. The annual CLE’s cost will be higher than last year, but not enough to cause any budgetary concern.

If the Committee plans to change the Section’s dues, then next year’s budget is due in October. If there will be no change to dues, the 2016 budget is due in December. The Committee discussed this matter and decided that since the Section’s surplus is still \$75,000, there is not strong need to increase dues at this time.

David Matheson suggested moving up the October meeting by one week. The Committee agreed to meet on October 14, 2015.

4. Subcommittee Reports.

- a. CLE.

Kenneth Haglund reported that Michael Allen will speak first, then breakouts sessions with more discreet areas of law followed by the lunch program with Castle’s Award, annual meeting, and scholarship acknowledgements. The Castle’s Award recipient is limited to 10 guests this year, but can pay for others to attend. The Section is bringing in Martin (Marty) Latz to discuss negotiation skills for business attorneys. The day will conclude with an ethics discussion from

Holland & Knight. Mr. Latz also said he could come out a day early and do an in-house presentation to a group of firms.

b. Social.

The joint event with CPAs will be held at Departure the last week of October (Tuesday, Wednesday, or Thursday).

The Eugene social is tabled until 2016.

5. Other Business.

Code revision project tabled.

The annual meeting notices will include a request for new Committee members. The Committee still needs to assemble a nominating committee (two committee members and one outside person). Kyle Weupper suggested Rohn Roberts in Eugene to help the community establish a presence in that city. Kenneth Haglund suggested past chairs and also Castle's Award recipients. Nine consecutive years on the Committee is the current maximum term.

Castle's Award—Mr. Castle is not able to attend this year and David Matheson will assemble a nominating committee to determine the award recipient.

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

Respectfully submitted,

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Tyler J. Volm, Acting Secretary