

**MINUTES OF THE ANNUAL BUSINESS MEETING  
OF THE BUSINESS LAW SECTION  
OF THE OREGON STATE BAR**

**November 3, 2017**

Pursuant to notice duly given, the Annual Business Meeting (the “Meeting”) of the Business Law Section (the “Section”) of the Oregon State Bar was held on Friday, November 3, 2017 at 12:30pm, Pacific time, at the Multnomah Athletic Club at 1849 SW Salmon Street, Portland, Oregon 97205. Present at the Meeting were members of the Section.

The Meeting was called to order by Justin Denton, Chair of the Section, who presided at the Meeting. Mr. Denton provided a report on Section business, which included information about the Section’s activities and use of dues, the status of the Section’s finances, and the Section’s plans and policies. He reported that highlights of the Section’s 2017 activities included issuance of the James B. Castles Leadership Award and issuance of a \$1,000 scholarship to an outstanding business law student at each of Oregon’s three law schools. Mr. Denton thanked members of the Section’s Executive Committee (the “Committee”) for all of their efforts throughout the year to meet the Section’s goals.

Mr. Denton announced that the purpose of the Meeting was to elect (a) a Chair-Elect, Secretary and Treasurer of the Section, each to serve a term of one year commencing January 1, 2018 and ending December 31, 2018, and (b) six Members-at-Large to serve terms of two years on the Committee commencing January 1, 2018 and ending December 31, 2019. He stated that two existing officers, the Chair and the Chair-Elect, will automatically move to the Past Chair and Chair positions, respectively, next year, and that four Members-At-Large will continue their existing terms into 2018. Mr. Denton stated that the Committee previously nominated the following individuals to the open positions:

Officers:

Chair-Elect: Valerie Sasaki  
Secretary: Jeffrey Tarr  
Treasurer: Genevieve Kiley

Executive Committee: Members-at-Large Terms Ending 12/31/19:

Douglas Lindgren  
David G. Post  
Lauren DeMasi  
Anne Arathoon  
Jennifer E. Nicholls  
William J. Goodling

Mr. Denton asked if there were any additional nominations from the floor, and hearing none, he closed nominations.

Upon a motion duly made and seconded, the following resolution was unanimously approved by the members of the Section voting at the Meeting:

RESOLVED, that the following individuals are elected to fill the positions of the Section specified below, with each officer of the Section to serve a term of one year commencing January 1, 2018 and ending December 31, 2018, and with each Member-at-Large to serve a term of two years on the Committee commencing January 1, 2017 and ending December 31, 2018:

Officers:

Chair-Elect: Valerie Sasaki  
Secretary: Jeffrey Tarr  
Treasurer: Genevieve Kiley

Executive Committee: Members-at-Large Terms Ending 12/31/19:

Douglas Lindgren  
David G. Post  
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Anne Arathoon  
Jennifer E. Nicholls  
William J. Goodling

There being no further business, Mr. Denton adjourned the Meeting.

Respectfully submitted,

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Genevieve Kiley,  
Acting Secretary