

**Oregon State Bar
Business Law Section Executive Committee
Meeting Minutes**

**July 11, 2018
12:00pm**

Meeting Location: Stoel Rives LLP, 760 SW Ninth Ave., Suite 3000, Portland, Oregon 97205

Present in Person: David Ludwig, David Post, Kara Tatman, Justin Denton, Lauren DeMasi, Genevieve Kiley, Thomas Tongue, William Goodling

Present by Phone: Anne Arathoon, Valerie Sasaki, Benjamin Kearney, Douglas Lindgren, Jennifer Nicholls

Also Present: Carole Barkley, Lisa Amatangel, OSB Representative

Absent: Jeffrey Tarr, Tyler Volm

A quorum was present. Mr. Ludwig called the meeting to order at 12:10 p.m.

1. Approve Prior Minutes

The Committee postponed review and approval of minutes for the monthly meeting held on June 13, 2018 to the next monthly meeting in September.

2. Bar Liaison Report

Mr. Amatangel had nothing to report.

3. Treasurer's Report

Ms. Kiley informed the Committee that the June 2018 Section financial statements were released on July 6, 2018, but she was not able to review them yet and would have a report at the next Section meeting in September.

4. Subcommittee Reports and Discussion

a. CLE Subcommittee Report

Ms. Tatman reported a stand-alone CLE entitled "Best Practices in Crafting and Defending Buy-Sell Provisions" was held on June 19, 2018 from 7:30 a.m. – 9:00 a.m. The CLE was held at Perkins Coie, in Portland, and livestreamed to

Karnopp Peterson, in Bend, and Brophy Schmore LLP, in Medford. Ms. Tatman reported that the CLE was well attended as a result of the livestream, with 30 attendees in Portland, 11 attendees in Bend, although no attendees in Medford. The CLE and Outreach Subcommittee will coordinate to do more member outreach in Southern Oregon. Ms. Tatman thanked Mr. Denton on behalf of the CLE subcommittee for organizing the CLE.

Next, Ms. Tatman circulated an outline of proposed topics for the Business Law Section's annual CLE scheduled to be held on November 2, 2018 at the Multnomah Athletic Club. The Committee discussed the proposed topics and various volunteers agreed to locate speakers for certain topics and provide speaker information to Ms. Tatman.

b. Outreach Subcommittee

Mr. Post informed the Committee that the outreach subcommittee is organizing a joint social event of the Section and the Oregon Society of CPA's on October 25, 2018 from 4:30 p.m. – 6:30 p.m. at Departure.

c. Communications Subcommittee

Ms. Kiley reported that the newsletter subcommittee is scheduled to hold its first subcommittee meeting on July 19, 2018 at Stoel Rives LLP at 4:00 p.m. to introduce members of the subcommittee, which consists of non-Committee members. The purpose of the subcommittee meeting will be to brainstorm article topics, set the quarterly publication schedule and deadlines, and discuss subcommittee member contributions.

d. New Business Lawyers Subcommittee

Mr. Goodling reported that NBL subcommittee has held its monthly meetings and members participate in the following working groups: education, mentorship, social pro bono, law schools, and newsletter.

e. Legislative Subcommittee

Ms. Sasaki had nothing new to report.

5. Adjournment

There being no further business, the meeting adjourned at 1:00 p.m.