

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

November 8, 2019

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 8, 2019 at 12:00pm, 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 Valerie Sasaki, Chair of the Section, who presided at the Meeting. Ms. Sasaki provided a report on Section business, which included information about the Section's activities and the work of the Section’s subcommittees. Ms. Sasaki thanked members of the Section's Executive Committee (the “Committee”) for all of their efforts throughout the year to meet the Section's goals.

Ms. Sasaki announced that the purpose of the Meeting was to elect (a) a Chair, Chair-Elect, Past-Chair, Secretary and Treasurer of the Section, each to serve a term of one year commencing January 1, 2020 and ending December 31, 2020, and (b) six Members-at-Large to serve terms of two years on the Committee commencing January 1, 2020 and ending December 31, 2021. Four Members-At-Large will continue their existing terms into 2020. Ms. Sasaki stated that the Committee previously nominated the following individuals to the open positions:

Officers:

Chair: Genevieve AuYeung Kiley
Chair-Elect: Jeffrey S. Tarr
Past-Chair: Valerie H. Sasaki
Secretary: Anne Arathoon
Treasurer: Kara Ellis Tatman

Executive Committee: Members-at-Large Terms Ending 12/31/21:

Matt Larson
Brian Jolly
Jennifer Nicholls
William J. Goodling
Emily M. Maass
David G. Post

Ms. Sasaki asked if there were any additional nominations from the floor, and hearing none, she 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, 2020 and ending December 31, 2020, and with each Member-at-Large to serve a term of two years on the Committee commencing January 1, 2020 and ending December 31, 2021:

Officers:

Chair: Genevieve AuYeung Kiley
Chair-Elect: Jeffrey S. Tarr
Past-Chair: Valerie H. Sasaki
Secretary: Anne Arathoon
Treasurer: Kara Ellis Tatman

Executive Committee: Members-at-Large Terms Ending 12/31/21:

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There being no further business, Ms. Sasaki adjourned the Meeting.

Respectfully submitted,

Kara Ellis Tatman,
Acting Secretary