

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

**November 5, 2020**

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 by video conference on Thursday, November 5, 2020 at 4:30pm, Pacific time. Present at the Meeting were members of the Section.

The Meeting was called to order by Genny Kiley, Chair of the Section, who presided at the Meeting. Ms. Kiley provided a report on Section business, which included information about the Section’s activities and the work of the Section’s subcommittees. Ms. Kiley thanked the members of the Section’s Executive Committee (the “Committee”) for all of their efforts throughout the year to meet the Section’s goals.

Next, Kara Tatman provided the Section with an update on the Section’s financials.

Ms. Kiley 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, 2021, and ending December 31, 2021, and (b) five (5) Members-at-Large, four (4) of whom will serve terms of two years on the Committee commencing January 1, 2021, and ending December 31, 2022, and one (1) of whom will serve a term of one year on the Committee commencing January 1, 2021 and ending December 31, 2021. Five (5) Members-at-Large will continue their existing terms into 2021. Ms. Kiley stated that the Committee previously nominated the following individuals to the open positions:

Officers:

Chair: Jeffrey S. Tarr  
Chair-Elect: Kara E. Tatman  
Past-Chair: Genevieve A. Kiley  
Secretary: William J. Goodling  
Treasurer: Anne E. Arathoon

Executive Committee: Members-at Large Terms Ending 12/31/2022:

Charmin B. Shiely  
Benjamin M. Kearney  
James K. Hein  
Michael Walker

Executive Committee: Member-at-Large Term Ending 12/31/2021:

Tyler J. Volm

Ms. Kiley 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, 2021, and ending December 31, 2021, and with each Member-at-Large to serve for a term commencing January 1, 2021, and ending as indicated below:

Officers:

Chair: Jeffrey S. Tarr  
Chair-Elect: Kara E. Tatman  
Past-Chair: Genevieve A. Kiley  
Secretary: William J. Goodling  
Treasurer: Anne E. Arathoon

Executive Committee: Members-at Large Terms Ending 12/31/2022:

Charmin B. Shiely  
Benjamin M. Kearney  
James K. Hein  
Michael Walker

Executive Committee: Member-at-Large Term Ending 12/31/2021:

Tyler J. Volm

Next, Mr. Goodling announced the following three Oregon law students as recipients of the Section scholarships:

Diego Alfonso Gutiérrez – Lewis & Clark  
Victoria Nguyen – University of Oregon  
Zachary Schick – Willamette University College of Law

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

Respectfully submitted,

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Anne E. Arathoon, Acting Secretary