

OREGON STATE BAR
BUSINESS LAW SECTION EXECUTIVE COMMITTEE

MEETING MINUTES

February 25, 2021

TIME AND PLACE

Upon notice duly given, a meeting of the Executive Committee (the “Committee”) of the Business Law Section (the “Section”) of the Oregon State Bar (the “Bar”) was held by video conference on February 25, 2021, at 12:00 p.m., Pacific time.

PRESENT

Present were Committee members Jeffrey Tarr (Chair), Anne Arathoon, Will Goodling, James Hein, Ben Kearney, Genny Kiley, Matt Larson, David Post, Charmin Shiely, Kara Tatman, Tyler Volm and Michael Walker. Also present at the invitation of the Committee were Carole Barkley (Editor, *Oregon Business Lawyer*), Joe Cerne (Chair, New Business Lawyers Subcommittee) and Amy Zubko (Bar representative). Mr. Goodling acted as Secretary and kept the minutes. Committee members not in attendance were Brian Jolly, Emily Maas and Jennifer Nicholls. Mr. Tarr called the meeting to order at approximately 12:02 p.m., Pacific time.

MINUTES

Mr. Tarr reviewed the most recent meeting minutes with the Committee and proposed specified edits to them. The Committee unanimously adopted the following resolution upon a motion duly made and seconded:

RESOLVED, that the minutes of the Committee’s January 23, 2021 meeting, in the form presented to the Committee after incorporating Mr. Tarr’s proposed edits, are approved.

BAR LIAISON REPORT

Ms. Zubko provided a brief report on Bar activities and noted that the Bar is working on a social media policy applicable to all sections of the Bar.

TREASURER’S REPORT

Ms. Arathoon reported on the Section’s year-end financial statements for 2020, including that the Section had a surplus of \$446 for 2020 and ended the year with \$41,769 in net assets.

Ms. Arathoon further reported that the Section had 850 paying members and 123 complimentary members as of the end of 2020, slightly down from 862 paying members and 160 complimentary members as of the end of 2019.

SUBCOMMITTEE REPORTS

CLE

Mr. Volm reported that the CLE Subcommittee will be holding its first meeting next week and is planning on hosting three CLEs over the course of this year, plus the Section's annual CLE program in November 2021.

Outreach

Mr. Tarr reported that the Outreach Subcommittee had not met this year and noted that activities in the near-term will likely be constrained by the COVID-19 pandemic.

Newsletter

Mr. Tarr reported that the Newsletter Subcommittee is on track to publish the March edition of the *Oregon Business Lawyer* and described its four articles and other content. Ms. Barkley requested that the Chair of each Subcommittee provide her a report for the Subcommittee for the March edition by March 1. Mr. Tarr described the Subcommittee's plans for the June edition.

New Business Lawyers

Mr. Tarr welcomed Mr. Cerne as the new Chair of the New Business Lawyers Subcommittee. Mr. Cerne reported that the Subcommittee had met the prior week to discuss its activities for the year and that the Subcommittee would be holding monthly meetings in 2021.

Legislative

Ms. Tatman reported that the Co-Chairs of the Legislative Subcommittee (Ms. Maas and herself) would be meeting with Susan Grabe of the Bar next week to plan for their activities this year. A discussion ensued regarding pending and potential legislation in Oregon.

James B. Castle Leadership Award Subcommittee; Nominating and Member Recruitment Subcommittee

Mr. Tarr noted that there was nothing to report regarding the James B. Castle Leadership Award Subcommittee and the Nominating and Member Recruitment Subcommittee at this early point of the year.

OTHER BUSINESS

Mr. Tarr inquired whether the Section should donate to the Campaign for Equal Justice or the Commons Law Center. Mr. Hein reported data on what other sections of Bar have contributed to the Campaign for Equal Justice, and a discussion ensued.

Following the discussion, the Committee unanimously adopted the following resolution upon a motion duly made and seconded:

RESOLVED, that the Section is authorized to make a \$1,000 charitable contribution to the Campaign for Equal Justice.

After further discussion, the Committee declined to make a charitable contribution to the Commons Law Center.

There being no further business of the Committee, the meeting adjourned at 1:05 p.m., Pacific time.

* * *