

**OREGON STATE BAR
BUSINESS LAW SECTION EXECUTIVE COMMITTEE
MEETING MINUTES**

October 28, 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 October 28, 2021, at 12:00 p.m. Pacific time.

PRESENT

Present were Committee members Jeffrey Tarr (Chair), Anne Arathoon, Will Goodling, James Hein, Brian Jolly, Genny Kiley, Jennifer Nichols, Matt Larson, David Post, Charmin Shiely, Kara Tatman, Tyler Volm and Michael Walker. Also present at the invitation of the Committee were Joe Cerne (Chair, New Business Lawyers Subcommittee), Carole Barkley (Editor, *Oregon Business Lawyer*), and Amy Zubko (Bar representative). Committee members not in attendance were Emily Maas and Ben Kearney.

Mr. Tarr called the meeting to order at approximately 12:02 p.m. Pacific time. Mr. Goodling acted as Secretary and kept the minutes.

MINUTES

Mr. Tarr reviewed the most recent meeting minutes with the Committee and, after a correction was noted, the Committee adopted the following resolution upon a motion duly made and seconded:

RESOLVED, that the minutes of the Committee's September 23, 2021 meeting, in the form presented to the Committee after resolving the noted correction, are approved.

BAR LIAISON REPORT

Ms. Zubko provided a brief update regarding an upcoming House of Delegates meeting and upcoming Board of Governors elections.

TREASURER'S REPORT

Ms. Arathoon summarized the Section's financial statements for September 2021, including to describe recent expense reimbursements and to note that the Section now has over 1,000 members (882 paid and 122 complimentary).

Ms. Arathoon next overviewed on a line-by-line basis a draft of the Section's 2022 budget, which had been distributed to the Committee in advance of the meeting. Following a discussion of some of the line-items, the Committee adopted the following resolution upon a motion duly made and seconded:

RESOLVED, that the Section's 2022 budget, in the form presented to the Committee after implementing the changes discussed by the Committee, is approved.

SUBCOMMITTEE REPORTS

CLE

Mr. Volm reported that the Section successfully hosted a standalone CLE by Natalie Pattison of Barran Liebman on October 21, 2021, via Zoom, regarding return-to-work legal issues. Mr. Volm further reported that the Section's upcoming annual CLE program will be hosted via Zoom on December 16, 2021 and summarized the anticipated speakers and topics.

James B. Castle Leadership Award Subcommittee

Ms. Kiley reported that the James B. Castle Leadership Award Subcommittee met and, after deliberations, recommended to the Committee that Robert (Bob) McGaughey of Chenoweth Law Group, P.C. be awarded the James B. Castle Leadership Award for 2021. Following a discussion, the Committee adopted the following resolution upon a motion duly made and seconded:

RESOLVED, that Robert (Bob) McGaughey be awarded the James B. Castle Leadership Award for 2021.

Legislative

Ms. Tatman reported for the Legislative Subcommittee, including to note that the subcommittee is working on a memorandum to the Uniform Law Commission describing recommended changes to the Oregon Business Corporation Act.

Outreach

Mr. Jolly reported the Outreach Committee had not meet and outlined ideas for potential social events in 2022.

Newsletter

Ms. Barkley reported that the Newsletter Subcommittee published the September edition of the *Oregon Business Lawyer* and described the content for the upcoming December edition.

New Business Lawyers

Mr. Cerne confirmed that the New Business Lawyers Subcommittee had successfully held its law student panel events at each of the University of Oregon School of Law, Lewis & Clark Law School and Willamette University College of Law.

Nominating and Member Recruitment Subcommittee

Mr. Tarr summarized anticipated Committee membership and officer changes for 2022 and reported that the Nominating and Member Recruitment Subcommittee would recommend a slate of nominations to be considered by the Committee at the November 2021 meeting.

There being no further business of the Committee, the meeting adjourned at approximately 1:20 p.m. Pacific time.

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