

OREGON STATE BAR
BUSINESS LAW SECTION EXECUTIVE COMMITTEE
MEETING MINUTES

April 3, 2024

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 at the Lane Powell PC, Portland, Oregon, on April 3, 2024, at 12:00 p.m. Pacific time.

PRESENT

Present were Committee members Michael Walker (Chair), Matt Larson, Leigh Gill, Krista Evans, Joe Cerne, Ben Pirie, Will Goodling, Berit Everhart, Melissa Jaffe, Melanie Choch, Jennifer Nicholls, and Justin Monahan. Mike Williams from the Bar, and Jackie Krantz were also present.

Tim Crippen and Kimberly Boswell were not present at the meeting.

Mr. Larson acted as Secretary and kept the minutes.

MEETING

Mr. Walker called the meeting to order at 12:05 p.m.

1. Approval of Prior Minutes

The Committee reviewed the minutes of the Committee’s meeting held on March 3, 2024. Upon motion duly made and seconded, the Committee unanimously adopted the following resolution:

RESOLVED, that the minutes of the Committee’s March 3, 2024, meeting are approved.

2. Treasurers’ Report

Ms. Evans provided the report. Ms. Evans reported that the February financial report was not available at the time of the meeting. Ms. Evans requested Committee members submit any outstanding reimbursement requests.

3. Subcommittee Report – Outreach Subcommittee

Ms. Evans provided the report. The event with Oregon CPAs (“**OSCPA**”) is set for 5 p.m. on May 16th at Lane Powell. The cap for the event will be 60 attendees. Ms. Evans previously provided a breakdown of the event cost, which is estimated at \$2,418 for the Section. OSCPAs will also be paying \$1,000 for the event, and there is an additional \$150 cost for the Bar to assist with administration. Ms. Jaffe will sponsor \$500 of alcohol for the event, and Ms. Evans requested

additional sponsorships. Upon motion duly made and seconded, the Committee unanimously adopted the following resolution:

RESOLVED, that the OSCP event and the use of Section funds for such event are approved.

4. Bar Liaison Report

Mr. Williams reported regarding activities at the Bar. Mr. Williams noted that financial reports are delayed due to staffing at the Bar. Mr. Williams also reported that the Bar is in need of volunteers for the House of Delegates, Board of Governors, and other committees.

5. Subcommittee Reports – Others

A. CLE Subcommittee. Ms. Jaffee provided the report. A discussion was held regarding the annual CLE. Ms. Jaffee reported that the subcommittee was working with the Bar regarding potential locations. Ms. Jaffee reported that the Nines had been very accommodating, and that the cost estimate for the Section is \$15,000 (not taking into account registration fees). The subcommittee had also looked into Embassy Suites as a location for the event. Ms. Jaffee reported that the Bar will cosponsor at either location, and that the subcommittee recommends the Nines. The Bar had concerns about the Nines due to lighting in the meeting rooms and valet parking. A discussion was held regarding cost, that the event is not intended as a means to make a profit for the Section, and the likely number of attendees. Ms. Jaffee reported that the subcommittee is working on developing a theme for the annual CLE event, which will likely be relating to doing business in Oregon in the future. Ms. Jaffee asked for presenters for the annual meeting and for quarterly CLEs. Upon motion duly made and seconded, the Committee unanimously adopted the following resolution:

RESOLVED, that the subcommittee is authorized to move forward with the annual CLE event at the Nines, and the use of Section funds for such event are approved.

B. Newsletter Subcommittee. Ms. Everhart provided the report. Ms. Everhart reported that the first newsletter of 2024 would be published today. The subcommittee is in need of topics and authors for its second quarter newsletter. A discussion was held regarding including profiles of attorneys and law school business law clinics.

C. New Business Lawyers Subcommittee. Mr. Cerne provided the report. The subcommittee hosted an informal event on March 21st that had about nine attendees. The subcommittee is working on setting up an event for the second quarter.

D. Legislative Subcommittee. Mr. Gill provided the report. There was not extensive business law related activity in the Oregon legislature's short session. The subcommittee reported that the legislation regarding the corporate practice of medicine did not move forward this session, but likely will in a future session.

E. Castles Leadership Award Subcommittee. Mr. Goodling provided the report. The subcommittee has not had any activity and will start the process later this year.

F. Nominating and Member Recruitment Subcommittee. Mr. Walker provided the report. The subcommittee has not had any activity and will start the process later this year.

6. Adjournment

There being no further business of the Committee, the meeting was adjourned at 12:45 p.m. Pacific time.