

OREGON STATE BAR
BUSINESS LAW SECTION EXECUTIVE COMMITTEE
MEETING MINUTES

June 5, 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 Samuels Yoelin Kantor LLC, Portland, Oregon, on June 5, 2024, at 4:00 p.m. Pacific time.

PRESENT

Present were Committee members Michael Walker (Chair), Matt Larson, Tim Crippen, Leigh Gill, Krista Evans, Joe Cerne, Will Goodling, Melanie Choch, Kimberly Boswell, and Jennifer Nicholls. Jackie Krantz was also present.

Berit Everhart, Melissa Jaffe, Ben Pirie, Kimberly Boswell, Blake Bowman, and Justin Monahan were not present at the meeting.

Mr. Larson acted as Secretary and kept the minutes.

MEETING

Mr. Walker called the meeting to order at 4:03 p.m.

1. Treasurers’ Report

Ms. Evans provided the report. Ms. Evans reviewed the April financial report. Ms. Evans reported that the non-typical items were for the social event at Lane Powell. A discussion was held regarding the number of Section members.

2. Subcommittee Reports

A. CLE Subcommittee. Ms. Choch and Mr. Crippen provided the report. The CLE regarding CTA was held the previous week and had a strong turnout. Additional stand-alone CLEs are planned regarding CFIUS and accounting for attorneys. A discussion was held regarding the annual CLE. The theme for the annual CLE will be the future of doing business in Oregon, and most speaker slots have been filled. The annual CLE will be hybrid. Jennifer to follow up with Mike at OSB regarding speaker gifts (proposal of \$25 gift cards for each).

B. Newsletter Subcommittee. Mr. Crippen and Ms. Krantz provided the report. The subcommittee has three articles and a few shorter pieces for the Q2 newsletter. Target publishing date is July 3rd. The newsletter is being modernized so it be easier to access and search for individual articles. The subcommittee needs articles for the Q3 newsletter.

C. *New Business Lawyers Subcommittee.* Mr. Cerne and Ms. Choch provided the report. They had lunch with the Lewis & Clark Law student who was awarded the stipend and will be working at Sussman Shank LLP for the summer, and would like to invite the student to the annual CLE. A Q2 social event will be held at Steeplejack on June 14th at 5pm.

D. *Legislative Subcommittee.* Mr. Gill provided the report. Little legislative activity to report, other than UTPA fine increase. OLC is looking at establishing a task force regarding the model corporation act. The subcommittee will be meeting to discuss how to work with OLC in the process.

E. *Outreach Subcommittee.* Ms. Evans provided the report. Outreach will post about the New Lawyers event on LinkedIn, and recently posted about the stipend award. A discussion was held regarding the social event at Lane Powell, and how to increase attendance for future events. The event at Lane Powell was under budget. The subcommittee is beginning to plan for a fall happy hour event.

F. *Castles Leadership Award Subcommittee.* Mr. Goodling provided the report. The subcommittee will begin promoting the award to secure nominations. The subcommittee anticipates having a longer period for receiving nominations this year. One nomination from last year may roll forward.

G. *Nominating and Member Recruitment Subcommittee.* Mr. Walker provided the report. The subcommittee has begun the process for promoting nominations, and asked that Committee members consider nominating attorneys in the community.

3. Approval of Prior Minutes

The Committee reviewed the minutes of the Committee's meeting held on May 1, 2024. Upon motion duly made and seconded, the Committee unanimously adopted the following resolution:

RESOLVED, that the minutes of the Committee's May 1, 2024, meeting are approved.

4. Adjournment

There being no further business of the Committee, the meeting was adjourned at 4:48 p.m. Pacific time.