

**OSB Agricultural Law Section  
Executive Committee  
Meeting Minutes**

January 7, 2022  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on January 7, 2022. The meeting convened at 8:30 a.m., with Chair Mary Anne Cooper presiding.

1. Welcome and Roll Call

Those in attendance were:

Mary Anne Cooper, Chairperson  
Judith Parker, Chair-Elect  
Chelsea Glynn, Past Chair  
Kathryn Peters, Treasurer  
Genevieve Kiley, Secretary  
Rebecca Knapp, Member  
Molly Hasenbank, Member  
Sarah Liljefelt, Member  
Nellie McAdams, Member  
Joseph Welch, Member  
Sally Hansell, Member  
Emily Dougherty, Member  
Shawna Peterson, Member  
Tate Justesen, Member

Also in attendance was:

Karla Houtary, Bar Liaison

Those not in attendance were:

Timothy Nicholson, Member  
Matthew McKean, BOG Contact

A quorum was present with 13 executive committee members (7 required for a quorum).

Ms. Cooper welcomed the 2022 executive committee members. Each attendee provided a brief introduction about themselves, including their practice and time with the Section.

## 2. Review and Approval of Past Meeting Minutes

The Committee reviewed the minutes for the monthly meeting held on December 3, 2021. Ms. Cooper called for a motion. Ms. Glynn moved to approve the minutes. Ms. Parker seconded the motion. The motion carried and the minutes were approved.

## 3. Treasurer's Report

Ms. Peters provided the treasurer's report and informed the Committee that a significant expense related to the Section's annual CLE was invoiced by the OSB after the initial draft 2022 budget was prepared. Therefore, the projected 2021 year-end net assets came in lower than projected. In light of the year-end balance, the Committee discussed proposed adjustments to the 2022 budget, including removing potential nonprofit contributions. The Committee also discussed ways to offset the costs of Section CLEs, including registration fees and sponsorships.

After discussion and revisions, Ms. Cooper called for a motion. Ms. Hansell moved to approve the revised budget. Ms. Dougherty seconded the motion. The motion carried and the revised budget was approved.

It was moved and seconded to approve the 2022 annual budget. Motion carried.

The meeting adjourned at 9:14 a.m.

The date of the next meeting is Friday, February 4, at 8:30 a.m.