

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

February 4, 2022
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on February 4, 2022. The meeting convened at 8:30 a.m., with Chair Mary Anne Cooper presiding.

1. Welcome and Roll Call

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

Also in attendance was:

Karla Houtary, Bar Liaison

Those not in attendance were:

Rebecca Knapp, Member
Matthew McKean, BOG Contact

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

2. Review and Approval of Past Meeting Minutes

The Committee reviewed the minutes for the monthly meeting held on January 7, 2022. Ms. Hasenbeck noted that she attended the January meeting. Ms. Cooper called for a motion to approve the minutes as amended to reflect Ms. Hasenbank's attendance. Ms. Hansell 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. The updated 2022 budget was submitted to the Bar and the Section informed the Campaign for Equal Justice that the Section was unable to make a contribution this year due to budget. Otherwise the January financials have not yet been released by the Bar.

4. Solar CLE Report

Ms. Hansell provided the report. The CLE was a success with approximately 82 participants. Ms. Hansell specially thanked Ms. Parker for her great contribution handling the technology for the CLE.

The Committee discussed recording future CLEs and the Bar's policy regarding recordings.

5. Round Up CLE Planning

Next, the Committee discussed planning the Section's annual CLE, including costs and fees, format, dates, and times. Ms. Glynn informed the Committee that the 2021 CLE was held on four consecutive Thursdays over the lunch hour and the time yielded good attendance. Ms. Houtary informed the Committee that the Bar is currently not open to the public to hold in person events.

Ms. Cooper called for a motion. Ms. Hansell moved to approve holding the 2022 annual CLE virtually over three consecutive Thursdays during the month of May, during the lunch hour. Ms. Parker seconded. The motion carried unanimously.

Ms. Parker volunteered to send a "Save the Date" to the Section and suggested soliciting the Section for topic ideas and requests in the "Save the Date" communication.

Ms. Cooper asked for volunteers to form a content planning subcommittee for the annual CLE to brainstorm topics. Ms. Kiley volunteered. Ms. Hansell agreed to provide a log of prior CLE topics, and noted wildfire, insurance, and logging as possible topics. Mr. Justesen volunteered to help brainstorm topics. Ms. Dougherty also volunteered to be an advisory member of the committee.

The meeting adjourned at 9:10 a.m.

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