

OSB Agricultural Law Section
Executive Committee
Meeting Minutes
March 4, 2022

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

1. Roll call. Those in attendance included:

Mary Anne Cooper, Chairperson
Kathryn A. “Cassie” Peters, Treasurer
Judith A. Parker, Chair Elect
Sally Anderson Hansell, Member
Molly Tucker Hasenbank, Member
Sarah R. Liljefelt, Member
Nellie McAdams, Member
Joseph Welch, Member
Emily C. Dougherty Harfouche, Member
Shawna Peterson, Member
Timothy Nicholson, Member

Also in attendance:

Karla Houtary, Bar Liaison
Matt McKean, Region 4 Board of Governors representative/liaison

Those not in attendance included:

Chelsea Glynn, Past Chair
Genny Kiley, Secretary
Rebecca J. Knapp, Member
Tate F. Justesen, Member

Quorum was met. (With 12 executive committee members, 7 is quorum.)

2. February 2022 Minutes Approved.

It was moved and seconded to approve the February 2022, minutes. Motion carried.

3. Treasurer’s Report.

Treasurer Cassie Peters reported an increase in the account due to memberships coming in. The costs for the 2021 Round Up CLE series still are not showing in our finances, and Cassie will follow up with the Bar. We have approximately \$1,100 net in our account, which will need to be considered when planning this year’s Round Up CLE event.

4. Website Update.

Judy Parker provided an update about the work she did on the website. She updated the information for current executive committee members, and cleaned up the meeting minutes links. There is a place on the website to post articles of interest. There was discussion about newsletters/publications, and ways to utilize the Ag Law Section listserv for gathering practitioner information and other purposes.

5. CLE.

The dates for the CLE are May 5, 12, and 19. Judy Parker sent out a “save the date” email. There was discussion about ways to crowd source topics for future CLEs. The Executive Committee voted on three topics for the upcoming CLE: emerging issues in ag law; wildfires with a focus on the 2020 wildfires, litigation, and SB 762; and land use updates. Mary Anne Cooper identified Tate Justesen as a moderator for the wildfire topic. Mary Anne will reach out to speakers for the emerging ag issues topic. Nellie volunteered to work with Mary Anne on the land use topic. The Executive Committee voted to delegate authority to Mary Anne to obtain more information from the Bar about registration and CLE accreditation fees and to set the rates we will charge to attendees so that information can be sent out before next meeting.

6. Other Business: None

7. Date of the next meeting is Friday, April 1, 2022, at 8:30 a.m.