

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

April 1, 2022  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on April 1, 2022. The meeting convened at 8:36 a.m., with Chair Mary Anne Cooper presiding.

1. Welcome and Roll Call

Mary Anne Cooper, Chairperson  
Judith Parker, Chair-Elect  
Kathryn Peters, Treasurer  
Genevieve Kiley, Secretary  
Nellie McAdams, Member  
Joseph Welch, Member  
Emily (Dougherty) Harfouche, Member  
Molly Tucker Hasenbank, Member  
Tate Justesen, Member

Also in attendance was:

Karla Houtary, Bar Liaison

Those not in attendance were:

Chelsea Glynn, Past Chair  
Sally Hansell, Member  
Rebecca Knapp, Member  
Sarah Liljefelt, Member  
Timothy Nicholson, Member  
Shawna Peterson, Member  
Matthew McKean, BOG Contact

A quorum was present with nine (9) 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 March 4, 2022. Ms. Cooper called for a motion to approve the minutes. Ms. Harfouche 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 February financials show the Section's net assets at \$1220.00 as of the end of February 2022. The Section discussed managing costs. Ms. Houtary will look into whether the Bar is charging to use its Zoom account for monthly meetings and will report back at May 2022 meeting.

### 4. Annual Report

Ms. Cooper reported that the Section's annual report is due next week. She will prepare and submit.

### 5. Round Up CLE Planning

Next, the Committee discussed the Section's annual CLE, which will take place in a three-part series. Three topics were selected at the March 2022 meeting:

- May 5, 2022 – Land Use – Three speaker invitations have been sent.
- May 12, 2022 – Wildfires – Two speaker invitations have been sent and Ms. Cooper is waiting on one more recommendation for a third speaker with special expertise.
- May 19, 2022 – Emerging Issues – Ms. Cooper sought clarification about whether the CLE should focus on emerging issues in agricultural law specifically or the agricultural industry as a whole. After discussion, it was decided to focus on emerging issues in the agricultural industry.

Next, the Committee discussed what Bar services should be utilized for the annual CLE. After discussion, Ms. Cooper called for a vote to utilize the Bar registration services only. Ms. Parker moved to approve. Mr. Welch seconded the motion. The motion carried.

Ms. Cooper reported her goal is to finalize the topics, confirm with speakers, and work with Ms. Liljefelt to coordinate the Zoom registration with Ms. Liljefelt's firm. Ms. Peters volunteered to work with the Bar on using its registration services, at \$20.00 per CLE or \$50.00 for all three sessions. Ms. Parker volunteered to apply for CLE accreditation.

### 6. Other Business

None.

The meeting adjourned at 9:06 a.m.

The date of the next meeting is Friday, May 6, at 8:30 a.m. via Zoom.