

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

February 3, 2023
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on January 6, 2023. The meeting convened at 8:30 a.m., with Judy Parker, Chair presiding.

1. Welcome and Roll Call

Judith Parker, Chair
Nellie McAdams, Treasurer
Molly Tucker Hasenbank, Secretary
Sarah Liljefelt, Member
Joseph Welch, Member
Abby Fitts, Member
Emily Harfouche, Member
Benjamin Varadi, Member
Rebecca Knapp, Member
Shawna Peterson, Member
Karla Houtary, Bar Liaison

A quorum was present with ten (10) executive committee members (7 required for a quorum).

2. December Minutes – Not addressed.
3. Treasurer's Report – Not addressed.
4. Possible CLE Topics

August Brownbag – Nellie McAdams discussed the August Brownbag topic. It will be a one-hour, online discussion on the Oregon Stewardship Trust, perpetual. Some farm businesses use it for succession planning purposes. Maria Schmidlkofer and June Wyrick Flores at Schwabe will discuss the matter. This Brownbag will be held on Thursday at noon in August.

Nellie McAdams proposed another possible Brownbag idea. She will follow up on the matter. This would be a potential Brownbag in October or November.

The committee will reach out to its members to see what topics they want to see at CLEs and if anyone is interested in speaking at a CLE. The survey will also address member's interest in an in-person CLE. Judy Parker will prepare the survey and send it out to the members.

5. Round-Up

The theme will be Oregon dryland and wetland law. The location is tentatively the Discovery Center in The Dalles. It can seat 35-45 people. There are currently no events on the Discovery Center's calendar for weekdays in May. Judy Parker is following up with the bar to determine if we have to have an in-person and online option.

6. Other Business

Any members that want their biography's updated for the website are to send their the updated information to Judy Parker.

The meeting adjourned at 9:00 a.m.