

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

June 3, 2022
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on June 3, 2022. The meeting convened at 8:33 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
Sally Hansell, Member
Tate Justesen, Member
Rebecca Knapp, Member
Nellie McAdams, Member
Timothy Nicholson, Member
Joseph Welch, Member

Those not in attendance were:

Chelsea Glynn, Past Chair
Emily (Dougherty) Harfouche, Member
Molly Tucker Hasenbank, Member
Sarah Liljefelt, Member
Shawna Peterson, Member
Karla Houtary, Bar Liaison
Matthew McKean, BOG Contact

A quorum was present with ten (10) 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 May 6, 2022. Ms. Cooper called for a motion to approve the minutes. Ms. Hansell moved to approve the minutes. Mr. Justesen seconded the motion. The motion carried and the minutes were approved.

3. Treasurer's Report

Ms. Peters reported that after annual Round Up CLE, the Section's cash account had a slight increase.

4. Round Up CLE Debrief

Ms. Cooper reported that over 50 attendees registered for the annual CLE and the overall feedback was positive. Going forward, there were a few requests for hybrid CLEs which the Section may consider for the fall brown bag CLE. The Committee thanked Ms. Cooper for spearheading the program, identifying speakers, and creating interesting timely content. The Committee briefly discussed holding a fall CLE, to be discussed at the next Committee meeting.

5. Other Business

The Section discussed whether to hold meetings over the summer and decided to resume meetings in September. Ms. Kiley will notify to the Bar of the next meeting.

The meeting adjourned at 8:43 a.m.

The date of the next meeting is Friday, September 2, 2022 at 8:30 a.m. via Zoom.