

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

October 7, 2022
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on October 7, 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
Genevieve Kiley, Secretary
Sally Hansell, Member
Rebecca Knapp, Member
Sarah Liljefelt, Member
Nellie McAdams, Member
Joseph Welch, Member

Those not in attendance were:

Kathryn Peters, Treasurer
Chelsea Glynn, Past Chair
Tate Justesen, Member
Timothy Nicholson, Member
Emily (Dougherty) Harfouche, Member
Molly Tucker Hasenbank, Member
Shawna Peterson, Member
Karla Houtary, Bar Liaison
Matthew McKean, BOG Contact

A quorum was present with eight (8) 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 September 2, 2022 and June 3, 2022. Ms. Hansell moved to approve the minutes. Ms. McAdams seconded. Ms. Liljefelt abstained.

3. Treasurer's Report

Ms. Peters was unable to attend the meeting.

4. Elections and Transitions

Ms. Parker and Mr. Harfouche currently on nominating committee. Mr. Liljefelt also volunteered. To comply with the bylaws, the nomination slate must be returned to the Bar no later than December 9, 2022.

5. Other Business

The last item of business is a funding request to support The Common Law Center. While the Committee believes it is a worthy cause, it does not feel donations are an appropriate use of section dues at this time.

The meeting adjourned at 8:43 a.m.

The date of the next meeting is Friday, November 4, 2022 at 8:30 a.m. via Zoom.