

**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.

**OSB Agricultural Law Section  
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Meeting Minutes**

March 3, 2023  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on March 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  
Sarah Liljefelt, Member  
Emily Harfouche, Member  
Timothy Nicholson, Member  
Sally Anderson Hansell, Member  
Cassie Peters, Member

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

2. February Minutes – Moved and seconded, Peters abstained, otherwise unanimous.
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.

Parker prepared a survey, sent it out to the members, and had the following responses, ranked”

- a. Would you enjoy a November/December CLE on new agricultural legislation? 100% yes **Judy will coordinate with Ben**
- b. Would you enjoy a CLE on recent land use changes? 100% yes **Nellie will coordinate**

- c. Would you enjoy a CLE about Oregon's water czar? 89%  
yes **Molly will coordinate**
- d. Would you enjoy a CLE on agribusiness topics:  
agrifinance, ag loans, and ag collateral? 78% yes **Judy will  
ask Joseph to do this**
- e. Would you enjoy a CLE on food tracing regulations? 50%  
yes **If necessary, Judy will coordinate with state officials**
- f. Would you enjoy a CLE on 1031 exchanges? 55% yes
- g. Would you enjoy a CLE on Oregon's 50th anniversary of  
land use laws? 38% yes
- h. Would you enjoy a CLE on trends in affordable housing  
and the impact on agricultural land? 44% yes

## 5. Other Business

The meeting adjourned at 9:00 a.m.

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

April 7, 2023  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on April 7, 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  
Abby Fitts  
Sarah Liljefelt, Member  
Emily Harfouche, Member  
Rebecca Knapp, Member  
Cassie Peters, Member  
Benjamin Varadi, Member  
Sally Anderson Hansell, Member  
Shawna Peterson, Member  
Joseph Welch, Member  
Karla Houtary, Bar Liaison

A quorum was present with thirteen (13) executive committee members (7 required for a quorum).

2. March 3, 2023 Minutes – Benjamin Varadi moved and Joseph Welch seconded to approve the March 3, 2023 minutes. The motion passed unanimously.
3. Treasurer’s Report – Nellie McAdams gave a treasurer’s report. The only income received was from membership fees. The only expenses paid is for the bar support services assessment. We have \$4,000 available for conferences.
4. Executive Committee – Tate Justesen has resigned as a member of the agricultural law committee.
5. CLE Update.
  - a. May 26, 2023 is the date for the CLE Round-Up.
  - b. Topics
    - i. Agricultural Business – Joseph Welch will speak from 10am to 12pm.

- ii. Lunch – 12pm to 1pm.
  - iii. Estate Tax – Sally Anderson Hansell is coordinating. She will follow up with Heather Gilmore. Heather Gilmore will speak from 1pm to 2pm.
  - iv. Land use updates – Nellie McAdams is coordinating. She will follow up with Mary Kyle McCurdy. She will confirm that she can do May 26. Mary Kyle McCurdy will speak from 2:15pm to 3:15pm.
- c. August 10 Brown Bag – It will be a one-hour, online discussion on the Oregon Stewardship Trust, perpetual. Some farm businesses use it for succession planning purposes. Maria Schmidkofer and June Wyrick Flores at Schwabe will discuss the matter. This Brownbag will be held on August 10 at noon.

The meeting adjourned at 9:00 a.m.

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

May 5, 2023  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on April 7, 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  
Abby Fitts, Member  
Sarah Liljefelt, Member  
Cassie Peters, Member  
Karla Houtary, Bar Liaison

A quorum was present with six (6) executive committee members (6 required for a quorum).

2. April 7, 2023 Minutes – There was discussion about Sally Anderson Hansell’s topic for the CLE Round-up. It was noted that it should be estate planning, not limited to estate tax. Nellie McAdams moved to approve the minutes as amended to correct Sally Anderson Hansell’s CLE Round-Up topic to estate planning and Sarah Liljefelt seconded to approve the amended April 7, 2023 minutes. The motion passed unanimously.
3. Treasurer’s Report – Nothing to report.
4. CLE Update.
- a. The date for the CLE Round-Up is May 31, 2023. The event will run from 10 a.m. to 3 p.m. People can attend in person or virtually.
  - b. Topics
    - i. Agricultural Business. Joseph Welch will speak on this topic. 10 a.m. to noon.
    - ii. Lunch will be served from noon to 1 p.m.
    - iii. Estate Planning. Sally Anderson Hansell is coordinating speakers for this topic. 1 p.m. to 2 p.m.

iv. Land use legislative updates. Sam Diaz will speak on this topic. 2:15 p.m. to 3:15 p.m.

c. CLE credits are pending for agribusiness.

d. The next board meeting will be in September.

The meeting adjourned at 8:45 a.m.

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

September 1, 2023  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on September 1, 2023. The meeting convened at 8:40 a.m., with Sarah Liljefelt, Chair presiding.

1. Welcome and Roll Call

Sarah Liljefelt, Chair  
Nellie McAdams, Treasurer  
Molly Tucker Hasenbank, Secretary  
Rebecca Knapp, Member  
Sally Anderson Hansell, Member  
Cassie Peters, Member  
Karla Houtary, Bar Liaison

A quorum was not present with only six (6) executive committee members (7 required for a quorum).

2. May 5, 2023 Minutes – No quorum was present to vote on May 5, 2023 Minutes.
3. Treasurer’s Report –No treasurer’s report was given.
4. Executive Committee – Judy Parker has resigned as a member of the agricultural law committee. The Bar has been notified and said Sarah Liljefelt can step in as chair since she was the current vice-chair. Sarah Liljefelt will act as chair of the agricultural law committee.
5. CLE Update.
  - a. August brownbag recap. The topic was the Oregon Stewardship Trust. Sally Anderson Hansell attended. She said it was great and very informative.
  - b. Roundup. The roundup CLE was not held in May as originally planned. There were problems with the air conditioning at the venue. The question was whether we should have the roundup this fall, or skip this year and reconvene next spring. The consensus was to try and hold it virtually sometime in mid-October. Organizers will check with speakers on general schedule and availability. Sarah Liljefelt will follow up concerning cost. Information will be provided to the committee via email.

6. Website Updates – Judy Parker was doing the website updates. Sarah Liljefelt will follow up and take on this task.
7. New Business – The new attorney swearing in ceremony on October 5, 2023. The sections are invited to attend or send a brochure/flier about the section. Sally Anderson-Hansell, Sarah Liljefelt and Rebecca Knapp will follow up and provide a handout.

The meeting adjourned at 9:05 a.m.

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

October 6, 2023  
8:30 a.m.

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

1. Welcome and Roll Call

Sarah Liljefelt, Chair  
Nellie McAdams, Treasurer  
Molly Tucker Hasenbank, Secretary  
Rebecca Knapp, Member  
Abby Fitts, Member  
Joseph Welch, Member  
Cassie Peters, Member  
Karla Houtary, Bar Liaison  
Dani Edwards, Bar Liaison

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

2. May 5, 2023 Minutes – Nellie McAdams moved to approve the May 5, 2023 minutes, Abby Fitts seconded the motion. The motion passed unanimously. Joseph Welch and Rebecca abstained.
3. September 1, 2023 Minutes – Nellie McAdams moved to approve the September 1, 2023 minutes, Cassie Peters seconded. The motion passed unanimously. Joseph Welch and Abby Fitts abstained.
4. Treasurer’s Report –Nellie McAdams gave a treasurer’s report. Nellie McAdams sent a proposed budget to the board. The Ag Committee has one of the lowest dues in the bar. Nellie McAdams proposed increasing the dues to \$20 per year. We are at \$17 currently. To make this increase, the budget must be submitted to the bar by October 16, 2023. The board reviewed and discussed the proposed budget. Cassie Peters moved to approve the proposed budget, Sarah Liljefelt seconded the motion. The motion passed unanimously.
5. CLE Update.
  - a. The board discussed whether the 2023 CLE Round-Up should be held in person on either October 24 or 25 or November 21 or 29 (the only dates the Discovery Center has available) or virtually. Pros and cons were discussed. There was concern about the holidays, weather, and turnout for a November CLE. There was

concern about timing and getting the word out for an October CLE. It was suggested that the CLE be virtual this year. By doing it virtually, we are not restricted by the dates that the Discovery Center is available. Possible dates proposed for a virtual CLE were November 16 or 17 or December 7 or 8. Sara Liljefelt will follow up with the presenters on availability. The cost of the virtual CLE and options were discussed. Ultimately the consensus was to make this year's virtual CLE free to all members. The consensus was to have an in-person CLE next year.

6. New Business. Sarah Liljefelt was contacted by another group and asked for donations. Sarah Liljefelt will respond that the section does not make donations on behalf of our members.

The meeting adjourned at 9:20 a.m.

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

November 3, 2023  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on November 3, 2023. The meeting convened at 8:30 a.m., with Sarah Liljefelt, Chair presiding.

1. Welcome and Roll Call

Sarah Liljefelt, Chair  
Nellie McAdams, Treasurer  
Molly Tucker Hasenbank, Secretary  
Sally Anderson Hansell, Member  
Abby Fitts, Member  
Joseph Welch, Member  
Cassie Peters, Member  
Karla Houtary, Bar Liaison

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

2. October 6, 2023 Minutes – Sarah Liljefelt moved to approve the October 6, 2023 minutes, Joseph Welch seconded. The motion passed unanimously.

3. CLE Update.

- a. The CLE will be held via Zoom on December 7, 2023. MCLE credits have already been approved. Upcoming tasks related to the CLE include coordinating with OSB Registration Services, advertising the CLE, updating the section website and determining the best Zoom options available to host the CLE.

4. Nominating Committee.

- a. Sarah Liljefelt gave an update. She has already received three responses from Agricultural Law Section members interested in serving on the executive committee. The deadline for interested members responding is mid-November. Options for finalizing the slate were discussed. Upon motion made by Sally Anderson Hansell and seconded by Cassie Peters, the board unanimously approved appointing Abby Fitts, Joseph Welch and Tim Bernasek to the nominating committee and granting them the authority to nominate the 2024 slate. The 2024 slate must be submitted to the Oregon State Bar by December 1, 2023.

The meeting adjourned at 8:48 a.m.