

Oregon State Bar Government Law Section Executive Committee
Special Board Meeting Minutes
November 18, 2022 12:00 pm

NOTE: Due to a misunderstanding of the Bar's timelines, the committee has called this special meeting to submit our section's slate of officers candidates as well as appointment of members eligible for new positions and for renewal for next year, 2023.

1. Attendance confirmation (9 necessary for quorum)

- A. Brad Andersen
- B. McKenzie Granum
- C. Jim Forrester
- D. Kelly Sherbo
- E. Lauren Sommers
- F. Lauren King
- G. Tommy Brooks
- H. Haley Percell
- I. Dan Atkins
- J. Hope Whitney
- K. Doug McGeary

2. Call for Changes to the Agenda -NONE

3. Approve 2023 Section Budget

**A. MOTION TO APPROVE 2023 Government Law Section Budget-Lauren Sommers
2nd - Kelly Sherbo**

Discussion- Treasurer, Lauren King, stated that in formulating the budget, expenditures had to be calculated for next year to avoid OSB penalizing the section for retaining funds in excess of allowed limits. We avoided the penalty this year and we should next year as well.

Brad Andersen commented that in his review of the proposed budget, the figures appeared appropriate and he had no problem. No further discussion from remaining members.

VOTE: Unanimous Approval of the motion. Budget attached: Attachment "A"

4. Approve Executive Committee Slate for 2023

- A. Brad Anderson presented the nominating committee's slate of officers candidates as well as appointment of members eligible for new positions and for renewal for next year, 2023 as follows:

Member, David F Doughman, eligible for appointment to new position: David Doughman

Member, Douglas M McGeary, eligible for appointment to new position: Doug McGeary

Member, Lauren A Sommers, eligible for appointment to new position: Lauren Sommers

New member to replace Kelly Sherbo: Jodi Gollehon

Officers--Terms ending December 31, 2023

Chair: Brad Anderson

Chair-Elect: Patty Mulvihill (current Secretary)

Past-Chair: Thomas A Brooks

Treasurer: Lauren King (Current Treasurer)

Secretary: Kelly Sherbo (Currently a Member)

B. MOTION TO APPROVE committee's slate of officers candidates as well as appointment of members eligible for new positions and for renewal for next year, 2023-Lauren Sommers

2nd – Jim Forrester

VOTE: Unanimous Approval of the motion.

5. Next meeting:

A. President Tommy Brooks provided the following statement on the agenda:

Consider Canceling December 13th at 1:30 by video/teleconference (Given that we are taking care of year-end business at this Special Meeting, the Chair proposes to use this meeting in lieu of the December meeting, which could be cancelled)

Discussion: Brooks reiterated the above and the only likely new business would be the Spring CLE, which can be handled at the committee level.

Andersen states that he and Patty Mulvihill are working on thoughts about a future CLE targeted at the OSB Center for April 14, 2023, a Friday. A lengthy lead time is required for that OSB facility. Andersen further called upon anyone interested to get a hold of him or Patty to help with the planning and organization of the CLE.

Brooks proposed tentatively canceling the December meeting but asked everyone to keep it on the calendar in case any pressing matter arises. He will provide a week's notice in the event the meeting must be called. We will meet regularly in January.

6. Good of the Order: President Tommy Brooks is required to submit a year end report to the OSB by the beginning of December. The report pertains to events of this last year, the budget for next year, CLEs for the next year and any other plans, *etc.*. Brooks invited any of our members to offer items or concerns of interest they might have that he would add to the report. Your submittals should be in by November 30, 2022.

6. Adjourn

ATTACHMENT "A"

Department: 816--Government Law Section
 Oregon State Bar
 Statement of Activities - Actual vs Budget
 Reporting Book:
 Assessment Fee

ACCRUAL

\$ 9.50 \$ 19.00

	Year Ending 12/31/2020	Year Ending 12/31/2021	Year To Date 08/31/2022	Year Ending 12/31/2022
	Actual	Actual	Actual	Budget
Dues Rate				
Operating Revenue				
4565 - Registrations	135.00	-	2,530.00	9,000.00
4405 - Membership Fees	6,960.00	7,200.00	11,375.00	11,975.00
Total Operating Revenue	7,095.00	7,200.00	13,905.00	20,975.00
Expenditures				
7245 - Conferences / Seminars	2,350.00	-	-	9,000.00
7270 - Contributions	2,500.00	825.00	-	2,500.00
7395 - Gifts & Awards	-	-	-	135.00
7745 - OSB Support Service Assessment	4,950.00	5,149.00	4,807.00	4,988.00
7746 - MCLE Sponsorship Applications Fee	75.00	-	-	75.00
7747 - Credit Card Fee	25.00	-	-	25.00
7815 - Scholarships	-	250.00	-	500.00
7040 - Annual Event	-	-	-	10.00
7885 - Telephone - Conference Calls	94.00	-	-	120.00
Total Expenditures	9,994.00	6,224.00	4,807.00	17,353.00
Change In Net Assets	(2,899.00)	976.00	9,098.00	3,622.00
Net Assets - Beginning	12,161.00	9,262.00	10,238.00	-
Net Assets - Ending	9,262.00	10,238.00	19,336.00	3,622.00
Paid Headcount				
Total Paid Headcount	464.00	480.00	455.00	-
Total Comp Headcount	57.00	62.00	51.00	-
Section Member Count	521.00	542.00	506.00	-

Created on: 09/14/2022 11:23 AM PST

Total Projected Year End 12/31/2022 Budget	2023 Budget Amount Budget
25.00	25.00
2,530.00	8,000.00
11,400.00	11,625.00
13,930.00	19,625.00
5,000.00	12,000.00
2,000.00	2,500.00
100.00	135.00
4,874.00	4,902.00
-	150.00
-	50.00
600.00	1,000.00
-	10.00
-	120.00
12,574.00	20,867.00
1,356.00	(1,242.00)
10,238.00	11,594.00
11,594.00	10,352.00
-	465.00
-	51.00
-	516.00