

**CORPORATE COUNSEL SECTION
EXECUTIVE COMMITTEE MEETING
MINUTES**

April 5, 2022

A regular meeting of the Corporate Counsel Section Executive Committee was duly held telephonically and via Microsoft Teams on Tuesday, April 5, 2022, beginning at 1:30 p.m.

Present:

Benn, Travis
Matheson, David
Shanise Martinez (OSB Liaison)
Ashlee Sorber
Kimberly Boswell
Cameron Anderly
Brian Sniffen
Cody Jordan
Sally Leisure
Alison Pear
Ian Ford
Chad Colton

Absent:

Kristie Gibson
Eva Kripalani
Ryan Chieffo
Ann Fisher

1. CHAIRMAN'S CALL TO ORDER

Alison Pear called the meeting to order.

2. APPROVAL OF MINUTES

The minutes of March 1, 2022 were unanimously approved.

3. TREASURER'S REPORT

Kimberly Boswell presented the Treasurer's report. Current account balance is \$19,831. \$220 for member dues (11 new members). \$48 for OSB support fee for a net increase of \$172.

4. NEW BUSINESS

- (a) CLE subcommittee (Alison Pear provided an update). Alison Pear indicated that the COVID CLE held in March and organized by Eva Kripalani went really well.
 - i. She also indicated that Sterling Miller has committed to speak on November 10 for a fee of \$3,500 (speaker fee and travel expenses).
 - ii. May CLE What to do when you're sued (Chad Colton)
 - iii. June CLE – 1st live event focusing on diversity.

- (b) Outreach subcommittee

- i. Section outreach – Chad Colton provided an update on the section outreach on reaching geographical outside of the Portland area. Target Salem and Eugene areas and try to hold a couple of events there. Also do Portland outreach with personal outreach. Cody Jordan offered that he lives in Eugene and can help with Eugene outreach.
 - ii. Student Outreach – Kristie Gibson was not available for the meeting so no update.
- (c) Connections subcommittee. Ian Ford gave an update from the subcommittee on reinvigorating network events like we have held previously at Riverside Country Club and MAC. David Matheson asked whether there was any guidance from the OSB in terms of holding a live event. She indicated a vaccine attestation and potentially an assumption of risk might be needed. The BOG is meeting to finalize what may be required.
- (d) David Matheson asked Shanise Martinez to look into who was rolling on and off the EC and how many seats we might have available

Next meeting: April 5, 2022, 1:30.

This meeting adjourned at 1:58 pm.

Respectfully submitted,
Travis J. Benn
Secretary