

OSB Sustainable Future Section Executive Committee
2016 Annual and EC Meeting - Minutes for November 15, 2016

9:00

2016 Annual Meeting

Year in Review (Ann)

Treasurer's Report (Max)

- 2016 Review
- 2017 Proposed Budget adopted.

2017 slate of EC officers and members elected:

- Chair: June Wiyrick Flores
- Chair Elect: Diane Henkels
- Treasurer: Max Miller
- Secretary: Courtney Johnson
- Past Chair: Ann McQuesten
- Members-at-large: Alexander Tkacz, Alex Wall, Sara Butcher, Doug Quirke, Holly Duncan

Adjourn 2016 Annual Meeting.

EC Regular Meeting

9:30

Approved Meeting Minutes from October 6, 2016, Regular Meeting

9:35

Committee Reports

Awards/Partners Committee (Diane): Award is ready to award to Tonkon Torp at Dec 2016 CLE.

Partners: discussion re enforcing standards and also challenges/opportunities w/"Pivotdesk", workshares, Courig,

Ecochallenge worked: Good discussion on participating in the challenge; Congrats to raffle winner Sarah Butcher; suggestion to include Post-Ecochallenge Happy Hour combined with our December mtg.

Editorial Committee (Ann): Discussion re challenges presented to nonprofits lately re tax exempt status; perhaps have article or program on 501c3 and tax exempt status (e.g. Multnomah County tax challenges). Deadline week of 11/28 and produce newsletter before end of year.

Programs Committee (Maggie): Heavy metals program coming up 12/14; Friends of Trees tree planting 12/10; developing budget for block buster program, movies w/SAGE (Merchants of Doubt); PIELC program on Task Force Recommendations—submit panel proposal, Childrens Trust (Courtney arguing the case 12/9—possible carpool?)

9:50

Discussion Items

- Climate Change Task Force Report – Incorporation of comments and next steps (all)—mtg scheduled for 11/17;
- NY Conference Follow Up (Diane and Michelle): get an article out on this
- Website Update (Ann): e-mail from Ann to Anna Zanolli and those on EC who will send content to AZ to update the SFS website
- Estate Planning Amendment (June): update?
- Lewis & Clark SABER Sustainability Business and Energy Conference, Friday, February 24, 2017: Seeking 3-4 attorneys to speak on:
 - o Legal hurdles and advantages in pursuing a sustainable business,

- What impact DEQ and EPA regulations have in encouraging environmental responsibility.
- From practical experience what are the best motivators for change: public demand, or command and control measures?

10:25

Next Meeting: 12/20 4:30 pm place TBD (place to socialize)