

From: OSB Sustainable Future Section shackbart@osbar.org
Subject: OSB Sustainable Future Section Executive Committee Meeting Notice - OSB 000523
Date: February 5, 2015 at 9:27 AM
To: dhenkels@actionnet.net

OS



Photo by J. Michael Mattingly

To all members of the OSB Sustainable Future Section,

The next executive committee meeting will be on **Thursday, Thursday 19, 2015, at 9:30 am at Miller Nash Graham & Dunn LLP, 111 SW 5th Ave Ste 3400, Portland, OR 97204.**

Only Executive Committee members who will not be able to attend, need to notify the Secretary Diane Henkels at dhenkels@actionnet.net. For those participating by telephone, the conference call number is **(712) 432-0375, participant access code 1075762#**. Once you are dialed into the conference call, you can reach an operator by dialing 0. If you experience any problems dialing into the conference call please contact customer service directly at 1-877-807-0970.

If you would like to request accommodations for a Section meeting or event, please contact Rod Wegener, Bar Liaison, at ext. 313, no later than 72 hours in advance of the event. For more information see the Bar's ADA notice [here](#).

OSB SFS Executive Committee Meeting Agenda

Date: February 19, 2015
Time: 9:30 – 11 AM
Location: Miller Nash

9:30 Approve Meeting Minutes

9:40 Committee Reports

Awards/Partners Committee (Jen)

- Frequency of Award (annual or biannual)
- Calendar (timing of announcements, application review, etc.)
- Training potential partners on meeting criteria

Editorial Committee (Ann)

Programs Committee (Maggie)

- Update on goals (technology, blockbuster speaker)

10:00

Discussion Items

Climate Change Task Force (Dick)

- Establish a Charge
- Suggestions
 - o What can Oregon lawyers do?
 - o Encourage divesting from coal/oil (e.g. OSB, PLF)

Outreach/Activities Committee (Jim)

- Set up a pilot event
- Coordinate with OSB (prior tree planting event)

10:45

Calendar Review

Upcoming this Month

- February 26 Program: Oregon's New Crowdfunding Rule

Additions

Take Note

If you would like to request accommodations for a Section meeting or event, please contact the Bar's ADA Coordinator as soon as possible but no later than 48 hours before the scheduled event as described [here](#).

Change how the bar communicates with you! Do you want email from certain bar groups sent to a secondary email address? Just visit www.osbar.org/secured/login.asp and log in using your bar number and password, then click on the Manage Your Profile tab from the Dashboard to adjust your communication preferences.

Please note that while you can opt out of some bar communications, you cannot opt out of regulatory notices that may affect your membership status. Also note that other groups – including the Professional Liability Fund – maintain their own email and contact lists. Please contact these groups directly with any questions about their lists.

Copyright© 2010 Oregon State Bar Sustainability Section. All rights reserved.