

OSB SFS Executive Committee

10/15/15 Meeting Minutes at Miller Nash

Mtg started 9:30

Attendees: In person: Robin Seifried, Jim Kennedy, June Wyrick Flores, Ann McQuesten, Michelle Slater; Phone: Lindsay Byrne, Diane Henkels, Max Miller(later)

Guest (in person): Matt Raeburn

Minutes:

Motion passed to Approve Meeting Minutes from September 17, 2015, Regular Meeting

There was a Special meeting on September 25, 2015 re Climate Change Task Force

Committee Reports:

Awards/Partners Committee (June)—Stahancyk is not yet notified and would then talk w/them about how they would like to do the award; also need to edit the 2016 awards challenge.

Editorial Committee (Ann)—Another issue is coming out soon, articles coming in. Editorial committee is losing three members in 2016, so please suggest potential candidates, non-EC members is fine—perhaps Rebecca Guiao (DOJ)? Plan to send articles to Michelle for posting.

Programs Committee (Maggie)—Ethics CLE 12/17 at Wells Fargo (large room), notice to go out soon. Message to go out soon re date for Merchants of Doubt screening at Maggie's home; cost of showing program would be \$250.

Nominating committee: Robin/June: two new EC members to propose (Alex, Courtney), to propose to keep us at 10 as 2 existing members are going to term off. Re geographical diversity, Sam Robert in Eugene is no longer available; perhaps Rebecca Guiao (Salem) or Diane Lloyd. Motion passed to keep EC at 10 if we cannot get to 11.

Discussion Items:

Climate Change Task Force: Question of how to proceed with the Task Force (TF) given the resignation of its Chair, Dick Roy. The Task Force October mtg was postponed until November. Should the TF remain part of the SFS and find a new chair? Questions: Whether a new TF chair of the TF, whether the TF is independent, whether to dissolve the TF. How the report will be structured, to whom it would be addressed.

Motion passed that Michelle as the EC member on the Task Force to identify a chair or co-chairs from existing members, and to communicate to the Task Force there is a change in leadership but that SFS are continuing with the TF to complete production of the Report, and that will go to the Section for production of report possible end of first quarter 2016.

Upcoming legislation (Diane): Deferred to November mtg.

Divestment (Ann): Deferred to November mtg.

Webmaster contract issue: EC committee agrees with Jen's proposal to pay Rinee up to \$200 for time spent dealing w/the OSB contract process which has required time and effort.

Friends of Trees event coming up November 14, 2015.

Next mtg is the Annual Meeting on November 12 at Miller Nash.

Adjourn at about 11 a.m.