

OSB SFS Executive Committee

2015 Annual Mtg and November EC Mtg

November 12, 2015

Miller Nash Graham & Dunn, 3400 U.S. Bancorp Tower, 111 SW Fifth Ave, Portland, OR

Call-in: 712-432-0375; passcode 1075762#

Present for both mtgs:

Robin Seyfried (Chair), Max Miller, Maggie Vining, Jim Kennedy, June Wyrick Flores, Michelle Slater, Diane Henkels

Guests: Alex Wall (Climate Change Task Force), Alex Tkacz (Nominee to EC)

Calling in: Lindsay Byrne, Jennifer Gates

Excused absence: Ann McQuesten, possibly calling in by phone intermittently.

Quorum reached.

2015 Annual Meeting began at 9:30

Robin presented the Year in Review.

Jim presented the Treasurer's Report.

2016 slate recommended by the Nominating Committee was elected:

Chair: Ann McQuesten

Chair Elect: June Wyrick Flores

Treasurer: Max Miller

Secretary: Diane Henkels

Past Chair: Robin Seyfried

Members-at-large: Alexander Tkacz, Courtney Johnson, Jennifer Gates, Maggie Vining

Adjourn 2015 Annual Meeting: 9:46

EC Regular Meeting began at 9:46

Motion approved to pass Meeting Minutes of October 15, 2015, Regular Meeting

Committee Reports:

Awards/Partners Committee (Jen) - 2016 Award: Stahanczyk law firm was notified (w/o the persons contacted realizing what the award was or that the firm had applied), and the firm will get back to Jen this week re plan for accepting award. Jen is ordering the award, and has contacted the Bar which will put the award in the December 2015 Bulletin. Suggestion to require that the firm leadership, in addition to the contact person, sign on to the award application in the future.

Editorial Committee (Ann): Sam willing to serve on the editorial committee next year; Phil Mote has also volunteered to write another article. Future developments re newsletter staffing.

Programs Committee (Maggie): One more program coming up: ethics, anticipating 80 people next year, have ethics credit and that will make 7 programs for 2015; 4 now in the hopper being actively pursued for next year.

Treasurer report: Discussion re budget.

Motion passed to not donate to CEJ this year for 2016.

Motion passed to include in website at earliest possible time SFS policies w/respect to donating section funds, advertising non-section events, co-sponsoring and, and extending our list serve.

Motion passed to adopt the amended budget: (see attached budget sent by Jim)

Discussion Items:

Climate Change Task Force (Michelle): Next meeting is 11/17 and Steve Higgs and Alex Wall are on board to lead the Task Force to completing the charge by sometime next year. Next meeting of the Task Force will include information on change of the chairs (Dick's resignation); Alex said the committee members have taken this quite seriously and are interested in the idea of constitutional amendment of duty to future generations, divestment, thanks to Michelle for keeping group organized.

Upcoming legislation (Diane): Discussion re legislation and SFS. Helpful to continue informing members of sustainability related legislation, however, question remains need for more active role or legislative committee given the Bar's lack of recognizing the role of sustainability in law. However, the Climate Change Task Force report may assist the section in defining the relation of sustainability in the law improvement process.

Divestment (Ann): Michelle reports that divestment is part of topic for Task Force's imminent meeting; nothing predicted in addition to this until first quarter.

Next Meeting: 12/16 4:30-6 p.m. Hopworks on SE Hawthorne in Portland