

OSB Sustainable Future Section Executive Committee
Minutes for 5/5/16 meeting at Miller Nash
712-432-0375; passcode 1075762#

Present: Ann McQuesten, Michelle Slater, Maggie Vining, Max Miller, Courtney Johnson, Alex Tkacz, Robin Seifried, Diane Henkels, Jen Gates

Excused absence: June Wyrick Flores

Motion passed to approved 4/7/16 minutes.

Committee Reports:

Awards/Partners Committee (Diane): 2015 award delivered by bike; 2016 award: we'll see participation in June when firms send in baseline measures; Partners: we will be reaching out to existing partners, have two renewals; starting to plan a training/CLE? on achieving transportation challenge

Editorial Committee (Ann): hoping to finish formatting newsletter for publishing (not yet complete but hopefully Monday); discussion re getting outside assistance to produce; getting articles in for June 1 deadline—Alex looking to Renewable Northwest to get article regarding the new Clean Coal Legislation.

Programs Committee (Maggie): Upcoming events: May 21, Friends of Trees tree-planting w/10 spots reserved w/3-4 signed up now; June 2 Legal Observer CLE training invitation coming out next week; June 8 Summer Social Event at Tonkon Torp; April 21 CLE at Willamette River Cleanup~25 participants; Sara Butcher to work w/Diane on tour of Kailash Ecovillage.

Discussion Items

Climate Change Task Force (Michelle): Final meeting went through recommendations, and now all final sections and comments into outside writer on Sunday w/objective to have draft to SFS EC by May 16, 2016. June EC agenda to leave time to discuss, and the EC would like Rod and new BOG rep Batchofner at this mtg.

New York State Bar Association Environmental Law Section's Global Climate Change Committee Conference (Ann, Michelle and Diane):

—Report on call with Carl Howard re conference; they have things more organized than we originally thought, NYS Bar is pretty active in this and has a good grasp of who will attend, audience, we owe our summary of our participation. Michelle and Diane to confer tomorrow, and arrange to get response to Carl tomorrow. Date: June 17th (16-18).

—Budget approval: flights of under \$500 per Ann's research, \$640 per Michelle's; trip to New Orleans for ABA conference included flight and hotel. Michelle and Diane both fine for lodging and food; need to confirm conference expense, flight, airport shuttle expense; authorize offsets up to \$1000 each. Motion passed approving \$1000 each for Michelle and Diane to travel to NY, travel to and from airport, and including offsets.

Bar Policy Changes and June 8 Summit (all):

—Re Bar sponsorship of CLEs, so all CLEs to run through the Bar. See letter from Labor and Employment Section sent to the Bar re how this policy will impact that section financially. Concern is shared by other sections and in response Bar has planned a June 8 summit re these policy matters. Labor and Employment says financial impact is such that the revenue was \$3200 but the section's net revenue was \$304. Discuss potential impact to SFS of this policy: If there is a minimum amount that we have to pay the Bar for programs for using the Bar services, that could result in our having to charge for programs and prevent us from having free CLEs. If we have to just give the Bar a small percentage of revenue of net proceeds then not much impact. Re blockbuster program, also depends on whether paying Bar was percentage of gross or net receipts. It may be beneficial impact to have the Bar's registration and other services. Need to get from Bar: clarity on the financial arrangement and timing of changes.

—Re Bar website and newsletter services: Ann talked with Bar creative services dept (re paying domain, and other). Bar is in process of migrating all section websites on a wordpress platform. But we can also contract w/Bar for content management and update for \$40/hr. Anna Zanolli would be the Bar's point of contact. SFS EC members should be able to contact her w/updates. Motion passed to transition website services to the Bar for \$40/hr. Bar charges differently for newsletter (\$25/page) and 12 different sections use the Bar for their newsletter and includes layout, certain editing, and distribution. Hold off on that depending on cost.

Legislative:

—Summary for the Bar of the SB 1547 to be good effort summarizing this legislation.

—Summary of prudent investor standard legislative proposal to revise statute (see April minutes), Bar has elected not to pursue that proposal as it was late and no other proposer, but it was recommended that we get other sections/groups on board to do this. Susan Gary has one legislator and is open to other ideas. Discussion on how Bar's decision was made, noting that John Bachofner our section BOG rep, is also on the Public Affairs Committee. Request to ask John B and Susan G to attend our June EC mtg for this.

Final item: re requests for sponsorships of programs from Oregon Minority Lawyers Association, and SAGE event w/Paul Hawken. SFS position is not to donate or sponsor other groups unless we see clear alignment/advancement of mission. Decide not to sponsor OMLA but to send in response reflecting interest in supporting alignment of mission. Re SAGE proposal, discuss sponsorship is monetary \$1000, \$1500, or custom and in-kind sponsorship. Perhaps propose a newsletter article on this. May 12 7 p.m. plus reception. Motion made to counter-offer to agree to co-sponsor Hawkin for \$500 for 1/2 tickets 4 general admission tickets, write the article for newsletter; 5/13 brunch.

Result of counter-offer discussion: In exchange for our \$500 contribution, our section will receive the following: Display of logo at event and in event program and ability to have section poster displayed at event. One special admission ticket to event with preferred seating and reception. Four general admission tickets to event. Invitation to attend breakfast with Paul Hawken on Friday, May 13. Collaboration on article in section newsletter about the event.

Next Meeting June 2, 2016, 9:00 AM at Tonkon Torp