

**OSB Sustainable Future Section Executive Committee Mtg
Meeting Minutes August 4, 2016 White Summers in Portland, or by phone**

Attendees: Ann McQuesten, Alex Tkatz, Courtney Johnson, Robin Seyfried, Max Miller, Diane Henkels
Phone: Michelle Slater, Jennifer Gates
Excused: June Wyrick Flores, Maggie Vining

June Minutes approved.

July Minutes: Approved w/revisions: Max was not present but only once. Rod brought up to Finance Committee.

Committees:

Award/Partners:

Partners announcement needs to go out.

Awards: Deadline was July 29, 2016 to send baseline transportation data, so time to send reminder; Discuss alternative of one page Transportation Challenge. Discuss using names of existing/pasat firms prize winners and participants in revised challenge: search Beth Allen² Law, add Markowitz, Kell Alterman, "Previous award winners and participants including ..." put the how-to paragraph as #2 Publicize as vetted by the Awards Committee; Transmit and include reminder of deadline October 7

Ecochallenge: Two week challenge October 14-28, 16. Does SFS want to do it, and if so, how do we structure it. Alex would captain the team; his company has done this, he chose water conservation.

Explanation of the challenge. He suggests having SFS be a team. Alex will attend the Aug 18 webinar and then will prepare an announcement to send out to the SFS. He will provide a model letter.

Awards/Partners will meet by e-mail to follow these things up.

Editorial: Finish editing the current issue to produce possibly end of August. Review of specific articles.

Programs: Has not met but is meeting soon.

Discussion:

Climate Change Task Force Report—just produced. Ann to circulate and to discuss next steps of what to do with this and to review what to.

Follow up from Bar visit: Bar's position seems to be that SFS probably cannot use SFS funds to (i.e. divestment, constitutional amendment). We can get volunteer attorneys. Also, the Sabin Columbia Law Climate Change Summit notes will be finalized.

Nominating committee task: They have list of names, would like Courtney's input on names for nominating committee (Scott Jerger); checking names of frequent CLE attendees; also they will call re roles; names of possible persons.

Website migration to the Bar platform—migration is being done. Anna Zanolli will be getting back to Ann. We should send to Anna the information for the updates.

Next meeting is Sept 1, at Tonkon Torp.