

Sustainable Future Section of the Oregon Bar Minutes

Date: June 6, 2018

Time: 12:00 - 1:30pm

Location: Henkels Law LLC 627 SW Morrison, 10th Fl. #1025

Member	Role	In Attendance
Henkels, Diane	Chairperson	X
Ms. Johnson, Courtney B	Chair-Elect	X
Ms. Wiyrick Flores, June M	Past Chair	excused
Ms. Butcher, Sara L	Treasurer	X
Mr. Wall, Alexander James	Secretary	X
Mr. Graine, Michael W	Member	X
Mr. Quirke, J Douglas	Member	X
Mr. Sherlock, Liam	Member	X
Dr. Sherman, Kimberly H	Member	
Ms. Stafford, Kimberlee A	Member	
Mr. Tkacz, Alexander Gregory	Member	X
Mr. Rondeau, Michael J	BOG Contact	X
Mr. Soloos, Mark	Bar Liaison	X

Chair report

Diane asked who would like to be on the nominating committee. 1/3 must be from SFS membership (not EC). (Mike volunteered).

Diane asked for thoughts regarding the annual meeting. Suggests 1 hour CLE or award presentation, and possibly combine them. If we have a legislative CLE later in the fall, that could be a good fit.

OSB webinar for House of delegates meeting taking place 7/27.

Quorum ascertained

Discuss regarding Google docs. Some members having difficulty accessing. Major seem to be able to access. Alex offered to work one on one with anyone who is not able to access the Google docs.

Minutes approved

June minutes approved

Treasurer

Diane moves to support an additional donation \$100 to OMLA as they have stated their relation to the SFS mission. Seconded by two members. All "aye".

Expenses for the summer associate happy hour. We have some new members this month (3). Total membership is up to 267.

Mark - Bar Report

Newsletter from last time contains info on EcoChallenge that we can put into the newsletter. PLF and OS Bar were leading in EcoChallenge. Just before the meeting, he sent a link to the Aug 3-5 OLIO Orientation August 3-5th at the Resort at the Mountain. Registration link: <https://www.eventbrite.com/e/olio-2018-judges-reception-and-dinner-tickets-47096997387>

Program - Alex T

Using LinkedIn to distribute. EcoChallenge is in October.

Diane notes 2 months' notice is required for bar communications. Submission necessary shortly after Sept 30. SFS will await communication request.

Editorial - Alex T

He sent the newsletter, Kim is reviewing. Largely focused on Partners in Sustainability criteria and getting that out. May need help from other committees if they have other dates that they want included.

Diane will send the PDF version of the Spring 2018 newsletter to Doug Q.

Website - Doug Q.

Minutes are needed. Approved February, March 2018 minutes need to be confirmed by Alex W.

Climate Change Committee

Political *and scientific* process should guide. We have adopted the climate change policy statement with the suggest revision suggested by Liam.

Working on a study group to figure out what areas need work and to attract more bar members. Discussing prudent investor rule. Admin procedures act (best available), OR state building code update, methane monitoring. 3 topics to form study group with Engineers for SF. Jim Kennedy has had study groups in the past, suggested choosing specific individuals who work in environmental law to be on this study group. Are these topics good, and how should we ask for participation?

Other business

Former SFS EC member Ann McQuesten asked if SFS could get involved in Retirement Celebration for the Roy team in October. \$1250 Sponsor a table. Committee vote taken. Agreed.

Next meeting: Sept 4, 2018 12-1:15