

DRAFT Sustainable Future Section September 5, 2018 Executive Committee Meeting Minutes

Alex T., Liam, Diane, Courtney, Kelsey Nunez - atty in Idaho, just became OSB member, joined the section, Sara, Mike are in attendance, Doug Q., Mark (OSB).

Quorum:

Nominating committee - work on getting finalized, deciding on the 3rd person, reviewing bylaws, have annual meeting in early dec. not changing dues; regular December meeting will be our annual meeting. December 5.

Recycling CLE in Newport December 7th.

Recycling CLE in Diane's office on Sept. 20.

Materials for those swearing in - Diane will update and make them available. JWF to send word document of info sheet.

Meeting minutes - Alex is out of country, ultimately system did not work, opted for phone conference to do zoom. Will make a 50 minute meeting. Searching for best technology for meeting. No Changes to minutes - sara made motion and alex seconded, no discussion,

Treasurer's Report - Will use the special projects budget for the Dick Roy event.

Programs - the field trip concerned that we don't have enough attendees, Amber Hollister sent email - does not provide for refund deposits, so even if cancelled then will lose the deposit. May be combo - no refund on deposit, but can we use the small vehicle. May need to supplement the bus expense. Will try to get more people signed up, have funds in seminar expenses available. There is CLE credit available.

Bar update - energy audit 9/26 with energy trust, did some conversions with parking lot lights, will consider doing for interior too, looking at things that will provide most financial savings. In short-term.

Partners - got newsletter out, created a link for the new criteria, reaching out to existing partners, one partner - Telekia will not reapply because of concerns re changes for additional transportation requirements should be stronger. Response that it is state-wide, not Portland-metro. Tonkon is reviewing the application. Not sure who has access to email address on the application. Communicate rationale is that trying to be more inclusive - do it in the next newsletter. For next revision, consider separating Portland metro from non-metro areas. Encourage people to apply. Further info about eco-challenge

Zoom meeting will end shortly - call in 641.715.3273; 854872

Editorial - need someone to step-up and take this on, one page with links, one topic. Want to have one go out in November; please contact Diane if interested.

Website - has everything up to date, latest newsletters, criteria, and events. Send Doug anything that needs to be included on the website. Doug will continue this for 2019.

Climate Change - sent summary of last meeting. Have policy statement drafted, now working on increasing attorney participation. Forming a study group - Mike G and Chris _ are spearheading that effort. Have a meeting set up with engineer group later in September - this is a working meeting. Reaching out to see if someone from L&C will participate in study group.

Green Pro-Bono partnership proposal - have talked to them, want to expand on west coast, have attorneys participating in Oregon, could put a link on our website so attorneys who want to do, they can sign up to assist or can also request services. Diane wants to do a test run on the site. June made motion to move forward with accepting the proposal to partner with GPB, link on SFS site and announcement in next newsletter, Courtney seconded, motion approved.

Programs - email to get persons signed up for the field trip, Ed White Law program is supposed to move forward - intersection of sustainability and economics on 9/19. Friends of Trees - ask or invite rather than ask to co-sponsor. Ask FOT for their dates and then notify; may also use the Land, Air Water in Eugene with SFS. Recycling CLE in Eugene on Friday, 9/21 and tie in with plastics exhibit with Museum of Art. Can programs send announcement for the recycling CLEs - will send to Courtney.

Legislative - Received language from legislative counsel. One of the packages that are part of the law improvement proposals. Will need testimony on this issue eventually.

(6) A trustee may consider any material financial and extra financial factors that affect the investments of the trust, including environmental, social and governance factors.

Dallas DeLucca - will include as part of bar report in October. Will keep trying to work thru phone conference. Review office practice for partners criteria.

Next meeting is first Wed of October 3, at Diane's office.