

**OSB Sustainable Future Section Executive Committee  
Meeting Minutes**

**Wednesday, August 7, 2019** 12:05 PM - 1:00 PM PDT  
111 SW 5<sup>th</sup> Ave., Portland, Oregon

**Attending in Person:** Courtney Johnson, Chair; Cheyenne Chapman, Secretary; June Wiyrick Flores; Chris Fryefield; Mike Grainey; Amy Zubko, OSB Liaison.

**Attending via Zoom:** Sara Butcher, Chair Elect; Kim Sherman, Treasurer; Doug Quirke; Kim Stafford; Diane Henkels..

**Not Attending:** William (Liam) Sherlock; Alex Wall.

**12:05**

**Approve Minutes**

Motion passed to approve minutes of July 2019 as submitted.

**Treasurer's Report**

Kim Sherman presented July reports showing a fund balance as of 8/6/19 of \$14,624 and a total membership of 240, and presented an updated Treasurer's Report with Budgeted amounts as of 8/6/2019 which include expenditures approved at the July meeting.

Courtney clarified that recent BOG changes regarding dues and fees probably would apply in future years, and could be discussed at the SFS Annual Meeting to be held in November. Amy offered that Michael Dunlap and Dani Edwards with OSB can assist with calculations, and also that there might be exceptions to allow carry forward for large projects; for example, SFS has discussed holding an all day CLE on Earth Day April 2020.

**12:30**

**Committee Reports**

**Legislative** – June reported that SB 361, which adds sustainability factors to the prudent investor standard for trustees, was signed by the Governor. The OSB also was successful in getting another related law passed; Susan Gary worked on a law related to B Corporations allowing non-financial factors in trusts. The committee discussed ways to publicize the new law(s) through the SFS website and eblasts. Amy suggested including an article in the Capitol Insider prepared by the OSB, and also including a chapter in the Legislative Highlights OSB publication. The committee discussed the unique nature of this legislation (combining sustainability, estate planning and elder law interests), and reviewed other legislative initiatives related to sustainability that are underway (cap and trade, diesel, electric vehicles, conflict minerals). Action items: June to draft article, Chris and Mike to edit, Amy to help with submissions to OSB.

**Awards/Partners** – Cheyenne reported she had contacted Alex, and will follow up with him regarding the next committee activity, which is the EcoChallenge running October 2-23, 2019. Diane reported on the well-received presentation that she and Alex made on May 2, 2019 to the Oregon Chapter of the Association of Legal Administrators on "The Sustainable Law Firm."

**Communications** – Doug, Chris and Courtney will be meeting soon; Chris has been working on the Word Press login, and also gathering information for a calendar update.

**Climate Change and Programs** – Sara reported that the Climate Change and Programs committees did not meet in July; the next meetings will be in September. Mike provided an update on the Call to the Bar, including a July follow up call and a planned September 23<sup>rd</sup> seminar as part of UN Climate Week. The committee briefly discussed sideboards for committee education and advocacy.

**Bar Update** – Amy noted that the OSB has a new mental health and wellness requirement added to the elder and child abuse CLE requirements.

**12:50**

**Discussion Topics**

**Recruiting for 2020 – Nominating Committee** – Courtney reviewed the OSB report on the SFS EC positions. As listed (see OSB report for details):

Sara, Chair as of 1/1/2020

Kim Sherman, Treasurer, requires appointment to new term

Cheyenne, Secretary, requires appointment to new position

Courtney, Past Chair as of 1/1/2020

June, Alex, Chris, Doug, Members, positions continue until 12/31/2020

Kim Stafford, Mike, William (Liam), requires appointment to new term

The SFS EC will discuss the nominating process at the next meeting. The nominating committee will include two EC members and one SFS section member who is not on the EC; the OSB has provided a current roster of SFS members. The committee discussed the desire to promote diversity in the nominating process and on the EC.

**1:00**

**Adjourn**

**Next Meeting September 4, 2019 12 -1 pm at Miller Nash Graham Dunn**