

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

**Wednesday, July 3, 2019** 12:05 PM - 1:00 PM PDT  
111 SW 5<sup>th</sup> Ave., Portland, Oregon

**Attending in Person:** Courtney Johnson, Chair; Sara Butcher, Chair Elect; June Wiyrick Flores.

**Attending via Zoom:** Cheyenne Chapman, Secretary; Kim Sherman, Treasurer; Mike Grainey; Doug Quirke; William (Liam) Sherlock; Sarra Yamin, OSB Liaison.

**Not Attending:** Kim Stafford; Chris Fryefield; Alex Wall.

**12:05**

**Approve Minutes**

Motion passed to approve minutes of June 2019 as submitted.

**Treasurer's Report**

Kim Sherman presented the June report showing a fund balance as of 5/30/19 of \$15,219 and a total membership of 234.

Following discussion motion passed to sponsor Oregon Minority Lawyers Association (OMLA) at \$150 level, Opportunities for Lawyers in Oregon (OLID) at \$150 level, and when requested Campaign for Equal Justice (CEJ) at \$200 level. These expenses are allocated to the contribution line item in the budget. The committee noted that expenses for Call to the Bar were approved previously, though as a special project line item rather than a contribution line item. The committee also noted that Seniors Advocating Generational Equity (SAGE) had received support in the past.

Following discussion motion passed to reimburse Tonkin Torp for \$300 for Summer Social refreshments (if actual qualified costs were in excess of \$300, Tonkin Torp may make another request); motion passed to reimburse Max Miller \$17.98 for Summer Social costs.

The committee discussed preparation of a 'how to' handbook to assist in transferring responsibilities from the current treasurer (Kim) to the incoming treasurer (Sara).

**12:30**

**Committee Reports**

**Legislative** – June reported that SB 361 had passed both houses and awaits the Governor's signature: this bill is the second in the nation to add sustainability factors to the prudent investor standard for trustees. The committee discussed: adding a Law Improvement article to the SFS website; sending an email blast; adding to SFS Section flyer as accomplishment; considering a CLE program for 2020 on how to use this bill; considering adding to Call to the Bar in 2020 as program addition.

**Awards/Partners** – Cheyenne reported the committee had not met in June and will contact Alex. The next committee activity is the EcoChallenge starting in October.

**Communications** – Doug reported that he updated the SFS web page, and that Chris is working on the Green Pro Bono web page addition.

**Climate Change and Programs** – Sara presented a written summary of the June 26<sup>th</sup> Climate Change Committee meeting. Committee activities include: legislation study group; green pro bono button; Call to the Bar National Conference; 2019 CLE on Methane Regulations; Legal Road-Mapping CLE for Solutions in “Project Drawdown”; CLE programming ideas. Upcoming events include July 18<sup>th</sup> Call to the Bar followup call and September 20<sup>th</sup> event at Tonkin Torp. The committee will next meet September 25<sup>th</sup>.

**Bar Update** – Sarra reported that there were no OSB updates.

**12:50**

**Discussion Topics**

**Bar Prowl at Lewis & Clark September 5<sup>th</sup>** – SFS will have a table 4:30 to 6:30, let Courtney Johnson know if you can help out.

**SFS Anniversary Party** – Committee postponed discussion until next meeting.

**1:00**

**Adjourn**

**Next Meeting August 7, 2019 12 -1 pm at Miller Nash Graham Dunn**