

**OSB SFS Executive Committee
2017 Annual Meeting and EC Meeting DRAFT Minutes**

Date: November 1, 2017

Time: 12-1:30 PM

Location: Miller Nash Graham and Dunn, 111 SW Fifth Ave, Ste. 3400, Portland, Oregon

Attending: Max Miller, Alex Tkacz, June Wiyrick Flores, Diane Henkels, Ann McQuesten, Courtney Johnson. Doug Quirke & Mike Grainey by phone.

12:08 2017 Annual Meeting

- Year in Review
- Treasurer's Report
 - 2017 Review – Max provides review. Projected ending 2017 fund balance of \$17,222.00. Does not include revenue from Children’s Trust CLE 11/2. Question of where OLIO sponsorship appears in budget.
 - 2018 Proposed Budget – Max explains budget plan to lose money overall next year. Opportunities to spend on speakers, travel to inter-jurisdictional events, additional sponsorships. Minor adjustments:
 - Reduce budget for Annual Meeting Retreat line to \$500.
 - Increase budget for EC member travel costs to EC meetings including carbon offsets to \$500
 - Ann moves to approve 2018 budget, Diane seconds, passes unanimously.
- Election of Members to Executive Committee - Proposed Slate
 - Chair: Diane Henkels
 - Chair-Elect: Courtney Johnson
 - Secretary: Alex Wall
 - Treasurer: Sara Butcher
 - Past-Chair: June M. Wiyrick Flores
 - Members at Large: Kimberlee Stafford, Michael Grainey, Kim Sherman, PhD, Liam Sherlock, and Alex Tkacz
 - Max moves to approve the slate, Alex seconds, passes unanimously. Note that Doug remains member at large through 2018.

12:28 Adjournment of Annual Meeting

Regular Executive Committee Meeting

12:30 **Approve Minutes from October.** Ann moves to approve, June seconds. Approved, Diane abstains.

12:32 **Discussion Items**

- June explains request to make donation to Campaign for Equal Justice. Discussion regarding nexus between requester and SFS mission. Providing legal services to those who cannot afford it is in line with our mission. Bruntland Our Common Future Report notes poverty as a barrier to sustainability. Climate events e.g., hurricane and flood have disproportionate impact on lower-income communities. General agreement to make donation. Discussion of amount and consideration of guidelines for what charitable contributions the section makes including how to consider other organizations and clarify our requirements.
 - June makes motion for \$250 donation to CEJ for 2017, Alex seconds. Approved unanimously.
 - Section will consider ad hoc committee or retreat discussion on setting out guidelines for section charitable contributions.

12:50

Committee Reports

- Awards/Partners. Alex T provides review of 2017 Eco Challenge. 19 participants, similar number as last year. Overall good participation, discussion, etc. but would like to get participation rates higher. How to communicate the raffle, or other avenues to message the challenge and the prize. Make it an Oregon Lawyers Team instead of SFS team. Broaden the appeal and participation.
- Editorial Committee. Ann explains next issue will include results of Eco Challenge. Issue is close to being complete. Discussion of whether we assist with publicizing results of Lawyers’ Climate Statement (Dick Roy), although it’s not a section initiative. If Dick provides synopsis of action and goals, could be included – not an endorsement but providing the why and the how and the goal. Diane suggests avoiding confusion between this one and Climate Change committee statement. Have one article that includes both this one and Section statement (and possible national statement).
- Programs Committee. Max provides update. Great turnout for Forest Collaboratives CLE, lots of new people. Program on Children’s Trust Cases 11/2. Look for Ethics program Q1 2018.
- Legislative Committee. June discusses conversations with Susan Gary, nonprofit section and estate planning sections new chairs for supporting (not co-sponsoring) the ESG amendment legislation.
- Website Committee. Updates on committee pages ongoing. Programs will discuss at meeting next week.
- Climate Change Committee. Diane explains meeting next week and topics of the committee’s work including climate change statement, platform for pro bono efforts, and cross-jurisdictional work including possible program in 2018. Training at the Bar, BOG as an institution.

1:20

Other Discussion Items

- Rod Wegener is retiring. Diane suggests a social event to celebrate in December.

1:22

Next Meeting

Currently scheduled for 12:00 December 6. But we could schedule for a 3pm meeting and social hour to follow including Rod to celebrate his participation and retirement. Meet at Miller Nash Graham Dunn party room. Possible dates 12/4, 12/5, 12/12. Will check Rod's availability and finalize schedule.

2018 Annual Retreat – Diane will send calendar request for scheduling retreat at Kailash EcoVillage for Saturdays in January 2018.

1:30

Adjourn.