

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

**Wednesday, November 6, 2019** 12:05 PM - 1:00 PM PDT  
White Stag Building, Law Suite, 70 NW Couch St., Portland, Oregon

**Attending in Person:** Courtney Johnson, Chair; Sara Butcher, Chair Elect; Kim Sherman, Treasurer; Cheyenne Chapman, Secretary; Mike Graine; Doug Quirke; Kim Stafford; Michelle Smith.

**Attending via Zoom:** June Wiyrick Flores; Sarra Yamin, OSB Liaison.

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

**12:05 Annual Meeting**

Sara Butcher nominated Danny Lang. Motion passed accepting slate as recommended:

**Officers**

*Terms ending December 31, 2020*

Chair: Sara Butcher  
Chair-Elect: Doug Quirke  
Past-Chair: Courtney Johnson  
Secretary: June Wiyrick Flores  
Treasurer: Kim Sherman

**Member-at-Large**

*Terms ending December 31, 2021*

Michael Graine  
Cheyenne Chapman  
Kim Stafford  
Esak Grueskin  
Danny Lang

**Members previously elected to the executive committee**

*Terms continuing through December 31, 2020*

Alex Wall

**Approve Minutes**

Motion passed to approve minutes of October 2, 2019.

### **Treasurer Report and Proposed Budget**

Report presented showing fund balance \$13,882 and 249 members. Motion passed to amend 2020 budget to include \$9,850 for Earth Day event and adopt as amended.

### **Committee Reports**

The Eco Challenge successfully concluded. The Climate Change group no longer extant. The Program Committee is sponsoring the 2<sup>nd</sup> annual law office recycling CLE on 12/2/2019. The Call to the Bar seeks to increase membership, EC members may join as individuals.

### **Planning for Earth Day Event**

Mary Wood proposed for speaker; full day event 8:30 to 4:00 with reception to follow; theme then and now, looking back, looking forward; webcasting option; topics could include green house gas reduction, constitutional amendment, Endangered Species Act, environmental justice panel; agenda could include award; session on ethics and access to justice; review sustainability track at Northwest Environmental Business Conference for speakers and topics; consider land use, DLCD; state trial re timberlands, Ellen Chin; consider ballot measures; need to send save the date email to SFS members; Sara will notify new EC members Danny and Esak about plans for this event. Next EC meeting to focus on continued planning for Earth Day event.

**1:00            Adjourn**

**Next Meeting December 4, 2019 12 -1 pm, location TBD.**