

Minutes for OSB Sustainable Future Section Executive Committee Meeting

February 16, 2023 via Zoom

Zoom Meeting Attendees: Esack F. Grueskin, S. Ward Greene, Isaac Kort-Meade, Teryn Yazdani, June Wiyrick Flores, Mike Grainey, Doug Quirke, Ryan Roberts, Sara Butcher, Kim Sherman, Diane Henkels (advisory member), Kyle Johnson (non-EC member)

General Notes and Intro

The minutes from January's meeting are unanimously approved after Doug proposes a fix on a typo.

June will follow up with OSB to find out why meeting notices are not being sent.

Treasurer's Report.

Sara delivers Treasurer's Report. The EC discusses the drop in Section membership, the potential to recruit law students, and potential "exit interviews" for OSB members who did not renew Section membership for 2023. Sara will put together a survey for those who did not renew in 2023.

Donation to FLAW

The EC discusses a potential donation to Friends of Land, Air, Water. June moves to go through the process to have a donation approved to FLAW for \$1,000.00, Sara seconds. The motion passes unanimously (Doug abstains). Sara will prepare the donation request.

Earth Day 2023 CLE

The EC discusses the speakers committed to the presentations for this year's 2023 CLE, which will be a virtual presentation with potential "viewing hubs" around the state.

Doug is still pursuing a speaker for an ethics presentation. Doug will reach out to Pete Sorensen to see if he is available. The EC thinks it is a good idea to ask Pete.

Diane will put together a message to the listserv to see if any law firms are willing to act as local hubs to host those interested in watching the CLE in a group. Schwabe is willing to be the Portland hub. There are technology requirements for hubs, and the EC will provide lunches to hubs. The EC discusses pricing for the CLE and lunch. Lunch will likely be included with the normal price of the CLE. Reduced price for the CLE will be provided to those who join the Section at the same time.

June will contact the Bar about sending out a save-the-date for the CLE.

Committees

No other updates from Programs aside from the Earth Day CLE discussion.

Legislative—June received something from OSB with proposed legislation OSB identified as potentially relevant to the Section. Diane is willing to review OSB's ideas. Mike reviewed and is willing to take a second look.

Awards—the Partners in Sustainability subcommittee will get together a meeting.

Communications—Doug added the Minutes to the Section’s website and is working through some calendar glitches.

Wrap-up

Diane mentions the Section’s LinkedIn page and asks if any current EC members are interested in handling the LinkedIn page moving forward.

The next meeting is scheduled for March 16, 2023, 12:00 to 1:00pm.

The meeting was adjourned.