

**OSB Sustainable Future Section
Executive Committee Meeting
Thursday, May 9, 2024, Noon-1:00**

Next Meeting: May 9, 2024, Noon to 1:00PM

Role	Name	Email	Present
Chairperson	Sara Butcher	sara@butchersmithlaw.com	√
Chair-Elect	Isaac Kort-Meade	isaackm27@gmail.com	√
Treasurer	Teryn Yazdani	teryn@columbiariverkeeper.org	√
Secretary	Kim Sherman	kim.sherman@e3-law.com	√
Member	Esack Grueskin	egrueskin@eugenelaw.com	√
Member	Steve Cook	scook@columbialandtrust.org	
Member	Andrea Moore	amoore@schwabe.com	√
Member	Michael Grainey	michael.grainey@comcast.net	√
Member	Doug Quirke	doug@ocwap.org	√
Member	Ryan Roberts	ryan.roberts@bullivant.com	√
Member	Ward Greene	wgreene@fwwlaw.com	√
Advisory Member	Diane Henkels	dhenkels@actionnet.net	√ (at 12:35)
Bar Liaison	Matt Shields	mshields@osbar.org	
Bar Liaison	Susan Grabe	sgrabe@osbar.org	√

1. Approve Minutes:

(Kim Sherman)

April Minutes: No changes

Moved to accept: Ryan; Seconded: Sara. Unanimous Aye

February Minutes: No changes

Moved to accept: Mike; Seconded: Esack. Unanimous Aye

2. Treasurer's Report

(Teryn Yazdani)

Bar has not published the accounting information yet for this April and May.

3. Website Status

(Doug Quirke)

Doug reported that he will be posting the minutes for February, March, and April, and will also post documents and videos related to the Earth Day CLE.

4. Subcommittee Status Reports:

Legislative: (Oregon Legislative Tracking)

Chair: Teryn

Members: Diane, Andrea

On hiatus.

Awards/Partners: (Sustainability Criteria, Eco Challenge, Sustainability Award)

Chair: Esack

Members: Ward, Steve, Diane

Partners (Esack): Esack prepared an email re the Partners program, Susan will pass on to OSB legal counsel regarding Keller issues. Susan did send the email, and discussed with general counsel's office, will discuss further, maybe next week.

Sustainability Award (Ward): Susan responded to inquiry. The Board will welcome SFS to screen or nominate or choose a recipient. The final decision is the Bar's. June 4 is the timeline for this year.

Ward: Would like to have the EC consider if Steve Higgs as recipient of Sustainability Award.

Professionalism Award: Edwin J. Petersen Professionalism Award. Sara: same timeline (June 4), SFS may recommend nominees, send out to the listserv for nominations. Proposed: Send information to Listserv, subcommittee members make recommendation to EC. Listserv nomination by May 22, Subcommittee meet on May 29, send recommendation to the EC by email.

5. Program Committee:

Sponsor table at May 14 New Lawyers Swearing In:

Sara RSVP'd that SFS will co-host a table at the New Lawyer Swearing In event at Willamette University, May 14 at 1:00.

Agreed in April to Sponsor for \$50 and offer new lawyers free section membership.

Doug has a previous flier, will send to Sara to submit to Logan/OSB. It is not necessary to have a person at the event.

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Upcoming events:

Sara and Isaac are working to identify opportunities. Sara has contacted E Law to explore co-sponsoring events.

April's EarthDay CLE:

30 + registered. Do not currently have the financial information.

6. OTHER:

Susan Grabe: The BOG agenda from April included a letter from the "Lawyer's Exchange in Bhutan" – sponsoring two students to attend Lewis & Clark to earn LLM in environmental law.

Susan will forward the letter to the SFS. Board is considering added the Bhutan Cultural Exchange on the list of pre-approved organizations to accept section donations.

Diane asked if we may write on our website that we have sponsored these students. Susan cautioned holding that thought for later.

Sara: Reminded EC that there will be no meeting in July and August (as has been our tradition).

ADJOURNED at 12:33