

**OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION
EXECUTIVE COMMITTEE MEETING**

MINUTES

Thursday, October 7, 2010, at 6:00 p.m.

The meeting was held at McMenamin's Edgefield in Troutdale, Oregon.

The following people were in attendance:

In person: David Ashton, Jas Adams, Diane Henkels, Hong Huynh, Laura Maffei, Pamela Hardy, Erin Madden, John Marsh, Karen Moynahan, and Susan O'Toole.

The meeting came to order at 6:50 p.m.

1. Nominating Committee

The following Executive Committee members volunteered to serve on the nominating committee (to nominate officers and new members-at-large to the committee): Jas Adams, Hong Huynh, Laura Maffei, Pam Hardy & Karen Moynahan. Two additional ENR section members (not from the Exec Committee) will round out the nominating committee. The nominating committee will meet and select a slate of candidates before the next Executive Committee meeting on November 12.

2. Budget Committee

The Budget Committee will consist of Jas Adams, Hong Huynh and Laura Maffei. They will meet to agree on a budget for 2011 before the November 12 Executive Committee meeting.

3. Annual Meeting

The annual meeting is scheduled for Friday, December 10, 2010 at 5:30 PM. Erin Madden will contact the Lucky Lab to find out if we can book the room that we have used in past years for the meeting. Jas suggested some potential speakers for the event – he will follow up.

David adjourned the meeting at 7:12 p.m.

**Next Meeting Date: Friday, November 12, 2010, at 9:15 a.m., at Schwabe
Williamson & Wyatt**