

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

AGENDA¹

Friday, November 20, 2014, at 9:15 a.m.

LOCATION: In person: Sussman Shank, 1000 SW Broadway, Suite 1400, Portland, OR.

By phone: Dial 1-888-891-0496 and enter 150048

Present: John Marsh; Kirk Maag, Dustin Till, Larry Burke, Karen Moynahan, Patrick Rowe, Jared Ogden; David Rabbino (guest)

Phone: Matt Preush, Scott Morrill, Ansley Nelson, Kate Moore, Sarah Liljefelt.
Quorum achieved.

1. Approval of Minutes (Dustin)

October minutes unanimously approved.

2. Chair's Report (John)

HOD meeting on 11/7; JM represented section; no dues increase 2015; ethics issues with new marijuana bill—can't give legal advice re: breaking the law, can counsel and assist client re: Oregon's law's; lawyer should also advise client on related federal law;

3. Bar Liaison Report (Scott)

No dues increases for 2015; but may be increases next few years due to new software needed by OSB for membership management.

4. Treasurer's Report (Karen)

October Revenue- \$3290; expenses \$190 (CLE bills haven't come in yet); net revenue: \$3100; \$12,629 ending balance.

Charitable donations were discussed. The section has been giving \$1000 annually. It was observed that \$1000 is a significant portion of the section's annual revenues (~\$14,000). Most section members are likely unaware that the section makes charitable donations. The budget committee (Karen, Kirk, and Lawson) recommended ceasing donations on a going forward basis (2015 and onward), and will notify donation recipients. That proposal was unanimously approved.

The budget for the OSB swearing in ceremony was normally included in the charitable donation line item on the section budget. In the future, it will be included under miscellaneous.

Modifications to the budget were unanimously approved. A copy of the final approved budget is attached.

5. Annual Meeting (Kirk)

The section annual meeting will be held on December 11th, 5pm at the Cleaners at Ace Hotel.

Two nominees for annual award: Martha Pagel and Brett VandenHeuvel. The awards committee will make recommendations on who should receive the award.

¹ A quorum of the ENR EC is composed of at least 9 of the 16 members.

There are three vacant executive committee positions open for election at the annual meeting. The nominating committee identified the following candidates: David Rabbino, Chris Winter, Mary Anne Nash. These candidates were unanimously approved to be on the ballot for the annual meeting election.

Lawson Fite was nominated to be 2015 secretary.

6. Publications

a. Updating ENR deskbook (Laura)

No update.

b. Casenotes (Matt P.)

No update.

c. E-Outlooks (Sarah L.)

An E-Outlook was published in October. Sarah would like to publish one more article in 2014, but no topics have been identified.

7. Education/CLE

a. Brownbags (Ansley)

Brownbags are complete for the year. Ansley is soliciting topics for 2015.

b. Field trips (Lawson)

No update.

c. Annual CLE (Patrick)

It was agreed that the annual CLE was a success.

8. Committees

a. Pro Bono (Patrick)

No update.

b. Technology (Kate)

No update.

c. Fastcase (Sarah L.)

No update.

d. Diversity (Lawson)

See above.

e. Awards (Kirk)

See above regarding candidates for annual meeting.

f. Outreach (Rose)

No update.

9. New Business (John)

None.

The meeting adjourned at 10:22 a.m.