

**OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION
EXECUTIVE COMMITTEE MEETING MINUTES¹**

Friday, October 4, 2013, at approximately 9:15 a.m.

The meeting was held at Schwabe Williamson Wyatt's office in Portland, Oregon.

Attendance (7 members attended, quorum not achieved)

In person: Karen Moynahan, Laura Maffei, Duncan Delano, Kirk Maag, John Marsh

Via Telephone: Scott Morrill, Kate Moore, Sarah L.

Others in Attendance: Matt Preusch

Excused: Hong Huynh, Patrick Rowe, Sarah Winter Whelan, Anzie Nelson, Dustin Till, Lawson Fite

1. Approval of Minutes from September 2013 Meeting (Karen)

Minutes not yet approved. Will be up for approval at Annual Meeting next week.

2. Chair's Report (Laura)

There will be a short annual meeting at end of the CLE. The members will elect new officers and have a voice vote (if permissible) on the proposed dues increase. A notice of the meeting went out last week.

Laura got a request from OSB that the group that did the tree planting event would like to do another event in November. OSB has asked if we can send notice of the event send through our List Serve. No one has concerns, so Laura will get back to OSB.

Laura still needs to get Matt under contract for the casenotes.

Laura and Larry went to L&C law school event. It was well attended. There were questions about why the ENR section isn't on the list of sections that give students complimentary membership. Laura will talk to member services.

3. Bar Liaison Report (Scott)

Scott has no news from OSB to pass on. Mary Cooper will be speaking at our CLE. HOD meeting is coming up November 1st. Laura will attend.

¹ A quorum of the ENR EC is composed of at least 9 of the 17 members.

4. Treasurer's Report (Patrick)

Patrick is excused today. The Section's end of August balance was \$10,250, with 525 paid members and 530 total members.

5. Publications

- a. Updating ENR deskbook (Laura) -** Volume II is moving along, edits are being made. Hopefully it will be concluded by the end of the year (electronically).
- b. Casenotes (Matt)-** Matt is producing the Casenotes. Jared is helping as needed.
- c. E-Outlooks (Sarah L.)-** Upcoming E-Outlook is being drafted by Seth Rowe on the Anderson case. A draft is expected next week. A Legislative Update is on the horizon.

6. Education/CLE

- a. Brownbags (Anzie)-** Anzie is excused from the meeting. Upcoming Brownbags are scheduled for October 16 (Anderson Environmental Insurance decision) at Miller Nash, speaker Seth Row; November 14 (International Water Law) at Tonkon Torp, speaker Laura Schroeder. There will be no Brownbag in December. Let Laura or Anzie know if you have topics.
- b. Field Trips (Lawson)-** The Portland Harbor Boat trip was "awesome." It was well attended, and the attendees were pleased. High praises for Lawson.
- c. Annual CLE (John)-** CLE planning is going well. There were 58 registrants as of yesterday. We have received \$1875 in revenue so far. We have added an audio recording expense by a private vendor who will do the recording and burn CDs to be sold through Bar. This service costs under \$300. We will hand out the flier and the bio list. John's son, Christian Marsh, will again operate the laptop and projector.

Laura asked Scott if we have to run our McMenamen's confirmation of services through the Bar for approval. Scott said no, the contract was already approved.

7. Committees

- a. Pro Bono Report (Sarah W., Dan)-** Neither Sarah nor Dan could make the meeting. Dan could use some help with the directory as Sarah is leaving the committee.
- b. Exec Committee Cultivation (Dustin)-**Dustin is excused. We have the new slate. There will be nominations from the floor.
- c. Technology (Kate)-** Kate has not been able to get on the website. She will confer with Laura. Kate will learn to work with List Serve.

d. **Fastcase/Electronic Publications (Sarah L.)**- The Section is still considering seeking a HOD resolution to make agency publications available. We will table this for now as inactive, but we will keep it on the agenda.

8. Holiday Party (Kirk)- Kirk has found a venue for Wednesday, December 11th at The Cleaners (Ace Hotel and Clyde Common). This event is budgeted for \$2000. Food will be about \$1500, and Markowitz may pay for some of the alcohol. There will be no speaker, just awards.

9. New Business (Laura)- None

Next Meeting Date: The next Executive Committee meeting will be at 9:15 a.m. on November 8, 2013, at Schwabe, Williamson & Wyatt, 1211 SW 5th Ave., Suite 1900. If you will not be able to attend, please notify Karen Moynahan before the meeting via email to be excused.