

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

FINAL MINUTES

October 13, 2011, 6:00 PM

The meeting was held at McMenamins Edgefield, in conjunction with the annual CLE social, in Troutdale, Oregon.

Attendance:

In person: Jas Adams, Erin Madden, Laura Maffei, John Marsh, and Karen Moynahan

Via Telephone: telephone was not available

Others in Attendance: none

Excused: Hong Huynh, Rachel Ruckman, Regina Cutler, Pam Hardy, Scott Morrill, Patrick Rowe, Dustin Till, and Sarah Winter Whelan

1. Approval of Minutes from September 2011 Meeting (John)

This agenda item will be addressed at November meeting because of a lack of quorum at this meeting.

2. Chair's Report (Jas)

Jas asked that the minutes state thanks to David Ashton for his years of outstanding work and service to the Section and Executive Committee.

Jas noted that a nominations subcommittee has been established and is looking for candidates for the Executive Committee.

3. Treasurer's Report (Laura)

The section had \$980 in expenses in September, \$1490 in revenue in September, and an ending balance on September 30th of \$18,005. As of the end of September, we had 550 paid members and 25 complimentary members for a total Section membership of 575.

4. Brownbags (Nathan)

No report. John is going to check with Bill Cook about planning a brownbag on wolves.

5. Field Trips (Adam Orford)

No report.

6. Law School Liaison Reports (Karen, Kim, Rachel)

Karen reported that the subcommittee is looking for law school professors to oversee casenote student writers at each law school.

7. Awards Subcommittee Report (David)

No report.

8. New Business (Jas)

No report.

Attachment

OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION EXECUTIVE COMMITTEE MEETING

AGENDA¹

Thursday, October 13, 2011, at 6:00 PM

LOCATION: McMenamins Edgefield, 2126 S.W. Halsey Street, Troutdale, OR 97060
There will be no opportunity to participate by phone at this meeting.

1. Approval of Minutes from September 2011 Meeting (John)
2. Chair's Report (Jas)
3. Treasurer's Report (Laura)
4. Brownbags (Nathan)
5. Field Trips (Adam Orford)
6. Law School Liaison Reports (Karen, Kim, Rachel)
7. Awards Subcommittee Report (David)
8. New Business (Jas)

Next Meeting Date: Friday, November 11, 2011, at 9:15 AM at Schwabe Williamson & Wyatt; 1211 SW 5th Ave., Portland, OR; 19th Floor.

If you will not be able to attend, please notify John Marsh before the meeting via email (jhmarsh@comcast.net) to be excused.

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