

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

Tuesday, June 17, 2025 – 12:00 p.m.

Members: Ty Bair, Maureen Bayer, Jessica Bernardini, Dominic Carollo, Derek Gauthier, Rebeka Dawit, Lynne Dzubow, Sage Ertman, Sara Ghafouri, Hannah Goldblatt, David Hori, Olivier Jamin, Laura Kerr, Mary Stites, Lindsay Thane, Chris Thomas, and Victor Xu.

Advisory Members: Maureen McGee, Melissa Powers, and Cassie Roberts.

Present: Hannah Goldblatt, David Hori, Mary Stites, Sage Ertman, Lindsay Thane, Maureen Bayer, Jessica Bernardini, Victor Xu, Olivier Jamin, Chris Thomas, Dominic Carollo, Lynne Dzubow

Quorum (minimum of 9 of 16) – Quorum reached.

Excused: Laura Kerr, Sara Ghafouri, Rebeka Dawit

Unexcused: Ty Bair

Section Members & General Public (non-EC): Stacy Owen (OSB), Mallory Freeman, Patrick Aitchison, Maureen McGee (Legislative Liason)

Meeting commenced at 12:02pm.

LOCATION

By Zoom Video Conferencing:

<https://us02web.zoom.us/j/84895331705>

Meeting ID: 848 9533 1705

By Phone: +1 309 205 3325

AGENDA¹

1. Approval of Minutes (Hannah Goldblatt)

Mary moved to approve; Maureen seconded. Jessica and Chris abstained. Unanimously approved.

2. Chair's Report (Laura Kerr)

Nothing to report.

3. Bar Liaison Report (Stacy Owen)

Nothing to report.

4. Treasurer's Report (Olivier Jamin)

a. Financial Report (Olivier Jamin)

Link to Financials: <https://www.osbar.org/sections/financials.html>

Olivier reported on May financials, only minor changes this month.

¹ A quorum of the ENR EC requires the attendance of at least 9 of the 16 members.

b. Budget Committee (Olivier Jamin and Hannah Goldblatt)

Nothing to report.

5. Publications

a. ENR Deskbook (Dominic Carollo, Sage Ertman, Lynne Dzubow, Derek Gauthier, Victor Xu, and Mary Stites)

Sage reported. Email went out to Section last week soliciting authors and editors for chapter updates. A few people have volunteered to be editors; no authors yet.

b. Case Notes (Hannah Goldblatt and Jessica Bernardini)

Hannah reported. Committee will get started on Q2 issue in early July.

c. E-Outlooks (Chris Thomas, Jessica Bernardini, and David Hori)

Chris reported. Hoping to get next edition out sometime in the next few weeks.

6. Education/CLE

a. Brownbags (Sage Ertman, Olivier Jamin, Derek Gauthier, and Melissa Powers)

Sage and Olivier reported. Committee is talking about putting together another CLE near end of summer or early fall. Susan Jane Brown approached Committee with CLE idea regarding Trump administration's use of DOJ and intersection with environmental issues. There will likely be an update for the next EC meeting. CLE last month was well attended and received positive feedback.

b. Field Trips (Maureen Bayer and Lynne Dzubow)

Maureen reported. Kayaking field trip is a go for end of the month. Just got CLE approval.

c. Annual CLE (Sara Ghafouri, Hannah Goldblatt, Mauren Bayer, Cassie Roberts, Olivier Jamin, Jessica Bernardini, Melissa Powers, Lynne Dzubow, Victor Xu, Rebeka Dawit, and Mary Stites)

Hannah reported. Committee continues to meet and panels are coming together.

7. Committees

a. Diversity (Sage Ertman, Sara Ghafouri, Rebeka Dawit, Laura Kerr, and David Hori)

Sage reported. Solidifying last panelist for fall career panel.

b. Executive Committee Membership (Sara Ghafouri, Chris Thomas, and non-EC member)

No updates this month.

c. Annual Award/Meeting (Lindsay Thane, Chris Thomas, and non-EC member)

No updates this month.

d. Legislative Committee (Maureen McGee)

Maureen gave update on session which is wrapping up at the end of the month.

8. Technology (Hannah Goldblatt, Maureen Bayer, and Rebeka Dawit)

Maureen reported – we can put something on website calling out for ENR Deskbook authors.

9. Other/New Business (Laura Kerr)

Meeting adjourned at 12:21pm.

Oregon State Bar Statement of Activities - Actual vs Budget

	Month Ending May 31, 2025 <small>Actual</small>	Year To Date May 31, 2025 <small>Actual</small>	Year Ending December 31, 2025 <small>Budget</small>	December 31, 2025 <small>% of Budget</small>	Month Ending May 31, 2024 <small>Current Month-PY</small>	Year To Date May 31, 2024 <small>Prior Year</small>
Operating Revenue						
Registrations	0	0	10,000	0.0 %	0	0
Membership Fees	50	13,075	13,500	96.9 %	50	12,950
Total Operating Revenue	\$ 50	\$ 13,075	\$ 23,500	55.6 %	\$ 50	\$ 12,950
Expenditures						
Annual Event	0	0	3,000	0.0 %	0	1,465
Conferences / Seminars	150	3,300	10,000	33.0 %	0	2,900
Education	0	0	3,000	0.0 %	0	0
Gifts & Awards	0	0	500	0.0 %	0	500
Luncheon CLE_Meetings	0	0	40	0.0 %	40	40
OSB Support Service Assessment	36	6,900	7,500	92.0 %	10	5,358
MCLE Sponsorship Applications Fee	25	25	200	12.5 %	25	25
Credit Card Fee	0	0	200	0.0 %	0	0
Telephone - Conference Calls	0	20	240	8.3 %	20	100
Miscellaneous Expense	0	1,669	500	333.8 %	0	0
Total Expenditures	\$ 211	\$ 11,914	\$ 25,180	47.3 %	\$ 95	\$ 10,388
Change In Net Assets	\$ (161)	\$ 1,161	\$ (1,680)	(69.1) %	\$ (45)	\$ 2,562
+ Net Assets - Beginning	\$ 12,311	\$ 10,990	\$ 0	0.0 %	\$ 18,128	\$ 15,521
Net Assets - Ending	\$ 12,150	\$ 12,150	\$ (1,680)	(723.2) %	\$ 18,083	\$ 18,083
Paid Headcount	523	523	0	0.0 %	518	518
Comp Headcount	52	52	0	0.0 %	46	46
Section Member Count	575	575	0	0.0 %	564	564

Oregon State Bar
Section Detail Report
 For Current Month (05/01/2025 to 05/31/2025)

Posted dt.	Doc dt.	Doc	Memo/Description	Department	Project	Project name	Location	JNL	Debit	Credit	Balance
4405 - Membership Fees (Balance forward As of 05/01/2025)											
05/07/2025	05/07/2025		1921 Aptify Orders Batch - 20250507		813	Section	Section	100 APTJ		25.00	(25.00)
05/14/2025	05/14/2025		1922 Aptify Orders Batch - 20250514		813	Section	Section	100 APTJ		25.00	(50.00)
Totals for 4405 - Membership Fees									0.00	50.00	(50.00)
Net change for - Membership Fees											
7245 - Conferences / Seminars (Balance forward As of 05/01/2025)											
05/31/2025	05/31/2025		SENR25 April/May Section Registrations		813	100000	No Project	100 GJ	150.00		150.00
Totals for 7245 - Conferences / Seminars									150.00	0.00	150.00
Net change for - Conferences / Seminars											
7745 - OSB Support Service Assessment (Balance forward As of 05/01/2025)											
05/31/2025	05/31/2025		Sec Admn Fee Sec Admn Fee		813	100000	No Project	100 GJ	36.00		36.00
Totals for 7745 - OSB Support Service Assessment									36.00	0.00	36.00
Net change for - OSB Support Service Assessment											
7746 - MCLE Sponsorship Applications Fee (Balance forward As of 05/01/2025)											
05/31/2025	05/31/2025		MCLE FundsMay 2025 MCLE Funds Tx		813	100000	No Project	100 GJ	25.00		25.00
Totals for 7746 - MCLE Sponsorship Applications Fee									25.00	0.00	25.00
Net change for - MCLE Sponsorship Applications Fee											
Grand total									211.00	50.00	161.00