

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

Tuesday, July 15, 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, Laura Kerr, Maureen Bayer, Sage Ertman, Chris Thomas, Lindsay Thane, Victor Xu, Sara Ghafouri, Rebeka Dawit, Olivier Jamin

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

Excused: Jessica Bernardini, Lynne Dzubow, David Hori, Mary Stites

Unexcused: Ty Bair, Dominic Carollo, Derek Gauthier

Section Members & General Public (non-EC): Stacy Owen (OSB)

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)

Chris Thomas moved to approve; Maureen Bayer seconded. Rebeka Dawit, Laura Kerr, Sara Ghafouri abstained. Unanimously approved.

2. Chair's Report (Laura Kerr)

Nothing to report.

3. Bar Liaison Report (Stacy Owen)

Nothing to report.

4. Publications

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

Sage reported. In the process looking for editors and authors.

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

b. Case Notes (Hannah Goldblatt and Jessica Bernardini)

Hannah gave update. Working on 2025 Q2 issue which will be out in early August.

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

Chris gave update. Working on next issue to publish in early August.

5. Education/CLE

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

Sage gave update. In communication with Susan Jane Brown regarding next Brownbag. Date to be confirmed soon but aiming for September.

b. Field Trips (Maureen Bayer and Lynne Dzubow)

Maureen reported on June kayaking field trip – 17 participants, good feedback, Section made money. Potential future field trip ideas: trip to the only [mitigation bank](#) (in Banks, Oregon) potentially with biking component on Banks-Vernonia trail.

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

Sara reported. We have secured AV support at reasonable cost; received quote at \$1,360, seeking approval for \$1,500. Panels and speakers are coming together; will start working on advertising.

Sara moved to approve budget request, Hannah seconded, unanimously passed.

6. Committees

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

Rebeka reported. Finalizing September career panel; still looking for Government speaker.

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

Sara reported. Will start advertising in August.

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

Nothing to report.

d. Legislative Committee (Maureen McGee)

Maureen sent update via email. She is working on drafting ENR legislative update to include in August publication.

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

Nothing to report from committee. Laura mentioned outstanding issues with section Google email address and Zoom issues; if it can't get sorted out soon we will need to look into other options.

8. Other/New Business (Laura Kerr)

Laura proposed taking August off of ENR EC meetings.

9. Treasurer's Report (Olivier Jamin)

a. Financial Report (Olivier Jamin)

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

Olivier reported on June financials.

b. Budget Committee (Olivier Jamin and Hannah Goldblatt)

Nothing to report. Next meeting EC to discuss membership numbers.

Meeting adjourned at 12:30pm.

Oregon State Bar Statement of Activities - Actual vs Budget

	Month Ending June 30, 2025 <small>Actual</small>	Year To Date June 30, 2025 <small>Actual</small>	Year Ending December 31, 2025 <small>Budget</small>	December 31, 2025 <small>% of Budget</small>	Month Ending June 30, 2024 <small>Current Month-PY</small>	Year To Date June 30, 2024 <small>Prior Year</small>
Operating Revenue						
Registrations	650	650	10,000	6.5 %	0	0
Membership Fees	25	13,100	13,500	97.0 %	0	12,950
Total Operating Revenue	\$ 675	\$ 13,750	\$ 23,500	58.5 %	\$ 0	\$ 12,950
Expenditures						
Annual Event	0	0	3,000	0.0 %	0	1,465
Conferences / Seminars	210	3,510	10,000	35.1 %	0	2,900
Education	40	40	3,000	1.3 %	0	0
Gifts & Awards	0	0	500	0.0 %	0	500
Luncheon CLE_Meetings	0	0	40	0.0 %	0	40
OSB Support Service Assessment	36	6,936	7,500	92.5 %	57	5,415
MCLE Sponsorship Applications Fee	40	65	200	32.5 %	0	25
Credit Card Fee	26	26	200	13.0 %	0	0
Telephone - Conference Calls	0	20	240	8.3 %	20	120
Miscellaneous Expense	0	1,669	500	333.8 %	0	0
Total Expenditures	\$ 352	\$ 12,266	\$ 25,180	48.7 %	\$ 77	\$ 10,465
Change In Net Assets	\$ 323	\$ 1,484	\$ (1,680)	(88.3) %	\$ (77)	\$ 2,485
+ Net Assets - Beginning	\$ 12,150	\$ 10,990	\$ 0	0.0 %	\$ 18,083	\$ 15,521
Net Assets - Ending	\$ 12,473	\$ 12,473	\$ (1,680)	(742.5) %	\$ 18,006	\$ 18,006
Paid Headcount	524	524	0	0.0 %	518	518
Comp Headcount	54	54	0	0.0 %	52	52
Section Member Count	578	578	0	0.0 %	570	570

Oregon State Bar
Section Detail Report
 For Current Month (06/01/2025 to 06/30/2025)

Posted dt.	Doc dt.	Doc	Memo/Description	Department	Project	Project name	Location	JNL	Debit	Credit	Balance
4405 - Membership Fees (Balance forward As of 06/01/2025)											
06/14/2025	06/14/2025		1941 Aptify Orders Batch - 20250614		813	Section	Section	100 APTJ		25.00	(25.00)
Totals for 4405 - Membership Fees									0.00	25.00	(25.00)
Net change for - Membership Fees											(25.00)
4565 - Registrations (Balance forward As of 06/01/2025)											
06/07/2025	06/07/2025		1940 Aptify Orders Batch - 20250607		813	100000	No Project	100 APTJ		485.00	(485.00)
06/14/2025	06/14/2025		1941 Aptify Orders Batch - 20250614		813	100000	No Project	100 APTJ		65.00	(550.00)
06/21/2025	06/21/2025		1942 Aptify Orders Batch - 20250621		813	100000	No Project	100 APTJ		100.00	(650.00)
Totals for 4565 - Registrations									0.00	650.00	(650.00)
Net change for - Registrations											(650.00)
7245 - Conferences / Seminars (Balance forward As of 06/01/2025)											
06/30/2025	06/30/2025		SENRB25 June Section Registrations		813	100000	No Project	100 GJ	210.00		210.00
Totals for 7245 - Conferences / Seminars									210.00	0.00	210.00
Net change for - Conferences / Seminars											210.00
7320 - Education (Balance forward As of 06/01/2025)											
06/05/2025	06/05/2025		fee for CLEBill - Bayer, Maureen: fee for CLE cred-credits its		813	100000	No Project	100 APJ	40.00		40.00
Totals for 7320 - Education									40.00	0.00	40.00
Net change for - Education											40.00
7745 - OSB Support Service Assessment (Balance forward As of 06/01/2025)											
06/30/2025	06/30/2025		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											36.00
7746 - MCLE Sponsorship Applications Fee (Balance forward As of 06/01/2025)											
06/30/2025	06/30/2025		MCLE FundsJune 2025 MCLE Funds Tx		813	100000	No Project	100 GJ	40.00		40.00
Totals for 7746 - MCLE Sponsorship Applications Fee									40.00	0.00	40.00
Net change for - MCLE Sponsorship Applications Fee											40.00
7747 - Credit Card Fee (Balance forward As of 06/01/2025)											
06/30/2025	06/30/2025		Jun25 BP CCBill - BluePay - DD: Jun25 BP CC Trans Trans Fee Fee		813	100000	No Project	100 APJ	26.03		26.03
Totals for 7747 - Credit Card Fee									26.03	0.00	26.03
Net change for - Credit Card Fee											26.03
Grand total									352.03	675.00	(322.97)