

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

Tuesday, September 16, 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, Maureen Bayer, Derek Gauthier, Laura Kerr, Sara Ghafouri, Rebeka Dawit, Victor Xu, David Hori, Lynne Dzubow, Lindsay Thane, Sage Ertman

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

Excused: Chris Thomas, Olivier Jamin, Jessica Bernardini

Unexcused: Mary Stites, Ty Bair, Dominic Carollo

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

Meeting commenced at 12:00pm.

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)

Sara Ghafouri moved to approve; Victor Xu seconded. Derek Gauthier abstained. Unanimously approved.

2. Chair's Report (Laura Kerr)

Laura reported on tech issues associated with section Gmail account, will continue to work on it.

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>

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

Laura reported for Olivier. As of August 31, Section has brought in about \$3,700 in registration fees for Annual CLE. We want to increase this number in September and October.

b. Budget Committee (Olivier Jamin and Hannah Goldblatt)

5. Publications

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

Sage reported. Continuing to make progress on Deskbook.

b. Case Notes (Hannah Goldblatt and Jessica Bernardini)

Hannah reported. Will work on next issue of Case Notes at the end of September.

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

David reported. Committee is working on the next issue and expects to have it in the next month or so.

6. Education/CLE

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

Sage reported. Committee is discussing next CLE.

b. Field Trips (Maureen Bayer and Lynne Dzubow)

Nothing to report.

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)

Sara reported on plan for CLE. Reminder to EC Members to register and do outreach for registration.

7. Committees

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

Rebeka reported. Committee is working on career panel for law students. ENR Section members will also be welcome to attend.

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

Sara reported. Chris has/will contact EC Members whose term is up this year to see whether they will be continuing on. Olivier will be Chair-Elect; still need to fill Secretary and Treasurer roles.

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

Lindsay reported on suggested revisions to award solicitation form. Discussion of how to ensure we get adequate nominations.

d. Legislative Committee (Maureen McGee)

Maureen reported. 2025 session wrapped up at end of June; Maureen put together highlights article for August E-Outlook.

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

Nothing to report.

9. Other/New Business (Laura Kerr)

Nothing to report.

Meeting adjourned at 12:58pm.

Oregon State Bar Statement of Activities - Actual vs Budget

	Month Ending August 31, 2025 <small>Actual</small>	Year To Date August 31, 2025 <small>Actual</small>	Year Ending December 31, 2025 <small>Budget</small>	December 31, 2025 <small>% of Budget</small>	Month Ending August 31, 2024 <small>Current Month-PY</small>	Year To Date August 31, 2024 <small>Prior Year</small>
Operating Revenue						
Annual Meeting Section	3,655	4,075	0	0.0 %	0	0
Registrations	0	650	10,000	6.5 %	1,425	1,820
Membership Fees	75	13,200	13,500	97.8 %	25	13,000
Total Operating Revenue	\$ 3,730	\$ 17,925	\$ 23,500	76.3 %	\$ 1,450	\$ 14,820
Expenditures						
Annual Event	0	0	3,000	0.0 %	0	1,465
Conferences / Seminars	0	3,510	10,000	35.1 %	0	2,900
Education	0	300	3,000	10.0 %	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	108	7,116	7,500	94.9 %	29	5,491
MCLE Sponsorship Applications Fee	0	65	200	32.5 %	0	25
Credit Card Fee	161	206	200	103.0 %	47	60
Telephone - Conference Calls	0	20	240	8.3 %	20	160
Miscellaneous Expense	0	1,669	500	333.8 %	0	0
Total Expenditures	\$ 269	\$ 12,886	\$ 25,180	51.2 %	\$ 96	\$ 10,641
Change In Net Assets	\$ 3,461	\$ 5,039	\$ (1,680)	(299.9) %	\$ 1,354	\$ 4,179
+ Net Assets - Beginning	\$ 12,568	\$ 10,990	\$ 0	0.0 %	\$ 18,345	\$ 15,521
Net Assets - Ending	\$ 16,029	\$ 16,029	\$ (1,680)	(954.1) %	\$ 19,699	\$ 19,699
Paid Headcount	528	528	0	0.0 %	520	520
Comp Headcount	65	65	0	0.0 %	58	58
Section Member Count	593	593	0	0.0 %	578	578

Oregon State Bar
Section Detail Report
 For Current Month (08/01/2025 to 08/31/2025)

Posted dt.	Doc dt.	Doc	Memo/Description	Department	Project	Project name	Location	JNL	Debit	Credit	Balance	
4025 - Annual Meeting Section (Balance forward As of 08/01/2025)											0.00	
08/07/2025	08/07/2025		1982 Aptify Orders Batch - 20250807		813	100000	No Project	100	APTJ	1,275.00	(1,275.00)	
08/14/2025	08/14/2025		1983 Aptify Orders Batch - 20250814		813	100000	No Project	100	APTJ	325.00	(1,600.00)	
08/31/2025	08/31/2025		1985 Aptify Orders Batch - 20250831		813	100000	No Project	100	APTJ	2,055.00	(3,655.00)	
Totals for 4025 - Annual Meeting Section										0.00	3,655.00	(3,655.00)
Net change for - Annual Meeting Section											(3,655.00)	
4405 - Membership Fees (Balance forward As of 08/01/2025)											0.00	
08/21/2025	08/21/2025		1984 Aptify Orders Batch - 20250821		813	Section	Section	100	APTJ	25.00	(25.00)	
08/31/2025	08/31/2025		1985 Aptify Orders Batch - 20250831		813	Section	Section	100	APTJ	50.00	(75.00)	
Totals for 4405 - Membership Fees										0.00	75.00	(75.00)
Net change for - Membership Fees											(75.00)	
7745 - OSB Support Service Assessment (Balance forward As of 08/01/2025)											0.00	
08/31/2025	08/31/2025		Sec Admn Fee Sec Admn Fee		813	100000	No Project	100	GJ	108.00	108.00	
Totals for 7745 - OSB Support Service Assessment										108.00	0.00	108.00
Net change for - OSB Support Service Assessment											108.00	
7747 - Credit Card Fee (Balance forward As of 08/01/2025)											0.00	
08/31/2025	08/31/2025		Aug25 BP CCBill - BluePay - DD: Aug25 BP CC Trans Trans Fee Fee		813	100000	No Project	100	APJ	161.04	161.04	
Totals for 7747 - Credit Card Fee										161.04	0.00	161.04
Net change for - Credit Card Fee											161.04	
Grand total									269.04	3,730.00	(3,460.96)	