

New York State Bar Association
Environmental & Energy Law Section
Executive Committee Meeting Agenda – September 22, 2019



1. Approval of Minutes from June 13, 2019 Executive Committee Meeting (Handout)
2. Mohonk Updates, Announcements & Thank You to Mike B. and Susan A.
3. Budget Report (Handout) (Linda)
4. Membership (Mike H., Rob S. and Nick W.)
 - a. Law Students and Liaisons
 - b. Governmental, Energy and Corporate Attorneys
 - c. Membership Drive – Earth Day
 - d. Welcoming New Members
 - e. Events Coordination
 - f. Targeting Younger Lawyers
5. VOTE on updates for 2019 Diversity Policy (Handout) (Sarah L. and Christine L.)
6. VOTE on Guidelines for Program, Speaker, and Reimbursement Guidelines (Terresa B.)
7. Status of Green Amendment Legislation (Katy K. and Nick W.)
8. House of Delegates Report (Amy K.)
9. Annual Meeting Law Firm and Corporate Sponsors Initiative (Handout) (Nick)
10. Use of Technology (Twitter Handout) (Drew G and Rachel P.)
11. Upcoming Programs
 - a. Dec 12: Brownfields Superfund Update (David F.)
 - b. Jan 31: Annual Meeting (M. Hecker)
12. Federal Environmental Policy Task Force (David F.)
13. Minority Fellowship Form (Ginny R.) (Handout)
14. Essay Contest (Miriam) (8 essays received and judged)
15. Letter on behalf of Michael Gerrard (Ginny R.) (Handout)
16. Committees and Reports (Updated Liaison Chart)

*** Please consider volunteering to be part of a membership committee with its goals to locate more in-house corporate environmental lawyers, energy lawyers, eager law students, mentoring of younger lawyers, and assistance with contacting our dropped non-renewed members.