



STATE BAR of TEXAS
Environmental & Natural Resources Law Section

ENRLS COUNCIL MEETING

Wednesday, May 15, 2019

11 a.m. – 1:30 p.m.

Brennan's Houston
300 Smith St, Houston, TX 77006

Conference Line: (877) 561-6828
Passcode: 794 661 12

AGENDA

I. Welcome and Introductions – Steve McMillen

II. Treasurer's Report– Pete Wahl

III. Secretary's Report –Nathan Block

Approval of February 20, 2019 Council meeting minutes.

IV. Nominating Committee – Discussion

Nominating Committee consists of:

Steve McMillen, Rebecca Skiba, Buck Benson, Scott Janoe, Chris Schlag, Helen Gilbert, Heather Palmer

We need to solidify the 2019-202 slate. Slate so far:

Susan Maxwell – Chair
David Klein – Chair-elect
Nathan Block – Vice Chair

Secretary?

Executive Committee?

V. Playbooks – Steve McMillen

Discussion on completing before Superconference.

VI. Committee Updates and Recommendations

a. *Publications & Communications Committee* – Lyn Clancy & Aaron Vargas, Co-chairs

Welcome Ashleigh Acevedo, incoming TELJ Editor-in-chief

- i. Update
- ii. Recommendations

- b. *Law School Committee* – Walt Shelton & Kristen Fancher, Co-chairs
 - i. Update
 - ii. Recommendations
- c. *Education Committee* – Lisa Dyar & Greg Ellis, Co-chairs
 - i. Update
 - ii. Recommendations
- d. *Pro Bono & Community Outreach Committee* – David Klein & Pete Wahl, Co-chairs
 - i. Update
 - ii. Recommendations
- e. *Sponsorship & Membership Committee* – Caroline Sweeney & Mike Dillinger, Co-chairs
 - i. Update
 - ii. Recommendations
- f. *Website & Technology Committee* – Rebecca Skiba & Connie Westfall, Co-chairs
 - i. Update
 - ii. Recommendations

VII. Adjourn