



STATE BAR of TEXAS
Environmental & Natural Resources Law Section

ENRLS COUNCIL – QUARTERLY MEETING

Wednesday, May 13, 2020, 11:00am – 1:00pm
Via Zoom Video Conference

Join Zoom Meeting
<https://us02web.zoom.us/j/88389790430>
Meeting ID: 883 8979 0430

AGENDA

I. Welcome and Introductions – Susan Maxwell

II. Secretary’s Report – Erin Chancellor

- a. Approval of minutes of the February 19, 2020 quarterly Council meeting
- b. Approval of minutes of special called (telephonic) Council meeting, April 24, 2020

III. Issues Regarding 2020 Superconference

- a. Status update on event contract termination – Susan Maxwell, Lisa Dyar, Mary Mendoza
- b. Options for conducting ENRLS 2020 Annual Meeting – Susan Maxwell
- c. Evaluation of technically feasible options, and related ENRLS direction, for offering alternative virtual programming – Steve McMillen
- d. Other related issues:
 - i. timing of e-blast notification to ENRLS membership
 - ii. coordination with Superconference planning committee
 - iii. planning and contract negotiations for 2021 Superconference

IV. Treasurer’s Report – Pete Wahl

- a. Highlights of YTD financial reports
- b. Discussion of draft ENRLS budget for FY2020-21 (begins June 1st); final, adopted budget must be submitted to State Bar by July 15th
- c. Proposed amendments to FY2019-20 budget, to partially offset loss of 2020 Superconference and sponsorship revenues

V. Other Committee Reports

- a. *Publications & Communications Committee* – Ashleigh Acevedo & Aaron Vargas, Co-chairs

b. *Law School Programs Committee* – Walt Shelton, Kristen Fancher & Kellie Billings
Ray, Co-chairs

c. *Other*

VI. Other Business

a. Nominating committee for 2020-21 – Susan Maxwell

VII. Adjourn