



STATE BAR of TEXAS
Environmental & Natural Resources Law Section

ENRLS COUNCIL MEETING
(FOR Q2 2022)

Thursday, May 26, 2022 @ 10:30 a.m.

VIA ZOOM web meeting

<https://us02web.zoom.us/j/88381755442?pwd=bXRONkNweklGMXdCN1c4cXUwdGMzQT09>

Meeting ID: **883 8175 5442**

Passcode: **951490**

AGENDA

I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (Nathan Block)

II. SECRETARY'S REPORT (Lisa Dyar)

Consider Minutes from the February 17, 2022 Council meeting.

III. TREASURER'S REPORT (Mike Dillinger)

A. Review latest financial reports

B. Discuss Proposed FY 2022-2023 Budget including consideration of statement required by SBOT for compliance with *Keller v. State Bar of California*.

'We reaffirm that the Financial Policies and Procedures on file with the State Bar Accounting Department are still current and in effect for the 2022-23 Bar year' with the exception of adding a clause that says 'The section will not make any contributions, donations, grants or payments for activities that violate the tenets of Keller v State Bar of California or McDonald v Firth.'

C. Revisit / discuss ENRLS membership fee adjustment

IV. COMMITTEE UPDATES AND RECOMMENDATIONS

A. **Education Committee** – Lisa Dyar & Alia Vinson, Co-Chairs

1. Update regarding 2022 Superconference (Mary Mendoza and Amber Ahmed)

- Planning Update

- Superconference Sponsorships Update (Mike Dillinger and / or Heather Palmer)

2. Update regarding 2022 Changing Face of Water Rights Conference (Alia Vinson)

3. Update regarding 2022 Climate Change Symposium and discuss intention regarding repeating the event in 2023 (Nathan Block)

- B. **Diversity, Engagement, and Inclusion Committee** – Ty’Meka Reeves-Sobers, Chair
 - 1. Update
 - 2. Recommendations / discussion

- C. **Law School Programs Committee** – Walt Shelton & Kristen Fancher, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion

- D. **Publications & Communications Committee** – Ashleigh Acevedo
 - 1. Update re:
 - Texas Environmental Law Journal
 - 2. Recommendations / discussion

- E. **Pro Bono & Community Outreach Committee** –Buck Benson, Chris Schlag, Co-chairs
 - 1. Update
 - 2. Recommendations / discussion

- F. **Sponsorship & Membership Committee** – Heather Palmer & Ty’Meka Reeves-Sobers, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion

- G. **Website & Technology Committee** – Steve McMillen & Paul Sarahan, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion

- H. **Social Media Committee** – David Klein and Amber Ahmed
 - 1. Report on Social Media Initiatives
 - 2. Discuss continuation of Workhorse support for social media activities
 - 3. Recommendations / discussion

- I. **Nominating Committee** – Nathan Block and David Klein

V. OTHER / NEW BUSINESS

VI. ADJOURN