

## OSB Sustainable Future Section Executive Committee

November 4, 2020 12 pm

**Zoom Meeting Attendees:** Sara Butcher, Esack Grueskin, Doug Quirke, Cheyenne Chapman, Courtney Johnson, Michael Graine, Kim Sherman, Kim Stafford, and June Wiyrick Flores.

Guests: Sandijeon Fuson, David Wade, Sarra Yamin, Kyle Johnson, Rhonda Antell.

### Annual Meeting Minutes:

**Nominations:** The nominations below were submitted by the committee. and unanimously approved and elected to their positions.

Officers: Terms ending December 31, 2021

Chair: Doug Quirke  
Chair-Elect: Vacant  
Past-Chair: Sara Butcher  
Secretary: June Wiyrick Flores  
Treasurer: Kim Sherman

Members-at-Large: Terms ending December 31, 2022

Ms. Courtney B. Johnson  
Damien Hall

**End of Year Section Annual Report.** Section hosted its first full-day CLE. No proposed legislation. Section established a list serve. Section continues to provide regular 1 hour CLEs.

**Treasurer's Report.** Report is for financial activity as of September 30. The Fund balance is \$16,827; the funds available are \$11,809 in comparison to our budget because the Section did not spend funds on an in-person CLE. The Section generated income of \$7,840. Increase our line item budget for contributions

**End of Year Section Budget Report.** The budget was unanimously approved and a copy is attached.

**Section Long Range Plan Report.** A copy of the section's long-range budget plan was approved and a copy is attached.

The chair thanked Cheyenne for her service to the committee and then concluded the annual meeting.

December Executive Committee Meeting Minutes.

Call to order for EC Meeting

- Minutes from October meeting were unanimously approved.

- Budget – OMLA requested \$500 contribution for scholarships for students to take bar exam in February 2021. Motion submitted and unanimously approved for Section to make contributions.
- Awards/Partner
  - Eco-Challenge 2020 – Team impact was significant. Michael Grainey has highest scoring points. Up to 20 minutes of additional sleep was earned by the team. Random number generator raffle winner is Teryn Yazdani and will receive a gift card.
- Communications – Nothing to report.
- Programs. One more program in December which is an ethics credit CLE. They are planning for next year
- Legislative. No update.

Next meeting is December 2, 2020 at 12 pm to plan April meeting.