

**OSB Sustainable Future Section Executive Committee  
Meeting Minutes**

**Wednesday, October 2, 2019** 12:05 PM - 1:00 PM PDT  
111 SW 5<sup>th</sup> Ave., Portland, Oregon

**Attending in Person:** Courtney Johnson, Chair; Sara Butcher, Chair Elect; Cheyenne Chapman, Secretary; June Wiyrick Flores; Mike Graine.

**Attending via Zoom:** Kim Sherman, Treasurer; Doug Quirke William (Liam) Sherlock; Sarra Yamin, OSB Liaison.

**Not Attending:** Chris Fryefield; Kim Stafford; Alex Wall.

**12:05**            **Approve Minutes**  
Motion passed to approve minutes of September 4, 2019.

**Treasurer Report**  
Report presented showing fund balance \$13,836 and 246 members. Sarra to send information to Section on requesting fund carry over; deadline is 10/15/2019.

**12:10**            **Discussion Topic: OSB Public Affairs**

Some Section members attended OSB Public Affairs Committee meeting. Arrangements made for planned event 4/24/2020 at OSB facility. Kim Sherman, with Courtney's assistance, will draft letter to OSB.

**Committee Reports**  
Partner/Awards – EcoChallenge started.  
Communications – Some work done on web, OSB social media info available.  
Programs – Methane CLE held 9/9/2019  
Climate Change – Group discontinued.  
Legislative – Nothing to report.

**Logistics**  
Annual meeting scheduled 11/6/2019, location TBD, agenda includes nominations, annual meeting, regular meeting.

**1:00**            **Adjourn**

**Next Meeting November 6, 2019 12 -1 pm, location TBD.**