

## OSB Sustainable Future Section Executive Committee

### Meeting Minutes: October 7, 2020 12 pm

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

Guests: Kyle Johnson, David Wade

**Minutes.** September meeting minutes were presented and approved.

**Treasurer's Report.** The section has \$11,596 on hand. OSB is waiving the fund requirements for 2020 - 2021. Discussed including in our budget a greater amount for charitable contributions from approved list. Treasurer's report was approved.

#### **Committee Reports.**

- Nominating Committee for EC. Kim Sherman will stay on EC and willing to stay on, June and Courtney consented. Cheyenne's term will end December 31, 2020. Please let committee members know if you have any suggestions.
- Awards/Partner
  - Eco-Challenge 2020 – Sara and Doug will be added as captains so that they can invite others to attend. Esaak has sent out the invite to the Section via list-serve. Doug will post for University of Oregon students. Esaak will send an e-mail to EC so that we can try to get out to our e-mail and distribution lists.
- Communications – Doug made some updates to website. The programs are shareable on YouTube.
- Programs. The committee met this week and discussed potentially any resources or share on how to support the democratic process. Potential program on governor's executive order; discussed the recycling program at end of year for ethics; a potential program on the impact on office sustainability practices as a result of COVID – discussion about using our Partners' criteria to update. Methane CLE is still on the list.
- Legislative. No update.

**New Business:** David reported that the BOG was pursuing a change in way the BOG is appointed to have regional elections, but the nominees would appointed to their position by the Oregon Supreme Court. This change will not be presented in this legislative session.

Next meeting is November 4, 2020 at 12 pm which is our annual meeting. The meeting was then adjourned.