

OSB Sustainable Future Section Executive Committee

Meeting Minutes: September 2, 2020 12 pm

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

Guests: Shane Devins, Tracy Farwell, Luke May, Sarra Yasmin, Alex Wall, Diane Henkels and David Wade

Minutes. August meeting minutes were presented and approved.

Treasurer's Report. We have \$17,124 on hand. \$10,960 is 2 year budget. We exceed the minimum amount for the OSB waiver. Treasurer's report was approved. We had planned to spend funds on CLE, not sure if Bar has a waiver for 2021. The cost to the Section would be about \$2,500. Sara and Kim will request a waiver. Treasurer's report was presented and approved.

Committee Reports.

- Nominating Committee for EC. The EC nominated Mike, Doug and Michelle Smith to serve as the nominating committee for 2020.
- Awards/Partner
 - OSB Sustainability Awards. The decision is made by the Board of Governor's. The SFS nominee will be in consideration for 2021. All awards are made by committee chaired by OSB president.
 - Eco-Challenge 2020 – Doug will send to UO law school to ask students to join the Eco-Challenge. We can hire the CLE department to do the same outreach to other sections. It is \$100 to do the event marketing.
- Communications – The EC approved adding the webinar feature for our website which would be \$400 for calendar year to maintain our webinars/CLEs online.
- Programs. The committee has decided to hold off on summer programs, but look at some presentations in the fall. All programs for 2020 will be online and not in-person.
- Legislative. No update.

New Business: David shared that the BOG will be reviewing the sections as part of its ongoing programs, which will include a review of bylaws and governance.

Next meeting is October 7, 2020 at 12 pm. The meeting was then adjourned.