

Minutes for OSB Sustainable Future Section Executive Committee Meeting

April 20, 2023 via Zoom

Zoom Meeting Attendees: Esack F. Grueskin, June Wiyrick Flores, Mike Graine, Doug Quirke, Matt Shields (OSB Representative), Michelle Smith (Programs Committee)

General Notes and Intro

The EC lacks quorum, so approval of minutes for February, March, and April will be pushed to the May EC meeting.

Doug, June, and Matt discuss notice requirements for EC meetings and the OSB's procedure for sending out notices.

Programs Committee Updates

Michelle provides updates on notices going out to OSB members about the Earth Day CLE. Michelle requests CLE materials for those in charge of organizing presenters. Once Michelle receives all materials, she will apply for CLE credit. Michelle is asking for materials before Wednesday, April 26, 2023.

June and Matt discuss the potential to show a documentary film as a Section event to spend down the Section's budget.

Legislative Committee Updates

No updates.

Awards and Partners

The Partners in Sustainability criteria-revamp subcommittee has 2 scheduled meetings: April 24 and May 8. More meetings may be scheduled depending on how the initial meetings go.

Communications Committee Updates

No updates.

Treasurer's Report.

The treasurer's report will be pushed to May's meeting due to the treasurer's absence from the April meeting.

Wrap-up

The next meeting is scheduled for May 18, 2023, 12:00 to 1:00pm.

The meeting was adjourned.