

OSB Sustainable Future Section Executive Committee

Meeting Minutes: August 5, 2020 12 pm

Zoom Meeting: Sara Butcher, Esack Grueskin, Doug Quirke, Courtney Johnson, Cheyenne Chapman, Michael Grainey, Kim Sherman, Kim Stafford, Danny Lang and June Wiyrick Flores. Guest: Sarra Yamin and Diane Henkel.

Minutes. June meeting minutes were presented and approved.

Treasurer's Report. Treasurer's report was approved. Motion approved to donate \$500 to Campaign for Equal Justice, with one objection. Motion approved to send notice thru list serve to report donation and request that section members make a donation.

Committee Reports.

- Awards/Partner – Esack talked to Alex about Eco-Challenge. Discussed concerns re partners in sustainability criteria while firms are working out COVID issues. The EC will re-evaluate the partners in sustainability in Spring 2021. The EC discussed the eco-challenge and proceeding with creating a team.
- Communications – The section has a list serve. No other updates.
- 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.

Next meeting is September 2, 2020 at 12 pm. The meeting was then adjourned.