

OSB Sustainable Future Section Executive Committee

August 4, 2021, 12 pm

Zoom Meeting Attendees: Courtney Johnson, Esack Grueskin, Doug Quirke, Kim Sherman, Kim Stafford, Sara Butcher, and June Wiyrick Flores.

Guests: Helen Hirschbiel and Diane Henkels

Approval of Minutes. Minutes from June meeting were unanimously approved.

Treasurer's Report. The fund balance is \$16,004 as of the end of June. We need to develop a budget for 2022. The Section needs to spend approximately \$7,500 to avoid losing the bar subsidy. Helen shared that there is a recommendation to BOG to waive the requirement for the spend-down for 2022. Recommendation to consider donating to organization for scholarship stipend with the Diversity section. Upon a motion unanimously approved, the EC voted to donate \$500 to the OMLA.

Committee Reports.

Programs. The committee discussed an upcoming presentation on Public Benefit Corporations and a policy discussion on the high heat based issues. The EC discussed whether or not to have a fall/winter half-day seminar and decided not to proceed at this time. The focus for programs committee should be the monthly seminar and planning for an Earth day CLE. The EC discussed an option for use of the funds is to pay honorariums for speakers for 2021 and 2022 that would not have paid in prior years.

Legislative Committee. No updates.

Awards/Partners. Until there is more certainty on the return to office, they are unable to craft new guidelines for the Partners. Discussed modernizing the office model. Discussion regarding return to work examples. Esack will check on the Eco-Challenge for October.

Communications. No updates.

New Business. No new business to discuss at this time.

Helen provided a brief summary of the changes to the OSB Bylaws regarding sections. The public law rules requires notice of the subcommittee meetings. At a minimum, subcommittee meetings must be on the website.

Next meeting is on September 1, 2021 at 12 pm.