

OSB Sustainable Future Section Executive Committee

June 2, 2021, 12 pm

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

Guests: Natalie Batiste, Diane Henkels

Approval of Minutes. Minutes from May meeting were approved by a majority vote.

Treasurer's Report. The fund balance is \$16,482 as of the end of April. Discussion regarding the reduction in membership from prior years. In 2017 the section had 262 paid members. We discussed the 2022 budget and timing for decisions on the 2022 dues. For the July meeting, we will discuss in more detail the Bar fees for seminars and the excess reserve issue.

Committee Reports.

Programs. Committee is still considering a legislative update program for August because may have some legislators available to talk to them. Next meeting is Monday, June

Legislative Committee. No updates.

Awards/Partners. Committee working on the Partners in Sustainability Program and will meet before the July meeting.

Communications. No updates.

Sustainability Award Nomination. Nominations are due June 29. Motion to nominate Prof. Mary Woods from University of Oregon for the Sustainability Award. Courtney will lead the effort to revise the 2020 nomination and solicit letters of recommendation form others.

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

Next meeting is on August 4, 2021 at 12 pm. We decided to cancel the July meeting.