

## OSB Sustainable Future Section Executive Committee

### Meeting Minutes: June 3, 2020, 12 pm

**Zoom Meeting:** Sara Butcher, Esack Grueskin, Doug Quirke, Danny Lang, Kim Stafford, Cheyenne Chapman, Michael Graine, Kim Sherman, and June Wyrick Flores. Guests: Diane Henkels, Sarra Yamin, and David Wade

**Minutes.** May meeting minutes were presented and approved.

**Treasurer's Report.** Our current balance is \$18,352 with membership of 217. March and April reports were presented and approved.

#### Committee Reports.

- Awards/Partner – No updates; has not met. It is a good reminder that start thinking about Partners and Eco-Challenge in the fall. The executive committee discussed nominations for the President's Sustainability Award. Sara has indicated that she would like to submit Mary Wood. The EC will submit to the members persons to be considered for the nomination on or before June 19. Sara will send e-mail via the list-serve asking section members to submit a nomination form for consideration by the EC. EC will meet on Friday, June 25 at noon to vote.
- Communications – No updates.
- Programs. Planning several CLEs over the summer, one of which will be the legal observe training. The committee is contacting Robin Morris Collins to present the topic that she was going to present.
- Legislative. June discussed the two options for the process for approving the resolutions. There was discussion regarding the process for the EC to approve and the HOD process. Danny withdrew his request for formal approval of the resolution by the Section.

We will not meet in July but will keep the August meeting on the schedule but it may be cancelled. The meeting was then adjourned.