

Minutes for OSB Sustainable Future Section Executive Committee Meeting

March 16, 2023 via Zoom

Zoom Meeting Attendees: Esack F. Grueskin, S. Ward Greene, Isaac Kort-Meade, Teryn Yazdani, June Wiyrick Flores, Mike Grainey, Doug Quirke, Sara Butcher, Kim Sherman, Ryan Roberts

General Notes and Intro

Approval of February's minutes will be pushed to the April EC meeting along with approval of March's minutes.

The EC discusses using the OSB Zoom account so the Bar will send out meeting notices for the Section.

Programs Committee Updates

The primary focus of the meeting will be the Earth Day CLE. The EC will work with Programs to get the save-the-date put together for the Earth Day CLE.

There is no speaker yet for an Ethics program for the Earth Day CLE. If no Ethics speaker is found, the EC will shorten the program to a morning-only CLE.

The EC will consider paying OSB to advertise the Earth Day CLE to the rest of the Bar sections. June moves to authorize the Section to pay the costs to advertise the rest of the sections. Ward seconds. No further discussion. The motion passes unanimously.

The EC discusses scheduling for the Earth Day CLE and the potential to have "hubs" to allow people to view the virtual CLE in a group.

June discusses the potential to organize a viewing session for the Section for "Food Inc. 2" or another documentary. The EC will approach the Bar about *Keller* considerations.

Ward asks about the potential to set up a Section "library," book club, or reading/resource list of some kind. June will consult with OSB about *Keller* considerations.

Legislative Committee Updates

June discusses upcoming bills the Section may be interested in supporting or co-sponsoring.

Awards and Partners

When2meet invitation has been sent to those interested in revamping the Partners in Sustainability criteria to get availability for 2-3 April or May dates to discuss the revamp.

Communications Committee Updates

No updates.

Treasurer's Report.

The treasurer's report will be pushed to April's meeting.

Wrap-up

Ward proposes an award in honor of Dick Roy's contributions to the Section. The Awards Committee chair will discuss this potential further with Ward and OSB.

The next meeting is scheduled for April 20, 2023, 12:00 to 1:00pm.

The meeting was adjourned.