

Minutes for OSB Sustainable Future Section Executive Committee Meeting

May 18, 2023 via Zoom

Zoom Meeting Attendees: Esack F. Grueskin, Sara Butcher, Isaac Kort-Meade, Ryan Roberts, Ward Greene, Teryn Yazdani, Mike Grainey, Diane Henkels (advisory member)

General Notes and Intro

Ward moves to approve minutes for the February, March, and April meetings. Mike seconds. No discussion or amendments. The motion passes unanimously.

Ward mentions bringing in Jeanne Roy to his firm to present on recycling and firm sustainability issues. Ward highly recommends her as a consultant for any firms or attorneys looking for information and education.

Diane brings up the Section's LinkedIn page. Diane is currently operating it, but the EC should consider how it's being used. This will be on the agenda for discussion for the next EC meeting in August.

Programs Committee Updates

No updates.

Diane thanks the offices and firms who agreed to participate as hubs for the 2023 Earth Day CLE. Diane especially thanks Best Best and Krieger LLP, where SFS founding member Ellen Grover is a partner, and the Washington County Law Library.

The Programs Committee discussed folding Programs back into the EC rather than meeting as a separate committee. The EC should discuss at the next meeting.

Legislative Committee Updates

No updates.

Awards and Partners

The Partners in Sustainability criteria-revamp subcommittee met twice over the past month and has additional meetings planned to continue the revamp work. We hope to roll out the new program in the fall.

Communications Committee Updates

No updates.

Treasurer's Report.

OSB has been late on getting financials ready for this month, so the Treasurer's Report will be pushed to August.

Wrap-up

The next meeting is scheduled for August 17, 2023, 12:00 to 1:00pm.

The meeting was adjourned.