

OSB Sustainable Future Section Executive Committee

November 3, 2021

Zoom Meeting Attendees: Doug Quirke, Kim Sherman, Kimberlee Stafford, Courtney Johnson, Esack Grueskin, June Wiyrick Flores, Sara Butcher, Mike Grainey (arrived later in meeting).

Guests: Diane Henkels, Dani Edwards

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

Treasurer's Report. Request for donation for Convocation on Equality; it only occurs every 10 years. Upon unanimous approval, the EC approved a donation of \$750 to support the convocation as a bronze sponsor. Fund balance as of September 30 was \$15,496. There was a discussion for the proposed budget for 2022. A final budget proposal will be submitted for approval at the December meeting.

Committee Reports.

Programs. No updates because meeting had to be rescheduled. The CLE last week on Benefit Corporations went well. The MCLE deadline is now April 30.

Legislative Committee. No updates.

Awards/Partners. Eco-Challenge has been completed.

Communications. The October minutes will be uploaded after the meeting.

Annual Election. The slate will be submitted for approval at the December meeting.

The meeting was adjourned.

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