

OSB Sustainable Future Section Executive Committee

October 6, 2021

Zoom Meeting Attendees: Mike Graine, Doug Quirke, Kim Sherman, Kimberlee Stafford, Courtney Johnson, Esack Grueskin, and June Wiyrick Flores.

Guests: Diane Henkels, Dani Edwards

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

Treasurer's Report. Kim sent the report. Fund balance at end of August was \$15,495. BOG has approved an automatic waiver for all of Section's account balances. We will spend much of the November meeting planning our budget.

Committee Reports.

Programs. They are working on several programs for this year. The committee discussed whether the EC wants to have another Earth Day seminar and use the Section's funds to pay for a well-known presenter. Diane Henkels is planning a lunch CLE on the Oregon benefit company. Eloisa Miller from Sec. of State's office, and attorney panel on October 29, 2021, 11:30 -1. Recommendations for sending the notice are the Business, ENR, Corporate Counsel, and Tax. Request that EC members share the program information with their Sections.

Legislative Committee. No updates.

Awards/Partners. The EcoChallenge is currently ongoing and we have 9 participants. EC members are not eligible for the prize.

Communications. Doug uploaded the August and will upload September minutes.

New Business.

Annual Elections – The Bar is only allowing elections to be held electronically. Members at Large cannot serve for more than 2 – 2 year terms. Anyone who is termed out, the Bylaws allow for an advisory board and may attend all EC meetings, but cannot vote.

The EC, by unanimous consent, elected Kim Sherman, Maggie Vining and Doug as the nominating committee. The EC discussed reaching out to those EC members who have not attended meetings to determine if they want to have their positions deemed vacant.

Next meeting is on November 3, 2021 at 12 pm.