

## June 9 2020. EMG Excom, via Zoom

Excom members present: Ken, Caitlin, Glenn, John Feldman, Tim, Robert

Non Excom members: Caroline, Ross, Gretchen, Jim Rhodes and Katelynn Pipestem

1. We reviewed and approved the prior minutes

2. We discussed three St Louis county candidates for potential endorsement.

Kelli Dunway for St Louis county council. We endorsed her earlier when she ran to fill an empty seat. She has been very supportive of our priorities. Caitlin moved and Tim seconded a motion for endorsement. Vote was unanimous for endorsement.

Michelle Walton-Gray for St Louis County Council. We supported her when she was a state representative. She has worked with our other allies in the county on progressive issues we share. Robert moved and John seconded that we endorse her. Vote to endorse was unanimous.

Dr Sam Page for St Louis County Executive. He has been very supportive of energy efficiency standards and we were able to achieve a big success in building code improvement due to his and councilmembers help. He has reached out on equity issues. Zimmerman is also a candidate in this primary and we know he also has a progressive record. But Dr Page is an incumbent who has already proven to be an ally. Tim moved and Caitlin seconded that we endorse Page. Motion carried unanimously

3. John Hickey is no longer chapter director. Gretchen is stepping in as acting director. We recognize this is a difficult circumstance and thank Gretchen for her willingness and hard work.

3. Robert presented treasurer's report. We had \$600 expenses for postage and \$1700 for printing of Sierra Scape.

No other expenses.

4. Our nomination committee is Caitlin, Caroline and John F. John is not planning on running. Ken dropped off the nominations committee so John could join. We agreed end of July is good deadline for nominations. Caroline will ask to get posted on website.

Current excom members who are not running again are: Glenn and John. Tim said he will run again. Ken will ask Segolene if she is planning to run again.

Our goal will be for a fall newsletter, possibly in Sept.

5. Outings and Trails report. Jim reported that we have not had outings per Club directive. Same for trail building. But John reported that LAD foundation is going to have Americorp group work on Brushy Creek Trail section of OT.

6. No current EMG based conservation actions to report. State of MO did release its state flood response report. Somewhat of a disappointment. Also the chapter did get in comments on proposed black bear hunt and did outreach for members to comment. Bangert Island development in St Charles is still an issue but no recent actions.

7. Statewide Zoom meetings scheduled for June 25 on Mayors for Clean Energy, tentative topic. Will share more details as available. Other dates are July 30, public lands, Aug 27 energy efficiency, Sept 24 elections.

8. Caitlin suggested that we, as Excom, take one or more of the equity modules available on Campfire. This works from a Zoom call, with one person sharing Campfire screen. Caroline will suggest some potential dates for us to try this.

9. next excom meeting July 14, Tuesday.