

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Daniel L. Duyck – Secretary
DATE: July 18, 2016
RE: July 18, 2016 Executive Committee Meeting Minutes

1. Attendance:

Name	Position	In Attendance
Johnson, Tara	Chair	Yes
Gallagher, Doug	Chair-Elect	No
Gragg, Dan	Past Chair	Yes
Duyck, Dan	Secretary	Yes
Storti, Tyler	Treasurer	No
Gibson, Andrew	Member	No
Hunt, Ryan	Member	No
Fig, William	Member	No
Fraser, Sandra	Member	Yes
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	Yes
Ped, Tom	Member	No
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	No
Vermilyea, Jeremy	Member	No
Welch, Curtis	Member	Yes
Christensen, D. Gary	Advisory Member	No
Loiselle, Darien	Advisory Member	No
Schrader, Charles	Advisory Member	No
Viteznik, Peter	Advisory Member	No
Jakob Lutkavage-Dvorscak	Advisory Member	Yes
Jason Alexander	Advisory Member	No
Chaney, James C.	BOG Contact	No
Edwards, Dani	Bar Liason	Yes

Location: Meriwether’s Restaurant & Skyline Farm, 2601 NW Vaughn St., Portland, Oregon

2. Approval of November Meeting Minutes:

The May 16, 2016 Minutes were approved.

3. New OSB Liaison:

It was reported that Dawn Nelson left employment with the OSB. Dani Edwards attended the meeting as a representative of the OSB. Yasha Renner will be the committee's permanent liaison.

4. OSB CLE Update:

Dani Edwards reported on the new OSB CLE program. Handouts were distributed and discussed. Generally, three levels of OSB involvement are available to OSB sections presenting CLEs. There was discussion of how the parameters for the differing levels would impact different types of hypothetical CLEs.

5. 2017 CLE Topics:

Potential 2017 topics were discussed. Sandra Fraser and Stacey Martinson will investigate potential CCB involvement in a future CLE.

6. Legislation Update:

Subcommittee member Jakob Lutkavage-Dvorscak reported that there were no current legislative issues of interest to the committee.

7. Exploration of 2016 Combined CLE with Washington Construction Section (Continued):

Subcommittee member Jakob Lutkavage-Dvorscak. Potential Oregon speakers were discussed. The Heathman Lodge has been confirmed as the venue for the November 4th CLE. A motion having already passed to authorize financial expenditures to secure the Heathman Lodge, there was general discussion regarding the contract to secure the location and initial payment. CLE pricing and advertisement was discussed. (Secretary's Note: The committee's annual meeting must physically take place in Oregon, so it will be held during the October 17th Meeting at Stoel Rives.)

8. Newsletter – Justin Monahan Reporting:

Justin Monahan reported that the latest issue went out on schedule. Justin Monahan reported working with Chair Tara Johnson to determine that the OSB retains copyright to the section newsletter as a whole, while the individual authors retain their respective rights to respective articles and can freely republish them.

9. Financial Report from Treasurer:

Tyler Storti previously reported to Chair Tara Johnson that the Section's finances were good and that the section was on budget.

10. 2016 Executive Committee Meetings:

Remaining 2016 meetings are as follows: October 17th for the Section annual meeting at Stoel Rives. The October 17 meeting will be held at 4 pm and will be immediately followed by the section's annual social event at a location to be determined (likely Departure Restaurant + Lounge). Bill Fig is coordinating the social event. No further meetings were discussed.

11. New Business:

Except to the extent noted above, no new business was raised and the meeting was adjourned.