

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Tyler J. Storti – Secretary
DATE: May 15, 2017
RE: May 15, 2017 Executive Committee Meeting Minutes

1. Attendance:

Name	Position	In Attendance
Johnson, Tara	Past Chair	Yes
Gallagher, Doug	Co-Chair	Yes
Ped, Tom	Co-Chair	No
Duyck, Dan	Chair-Elect	Yes
Storti, Tyler	Secretary	Yes
Fig, William	Treasurer	Yes
Hunt, Ryan	Member	No
Gragg, Dan	Member	No
Fraser, Sandra	Member	Yes
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	Yes
Gibson, Andrew	Member	Yes
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	No
Vermilyea, Jeremy	Member	No
Welch, Curtis	Member	No
Christensen, D. Gary	Advisory Member	Yes
Loiselle, Darien	Advisory Member	Yes (proxy S. Holmberg)
Schrader, Charles	Advisory Member	No
Viteznik, Peter	Advisory Member	No
Jakob Lutkavage-Dvorscak	Member	Yes
Jason Alexander	Advisory Member	No
Foster, Eric	BOG Contact	No
Renner, Yasha	Bar Liaison	No
Washington, Molly	Member	No
Johnson, Katie-Jo	Advisory Member	Yes

Location: Ball Janik, LLP Offices

2. Approval of Meeting Minutes:

The March 13, 2017 Minutes were approved.

3. Financial Report From Treasurer:

Treasurer Bill Fig reported on the status of accounting and the 2017 Budget. Overall the section is financially healthy. There was discussion about assessments imposed by the Bar, and the question posed to Mr. Renner, who is checking with the Bar for more information and will report back.

4. Newsletter:

Justin Monahan reported on the newsletter and proposed that it might be time to update the graphics for the newsletter and he raised the concept of improving the integration of the newsletter with the section website. There was a general consensus that the section would be interested in such upgrades, and Mr. Monahan will keep us updated.

5. Legislation Update:

Subcommittee member Jakob Lutkavage-Dvorscak reported upcoming legislative matters and potential bills of interest to the section.

6. Upcoming CLE Status Report/Scheduling:

First, the section discussed the "Feedback Request: Possible CLE Co-Sponsorship Compromise" circulated by the Bar on April 18, 2017. Dan Duyck led a general discussion and elaboration on the updated status. Several questions and concerns were raised as to the details of the proposal and how it would impact the section in practice. Initially, Andrew Gibson volunteered to attend the upcoming BOG's conference to track the status and to pose questions, but due to scheduling issues, the section ended up sending an e-mail to the Bar with comments and questions as compiled by Doug Gallagher from the members' submissions.

Second, Stacey Martinson updated the section on the status of the CCB CLE, which is being considered for Willamette University (or another Salem locale) for the second week of December. Further updates will follow.

Third, there was a status report on the Advanced Construction Law CLE scheduled for October 27, 2017 at the Bar's conference room. Nearly all of the details have been or shortly will be finalized, including speakers, topics, catering and location.

7. Section Website / Exec. E-mail List Use for Trade Association and Events:

Bill Fig expressed a desire to pass the torch for website duties. After a brief discussion, Jakob Lutkavage-Dvorscak expressed a willingness to take over.

We discussed the potential pros and cons of using the Section's e-mail list for events and communications related to construction industry trade associations and similar event promotion. The matter was tabled for further discussion in the future.

8. New Business:

Brief discussion was held as to the end of the year section social hour. Andrew Gibson is checking into the availability and cost of hosting at Stoel Rives, and will report back.

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