

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: Tyler J. Storti – Secretary  
DATE: October 16, 2017  
RE: October 16, 2017 Executive Committee and Annual Meeting Minutes

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**1. Attendance:**

<b>Name</b>	<b>Position</b>	<b>In Attendance</b>
Johnson, Tara	Past Chair	No
Gallagher, Doug	Co-Chair	Yes
Ped, Tom	Co-Chair	No
Duyck, Dan	Chair-Elect	Yes
Storti, Tyler	Secretary	Yes - phone
Fig, William	Treasurer	Yes
Hunt, Ryan	Member	Yes - phone
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	Yes
Christensen, D. Gary	Advisory Member	Yes
Loiselle, Darien	Advisory Member	Yes
Schrader, Charles	Advisory Member	Yes
Viteznik, Peter	Advisory Member	No
Jakob Lutkavage-Dvorscak	Member	Yes
Jason Alexander	Advisory Member	Yes
Foster, Eric	BOG Contact	No
Renner, Yasha	Bar Liaison	Yes
Washington, Molly	Member	No
Johnson, Katie-Jo	Advisory Member	Yes - phone

Location: Stoeel Rives

**2. Approval of Meeting Minutes:**

The July 17, 2017 Minutes were approved.

### **3. Newsletter:**

October edition went out. Justin Monahan reported that 2018 newsletters will likely contain refreshed format/appearance.

### **4. Annual Meeting Report:**

Doug Gallagher provided the report of the Section's activities and use of dues for the past year and upcoming year, along with other updates as summarized on page 4 of the packet circulated at the meeting.

### **5. Nominating Committee Report:**

Dan Duyck reported on the Committee's efforts and goals. Doug Gallagher nominated from the floor Tom Ped to serve as a non-voting Advisory Member. The proposed slate of officers and members (as set forth in the 2017 Annual Meeting Notice circulated September 26, 2017 by the Bar), plus Tom Ped as nominated, was approved by unanimous vote.

### **6. Financial Report From Treasurer:**

Treasurer Bill Fig reported on the status of accounting. Overall the section is financially healthy. There was discussion about overages compared to budgeted figures, and ideas as to how to spend down the anticipated cash balance, including looking into public outreach and member education discount options. It was unanimously approved to continue with same dues levels and same charitable contributions as 2016, but with the option to modify if the final cash balance significantly exceeds or is less than current projections.

### **7. Bar Books Update:**

Doug Gallagher reported on the latest status update about the Construction Bar Books update, which will formally occur in 2019 and will be discussed further in 2018.

### **8. Upcoming CLE Status Report/Scheduling:**

First, Curtis Welch provided an update on the Advanced Construction Law CLE, which looks like it will be well-attended. He reminded the group that section members are admitted free if they RSVP, and also requested a volunteer to cover the check-in table at the event..

Second, Sandra Fraser updated the section on the status of the CCB CLE, including the potential materials for the seminar, and sought volunteers to make contributions.

Third, there was a discussion about the potential luncheons and other seminars for 2018, and a committee was convened to take the lead in planning such events.

### **9. House of Delegates:**

Doug Gallagher explained the opportunity for the section to nominate a delegate to the House of Delegates, which person could attend and vote at the November 3, 2017 HOD

Conference. No volunteers stepped forward at the meeting, but Mr. Gallagher circulated an e-mail renewing the request for a volunteer.

**10. Legislation Update:**

Jakob Lutkavage-Dvorscak reported on potential bills of interest to the section, which included an update on the contemplated requirement for contractors to have sex harassment policies. Doug Gallagher also commented on (and circulated) the Bar's letter dated October 13, 2017 as to the timing and procedure for providing input on legislative matters that may be of concern to the Bar/section.

**11. Schedule 2018 Meeting Dates:**

The group discussed and agreed upon the locations and dates for the 2018 executive committee meetings, which are as follows:

**Jan. 22<sup>nd</sup> @ Sussman Shank; March 19<sup>th</sup> @ Davis Rothwell; May 14<sup>th</sup> @ Schwabe; July 16<sup>th</sup> @ Meriweathers; Oct. 15<sup>th</sup> @ Stoel Rives.**

**12. New Business:**

None.

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