

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: William Fig – Secretary

DATE: January 22, 2018

RE: January 22, 2018 Executive Committee and Annual Meeting Minutes

1. Attendance:

Name	Position	In Attendance
Johnson, Tara	Member	No
Gallagher, Doug	Past Co-Chair	Yes – phone
Ped, Tom	Past Co-Chair	Yes
Duyck, Dan	Chair	Yes
Storti, Tyler	Chair elect	Yes
Fig, William	Secretary	Yes
Hunt, Ryan	Member	No
Fraser, Sandra	Member	No
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	No
Gibson, Andrew	Member	Yes
Peterkin, Michael	Member	Yes - phone
Zahniser, Jacob	Member	Yes
Vermilyea, Jeremy	Member	No
Welch, Curtis	Treasurer	Yes
Christensen, D. Gary	Advisory Member	No
Loiselle, Darien	Advisory Member	Yes, David Anderson via phone
Schrader, Charles	Advisory Member	Yes
Viteznik, Peter	Advisory Member	No
Lutkavage-Dvorscak, Jakob	Member	Yes
Alexander, Jason	Advisory Member	Yes
Wade, David	BOG Contact	No
Renner, Yasha	Bar Liaison	(via phone Linda Washington)
Washington, Molly	Member	Yes
Johnson, Katie-Jo	Advisory Member	Yes - phone
Norman, Steven	Member	Yes
White III, Van	Member	Yes

Location: Sussman Shank LLP.

2. Approval of Meeting Minutes:

The October 16, 2017 Minutes were approved.

3. Newsletter:

Articles needed. Increased follow up regarding timely submission of articles. Reminder that articles need to be submitted by deadline.

4. Nominating Committee Report:

Discussion regarding earlier formation of Committee and immediate past chair heading committee. Doug Gallagher volunteered to chair. Goal is to get more members involved with executive committee. Suggestion to add link to website for interested members.

5. Financial Report From Treasurer:

Treasurer Curtis Welch reported on the status of accounting. Overall the section is financially healthy. Financial information regarding 2017 CCB CLE still needed.

6. Bar Books Update:

Update about the Construction Bar Books update will occur in 2019. Linda Washington of the OSB seeking ideas/referrals for editorial board. Need 3-4 members. Section not responsible for Bar Book. Members to contact Ms. Washington directly with interest.

7. CLE Status Report/Scheduling:

Curtis Welch reported on Advanced Construction Law CLE, which had 83 attendees and received good reviews. Discussion regarding whether 2018 CLE should be recorded or offered as a webinar/podcast.

Report on the CCB CLE was went well with 40 or so in-person attendees and 10-20 webinar attendees. Details still being accumulated.

Discussion on 2018 Advanced Construction Law CLE. Jason Alexander to investigate into dates and costs of holding at a location in Bend, OR in September or October. D. Loiselle and J. Lutkavage-Dvorscak on committee with J. Alexander. Members to consider topics. Social event evening before also discussed.

Women in Construction CLE discussed. No formal date set. Looking toward end of 2018/beginning of 2019. WIC will touch base with group when CLE plans set.

8. Legislation Update:

Jakob Lutkavage-Dvorscak reported next secession to start February 2, 2018. No known bills of interest.

9. 2018 Goals

Group's report to bar due Feb. 2. Dan Duyck reminded group of goals as posted on OSB website. Effort to increase socialization of group in 2018. Will seek to form social committee to accomplish task.

10. New Business:

None.

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