

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: William Fig – Secretary  
DATE: March 19, 2018  
RE: March 19, 2018 Executive Committee and Annual Meeting Minutes

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1. **Attendance:**

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

Location: Davis Rothwell Earle et al.; Guest – Andrew MacKindrack.

**2. Approval of Meeting Minutes:**

The January 18, 2018 Minutes were approved.

**3. Newsletter:** Justin M. showcased new format with official logo. Format discussed and approved. Article rotation filled. Standing CCB Update column discussed.

**4. Nominating Committee Report:** Discussion of putting invitation to participate on committee on website.

**5. Financial Report From Treasurer:**

Treasurer Curtis Welch reported on the status of accounting. CCB CLE 21 paying attendees. Curtis Welch will follow up re section's net profit/loss from CLE to assess effect of co-sponsorship.

**6. Bar Books Update:** Michael Peterkin heading up Construction Law book. Needs four authors for Chapters. VI, VII, XII, and new insurance coverage chapter. Publish date in March 2019.

**7. CLE Status Report/Scheduling:**

Discussion on 2018 Advanced Construction Law CLE. Jason Alexander reported River House location in Bend, OR best. Approved. Block of rooms reserved. October 12, 2018 date approved. Co-sponsorship with bar considered and rejected. Cost of video/webcast too high. May do audio. Speakers and topic TBD. October meeting to be held at CLE.

**8. Legislation Update:**

Jakob Lutkavage-Dvorscak reported. No known bills of interest.

**9. Membership Survey:** Discussion whether to do a membership satisfaction survey like ABA. Agenda topic for next meeting.

**10. New Business:**

Section list serve discussed; set as future agenda item.

David Wade: bar's per member charge/fee will increase on 2019 from \$8 to \$10. Section's membership fee is low. General average is \$20-\$35.

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