

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: William Fig – Secretary

DATE: June 19, 2018

RE: May 14, 2018 Executive Committee and Annual Meeting Minutes

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1. **Attendance:**

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

Location: Schwabe

**2. Approval of Meeting Minutes:**

The March 19, 2018 Minutes were approved.

**3. Newsletter:** Justin M.: Spring letter out with no issues. New format with official logo. Discussion re how to track circulation/readership.

**4. CCB Update:** Van White reported. CCB still looking for new administrator. New RMI legislation discussed.

**5. Financial Report From Treasurer:**

Treasurer Curtis Welch reported on the status of accounting through 4/30/18. Section in good standing. Donation solicitation by OMLA discussed. Will consider at year end budget meeting with other such requests.

**6. Bar Books Update:** Michael Peterkin and Stacie M. heading up Construction Law book. Assigning chapters and authors.

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

Discussion on 2018 Advanced Construction Law CLE. Location: River House location in Bend, OR. October 12, 2018 date. Looking for speakers for employment and marijuana topics. Will put advertisement for meeting on website and in June newsletter.

**8. Legislation Update:**

Jakob Lutkavage-Dvorscak reported. No known bills of interest. Van White raised bill levying tax on heavy equipment renters.

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

**10. New Business:**

Location of July meeting TBD. Stacie M. looking into. October meeting at CLE in Bend.

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