

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: William Fig – Secretary  
DATE: October 12, 2018  
RE: October 12, 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
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	Yes, on phone
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	No
Gibson, Andrew	Member	Yes
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	Yes
Vermilyea, Jeremy	Member	No
Welch, Curtis	Treasurer	Yes
Christensen, D. Gary	Advisory Member	Yes
Loiselle, Darien	Advisory Member	Yes
Schrader, Charles	Advisory Member	Yes
Viteznik, Peter	Advisory Member	No
Lutkavage-Dvorscak, Jakob	Member	Yes
Alexander, Jason	Advisory Member	No
Wade, David	BOG Contact	No
Renner, Yasha	Bar Liaison	Yes, phone
Washington, Molly	Member	Yes, phone
Johnson, Katie-Jo	Advisory Member	No
Norman, Steven	Member	Yes (?)
White III, Van	Member	Yes, phone

Location: Riverhouse, Bend, OR

**2. Approval of Meeting Minutes:** The July 16, 2018 Minutes were approved.

**3. Newsletter:** Dan Duyck for Justin M.: going well. Encouraged submission of articles and to check out newly re-designed website.

**4. Financial Report From Treasurer:**

Treasurer Curtis Welch reported on the status of year-end accounting. Section in good standing, profitable. Circulated most recent financials. Budget to be submitted in upcoming weeks. Bar's increase of dues for next year to be absorbed by Section. Bar will impose "penalty" of increased dues for "excessive" account balances.

**5. Bar Books Update:** Stacey Martinson: Articles/Sections due end of 2018. Goal to publish in mid-2019.

**6. CLE Status Report/Scheduling:** n/a

**7. Website:** Jakob Lutkavage-Dvorscak: Website updated. Some data transfer issues being worked out.

**8. Nominating Committee:** New executive board nominations approved. Tyler Storti, president; Bill Fig, president-elect; Curtis Welch, Secretary; Jakob Lutkavage-Dvorscak, Treasurer. Dan Duyck, past president. Two new members proposed & approved - Jim Chaney and Emily Miller.

**9. CCB Update:** Van White: still have interim administrator in charge. New rule regarding licensing/training goes in to effect Jan. '19.

**10. Legislation Update:**

Jakob Lutkavage-Dvorscak reported – no substantive updates.

**11. Upcoming Meetings:** Jan 14, 2019 at Sussman Shank LLP. Rest of meetings set then.

**12. New Business:** None.

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