

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Curtis A. Welch – Secretary
DATE: October 4, 2019
RE: October 4, 2019 Executive Committee Meeting Minutes

1. **Attendance:**

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

Location: Oregon State Bar Center, Tigard, OR. The Executive Committee meeting was held during the noon hour of annual meeting of the Construction Law Section during the Construction Law Section's annual CLE.

1. Financial Report From Treasurer:

Treasurer Jakob Lutkavage-Dvorsak reported on the current financials. He stated that expenses for 2019 are approximately the same as the previous year. He noted that the Bar's per-member assessment has increased by \$1.50 per member. Jakob stated that he has prepared two budgets for 2020—one showing annual member dues at \$15 and the other showing annual member dues at \$20 and which budget becomes effective depends on the results of today's vote by the membership on whether to increase annual dues to \$20.

2. Proposed Section Membership Dues Increase:

There was discussion regarding the membership dues increase from \$15 to \$20 per year effective in 2020. Members in attendance approved the increase to \$20 per year. There was no opposition to the increase.

3. Nomination/Election of proposed Slate of Officers and Members for 2020:

The section members at this annual meeting approved the slate of members-at-large and other members listed on the Annual Meeting Notice for the October 4, 2019 meeting, and approved the following officers for 2020: Chair: William G. Fig; Chair-Elect: Curtis A. Welch; Secretary: Jakob Lutkavage-Dvorscak; Co-Treasurer: Sandra G. Fraser; Co-Treasurer: Justin Monahan. There were no nominations from the floor for any other person to serve as a member or officer for 2020.

4. Approval of July 8, 2019 Meeting Minutes:

The Executive Committee will review and approve the July 8, 2019 meeting minutes at the next meeting of the Executive Committee.

5. New Business:

No new business other than the above was discussed and the meeting was adjourned.

6. Upcoming meetings:

January 14, 2020 at Sussman Shank; March 9, 2020; May 11, 2020; July 13, 2020; October 12, 2020 (location of the March, May, July and October meetings to be determined at the January 14th meeting).