

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: Jakob Lutkavage-Dvorscak – Secretary

DATE: May 4, 2020

RE: March 9, 2020 Executive Committee Meeting Minutes

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**1. Attendance:**

<b>Name</b>	<b>Position</b>	<b>In Attendance</b>
Storti, Tyler	Past Chair	Yes
Fig, William	Chair	Yes
Welch, Curtis	Chair Elect	Yes
Lutkavage-Dvorscak, Jakob	Secretary	Yes
Fraser, Sandra	Co-Treasurer	Yes
Monahan, Justin	Co-Treasurer	Yes
Martinson, Stacey	Member	No
Gibson, Andrew	Member	No
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	Yes
Vermilyea, Jeremy	Member	No
Holmberg, Stephanie	Member	No
Washington, Molly	Member	No
Miller, Emily	Member	Yes
Norman, Steven	Member	Yes
White III, Van	Member	Yes
Chaney, Jim	Member	Yes
Johnson, Tara	Advisory Member	Yes
Gallagher, Doug	Advisory Member	Yes
Ped, Tom	Advisory Member	No
Duyck, Dan	Advisory Member	Yes
Town, Alix	Advisory Member	Yes
Naito, Alex	Advisory Member	Yes
Renner, Yasha	Bar Liaison	Yes

Location: Miller Nash Graham & Dunn, Portland, Oregon

**2. Approval of Meeting Minutes:** The January 13, 2020 Executive Committee Meeting Minutes were approved.

**3. Keeping of Old Minutes:** It was brought to the Committee's attention that the website did not have old meeting minutes and that there was no repository for the meeting minutes. It was discussed that the website should house those minutes.

**3. Newsletter:** Justin Monahan updated the Committee on the status of the newsletter.

**4. Financial Report From Treasurer:**

Co-Treasurers Justin Monahan and Sandra Fraser reported on the status of the Section's accounting. The section is in good standing

**5. 2020 Meeting Dates/Locations:** May 11 -- Stoel Rives; July 13 -- TBD, Oct. 12 - - TBD/CLE

**6. Website:** Following last meeting's discussion it was determined that the Section website would move to Bar hosting.

**7. CLE:** Jacob Zahniser, Alex Naito, and Alix Town provided an update on the 2020 CLE. It will be held in Eugene. The Committee is working on developing topics and speakers.

**8. Legislative Update:**

Jakob Lutkavage-Dvorscak reported that the short Oregon legislative session had just ended and will provide an update in the newsletter.

**9. Advisory Members:** There was a lengthy discussion regarding the role of advisory members, participation expectations, and how the selections are announced.