

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: Jakob Lutkavage-Dvorscak – Secretary

DATE: November 12, 2020

RE: November 12, 2020 Executive Committee Special Meeting Minutes

Executive Meeting

1. Attendance:

Name	Position	In Attendance
Storti, Tyler	Past Chair	Y
Fig, William	Chair	Y
Welch, Curtis	Chair Elect	Y
Lutkavage-Dvorscak, Jakob	Secretary	Y
Fraser, Sandra	Co-Treasurer	Y
Monahan, Justin	Co-Treasurer	N
Martinson, Stacey	Member	Y
Gibson, Andrew	Member	N
Peterkin, Michael	Member	Y
Zahniser, Jacob	Member	N
Holmberg, Stephanie	Member	N
Washington, Molly	Member	Y
Miller, Emily	Member	Y
Norman, Steven	Member	Y
White III, Van	Member	Y
Chaney, Jim	Member	Y
Johnson, Tara	Advisory Member	N
Gallagher, Doug	Advisory Member	N
Ped, Tom	Advisory Member	N
Duyck, Dan	Advisory Member	Y
Town, Alix	Advisory Member	Y
Naito, Alex	Advisory Member	Y
Vermilyea, Jeremy	Advisory Member	N
Schrader, Charles	Advisory Member	N
Christensen, Gary	Advisory Member	N
Loiselle, Darien	Advisory Member	Y

Viteznik, Peter	Advisory Member	N
Alexander, Jason	Advisory Member	N
Batiste, Natalie	Bar Liaison	N

Location: Teleconference, Portland, Oregon

2. Approval of Meeting Minutes: The October 9, 2020 Annual Meeting and Executive Meeting Minutes were approved.

3. 2021 Budget: Budget unanimously approved as submitted by Treasurer with amendment to add \$1,000 contribution to OMLA.

4. Long-range Plan: Long-range plan submitted by Treasurer is unanimously approved.

5. January 2021 Meeting: Curtis Welch will send notice regarding location of January Executive Committee meeting or if it will be by teleconference again.

6. Adjourned: Meeting adjourned at 12:29 pm.