

MEMORANDUM

TO: Executive Committee – Construction Law Section (the “Section”)  
FROM: Stacey Martinson and Jacob Zahniser, Co-Secretaries  
DATE: November 29, 2022  
RE: Executive Committee Special Meeting Minutes

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**Executive Meeting:**

Called to order 12:03 p.m.

**Attendance:**

Name	Position	In Attendance
Lutkavage-Dvorscak, Jakob	Chairperson	Y
Monahan, Justin	Chair-Elect	N
White, Van M	Treasurer	Y
Martinson, Stacey A	Secretary	Y
Zahniser, Jacob A	Secretary	Y
Johnson, Katie Jo	Member	Y
Town, Alix K	Member	N
Baldwin-Sayre, Nick	Member	Y
O’Halloran, Bob L	Member	N
Hunt, Ryan	BOG Contact	N
Bennett, Angela W	Bar Liaison	N
Miller, Emily Sarah	Member	N
Chaney, James A	Member	N
MacKendrick, Andrew	Member	Y
Nicholas, Mario R	Member	Y
Hager, Laurie R	Member	N
Naito, Alexander	Member	Y
Holmberg, Stephanie Corey	Member	Y
Fig, William G	Advisory Member	N
Welch, Curtis A	Advisory Member	Y
Kuchulis, Vanessa Triplett	Advisory Member	N
Karpinski, Seth Throop	Advisory Member	N
Loiselle, Darien	Emeritus	N
Norman, Steve	Exec. Member	Y
Johnson, Tara	Emeritus	N
Gallagher, Doug	Emeritus	Y
Jeremy Vermilyea	Emeritus	N
Sorti, Tyler		Y

Location: via Microsoft Teams:

Microsoft Teams meeting

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1. Introductions

Chair introduced purpose of meeting to approve 2023 budget.

2. 2023 Budget Review and Approval – Van White led budget discussion in line with e-mail.

Primary change for 2023 is doing own section seminar. Contemplating \$7,500 in registration fees and \$5500 to put on seminar. In light of current balance, we decided on \$4,000 for charitable contribution. With this proposed budget, section lands just about budgeted year-end balance of \$8,191 at the end of 2023. Van White moved to approve budget. Stacey Martinson seconded. Motion carried. 2023 Budget approved.

Van White will report budget to Bar by end of week.

3. New Business: None

Adjourned at 12:07 p.m.