

MEMORANDUM

TO: Executive Committee – Construction Law Section (the “Section”)  
FROM: Van White, Secretary  
DATE: May 9, 2023  
RE: Executive Committee Meeting Minutes for May 8, 2023 meeting

---

**Executive Meeting:**

Commenced at 12:03 p.m.

**Attendance:**

<b>Name</b>	<b>Position</b>	<b>In Attendance</b>
Monahan, Justin	Chair	Y
Zahniser, Jacob A	Co-Chair Elect	Y
Martinson, Stacey A	Co-Chair Elect	Y-remote
White, Van M	Secretary	Y
Holmberg, Stephanie Corey	Treasurer	Y-remote
Lutkavage-Dvorscak, Jakob	Past Chair	Y-remote
Johnson, Katie Jo	Member	Y-remote
Town, Alix K	Member	Y-remote
Baldwin-Sayre, Nick	Member	Y-remote
O’Halloran, Bob L	Member	Y-remote
Kuchulis, Vanessa Triplett	Member	Y-remote
MacKendrick, Andrew	Member	N
Nicholas, Mario R	Member	Y-remote
Hager, Laurie R	Member	Y
Naito, Alexander	Member	N
Karpinski, Seth Throop	Member	N
Juhren, Matthew	Member	Y-remote
Graves, Elizabeth A	Member	Y-remote
Bennett, Angela W	Bar Liaison	N
Fig, William G	Advisory Member	Y
Welch, Curtis A	Advisory Member	Y
Miller, Emily Sarah	Advisory Member	Y-remote
Chaney, James A	Advisory Member	Y-remote
Loiselle, Darien	Emeritus	N
Norman, Steve	Emeritus	Y
Johnson, Tara	Emeritus	Y-remote
Gallagher, Doug	Emeritus	Y-remote
Christensen, Gary	Emeritus	N
Storti, Tyler	Emeritus	N
Tom Ped	Emeritus	N
Andrea Meyer	Guest	Y
Scott Shea	Guest	Y-remote
Owen Wirth	Guest	Y
Logan Stewart (OSB)	Bar Liaison	Y-remote

Location: Sussman Shank and remote via Zoom

1. Approval of Meeting Minutes. Curtis Welch moved to approve the meeting minutes for the March 13, 2023 meeting; motion seconded by Laurie Hager; motion unanimously approved by the Executive Committee.

2. Financial Report.

Treasurer Stephanie Holmberg forwarded financial information to the Executive Committee for the Section through March 31, 2023 prior to the meeting. The Section bank account balance at the end of March was \$11,209. Stephanie reported that the section has 7 more members that it did at this time last year.

3. Newsletter/Website Update.

Justin Monahan reported that the Spring edition of the newsletter has been sent to OSB and should be published soon. Justin hopes the summer edition of the newsletter will be published by the end of July. The deadline to submit articles for the summer newsletter has not been determined, but Justin estimated that it would be around the beginning of July. Curtis Welch reported that he was impressed with the functionality of the search feature on the Section website (where articles written for the Section newsletter are archived). We may add a note to the summer newsletter regarding the ability to search for newsletter articles by subject on the Section website.

4. CLE Committee.

Jacob Zahniser reported on behalf of the CLE Committee. The Section CLE will be held on Friday, October 6 at McMenamins Edgefield (in the Ballroom) from 8:30am – 4:30pm. The plan is to have a post seminar social activity somewhere at the Edgefield facility following conclusion of the seminar. The committee is looking to engage River City Media to facilitate a simulcast of the seminar for those who want to attend remotely. Jacob expects the seminar to include one hour of Ethics and one hour of Access for Justice. The Committee is currently seeking a speaker for the Ethics portion. The Committee intends on reaching out to OSB to determine how they can assist with publicity for the seminar.

5. Legislative Update.

Bob O'Halloran provided a legislative update. He provided updates with regard to the following legislation proposed during the current legislative session: HB 3385; HB 3572; SB 1047; SB 228; HB 2057; and HB 2922.

6. Social Committee.

Bill Fig, head of the Social Committee, reported that the Committee intends on holding a Section social event to be held late summer. The group discussed various potential venues for the Section social. Bill is going to follow up with Stephanie Holmgren regarding the possibility of holding the event at Schwabe Williamson Wyatt's indoor/outdoor space and with Mario Nicholas regarding Stoel Rives' indoor/outdoor space. The Section cannot pay for alcohol (but, sponsors could be sought for that).

7. Nominating Committee.

Jakob Lutkavage-Dvorscak chairs the Nominating Committee this year. Elizabeth Graves and Tara Johnson have volunteered to be on the committee this year. Jakob expects to start the process for nominations for 2024 in the near future.

8. New Business.

Next meeting scheduled for July 10 at Steel Rives.

9. Adjourned: Meeting adjourned at 12:43 p.m.