

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Stephanie Holmberg, Secretary
DATE: Created October 21, 2024; circulated January 6, 2024
RE: Executive Committee Meeting Minutes – October 21, 2024 Meeting

Attendance:

Name:	Position:	In Attendance:
Stacey Martinson	Co-Chair	Y
Jacob Zahniser	Co-Chair	Y
Van White	Chair Elect	Y
Stephanie Holmberg	Secretary	Y
Katie Jo Johnson	Treasurer	Y
Justin Monahan	Past Chair, Advisory Member	Y
James Chaney	Member	Y
Alix Town	Member	Y
Andrew MacKendrick	Member	N
Nick Baldwin-Sayre	Member	N
Bob O’Halloran	Member	Y
Vanessa Kuchulis	Member	N
Mario Nicholas	Member	Y
Laurie Hagar	Member	N
Matthew Juhren	Member	Y
Emily Miller	Member	N
Elizabeth Graves	Member	Y

Alex Naito	Member	N
Andrea Meyer	Advisory Member	N
Jacob Lutkavage-Dvorscak	Advisory Member	Y
Kyle Sciucetti	BOG Liaison	N
Angela Bennett	Bar Liaison	N
Ethan Hasenstein		N

The meeting was called to order at 12:05 p.m.

1. Approval of Meeting Minutes from July 8, 2024

Stephanie Holmberg moved to approve the minutes as circulated; Stacey Martinson seconded the motion. On the vote, all approved, none opposed, and none abstained. The minutes were approved.

2. Financial Report

Katie Jo Johnson shared that last year the Section agreed to \$3,000 in charitable contributions (\$1,000 each to three different organizations). This year we had an anomaly because we had a CLE-related expense from 2023 that did not get paid until 2024. Katie Jo is inclined to make this same recommendation again relating to charitable giving, but needs to get final confirmation of expenses for the recent CLE, which won't be available until November. We will discuss charitable contributions at the next meeting in November.

3. 2024 CLE Committee

The Section's annual CLE was last week, on October 18, 2024, at the Oregon State Bar. 35 attorneys signed up for in-person attendance; 35 signed up to attend virtually. Approximately 20 people actually attended in person, and overall we had good attendance. We have received positive feedback on content and overall presentation.

4. Year-End Donations

Jacob Zahniser reported that we need to hold a budget meeting before the second week in December. We will discuss charitable giving at that meeting. If there are new nominations for organizations to which to contribute, please circulate or offer up those names at the next meeting.

5. Nominating Committee

Justin Monahan and Elizabeth Graves reported that the committee has a proposed slate of candidates for next year, a draft of which was orally shared with the Executive Committee. We

need to run the slate by Kyle Sciucetti, the Bar Liaison, and then we can discuss and vote on the slate at the next meeting in November.

5. Newsletter Update

Van White reported that we need to get articles to Alex Naito, for those of us who signed up to be authors for the November edition. Justin Monahan shared that another Section works with a college student to serve as a coordinator/editor for the newsletter; this might be a good option for next year if we have money available in the budget.

5. Legislative Update

Bob O'Halloran reported that we are in the "wait-and-see" stage of the legislative process; new concepts won't be finalized until December. Brief discussion about a recent ODOT grant request being denied by the federal government relating to the widening of I-5 at the Rose Quarter. Bob notes we may see follow-on legislation.

6. New Business:

- Social Committee

Stephanie Holmberg asked for feedback regarding last July's summer social event. Feedback is that we had good turnout, good food, and a great space at Miller Nash. Also, next year, we should hold the social from 5:00-7:00 p.m. as opposed to starting at 4:30 p.m.

- Section Website

Stacey Martinson reported that the website is not up to date in terms of meeting minutes and CLEs. Stephanie Holmberg will contact the OSB to find out who/how to update.

Upcoming meetings:

- Next Meeting: **Wednesday, November 20, 2024** at 12:00 p.m. via Zoom.
- First Meeting for 2025: **Monday, January 13, 2025** at 12:00 p.m. at Swinerton and via Zoom.
- Meeting adjourned at 12:43 p.m.