

MEMORANDUM

TO: Executive Committee – Construction Law Section (the “Section”)
FROM: Jacob Zahniser, Co-Chair, acting Secretary
DATE: November 20, 2024
RE: Executive Committee Meeting Minutes for November 20, 2024 meeting

Executive Meeting:

Commenced at 12:00 p.m.

Attendance:

Name	Position	In Attendance
Zahniser, Jacob A	Chair	Y
Martinson, Stacey A	Chair	N
White, Van M	Chair Elect	Y
Holmberg, Stephanie Corey	Secretary	N
Johnson, Katie Jo	Treasurer	Y
Justin Monahan	Past Chair – Advisory Member	Y
Town, Alix K	Member	Y
O’Halloran, Bob L	Member	N
Kuchulis, Vanessa Triplett	Member	N
MacKendrick, Andrew	Member	Y
Nicholas, Mario R	Member	Y
Hager, Laurie R	Member	N
Naito, Alexander	Member	Y
Miller, Emily	Member	N
Juhren, Matthew	Member	Y
Graves, Elizabeth A	Member	Y
Chaney, James A	Member	Y
Meyer, Andrea	Advisory Member	N
Lutkavage-Dvorscak, Jacob	Advisory Member	N
Sciucetti, Kyle	BOG Liason	N
Bennett, Angela W	Bar Liaison	Y

Remote via Zoom Only

1. Approval of Meeting Minutes. No meeting minutes were circulated for the October 21, 2024 meeting. Passage of the meeting minutes to be deferred till Jan. 2025 meeting.
2. Financial Report.

Treasurer Katie Jo Johnson reported on 2024 year-end financial information for the Section. Minimal expenses for 2024 since the CLE was sponsored by the OSB. There are no anticipated remaining expenses for 2024. Due to an expense carry-over from 2023 CLE, the Section essentially ended the year at \$100 above where it started.

3. Year End Charitable Giving.

In light of 2024 financial information and to enable 2025 CLE committee flexibility to plan for the 2025 CLE, Jim Chaney moved, seconded by Van White, for \$1,000 in charitable giving, equally divided between (i) Campaign for Equal Justice; (ii) Civics Learning Project; and (iii) Commons Law Center. Motion passed.

4. 2025 Budget

Treasurer Katie Jo Johnson reported on 2025 Budget. Alix Towns moved, seconded by Matthew Juhren, to approve 2025 budget presented by Katie Jo Johnson. Motion passed.

5. 2025 Executive Committee Membership slate

Justin Monahan, past chair, presented proposed slate of 2025 EC members. Jim Chaney moved, seconded by Katie Jo Johnson, to approve the 2025 slate of EC members as presented by Justin Monahan. Motion passed.

6. New Business.

Discussion regarding delinquent newsletter articles and publishing. Commitment to do better in 2025

Adjourned: Meeting adjourned at 12:35 p.m.