

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Katie Jo Johnson, Secretary
DATE: Created May 12, 2025; circulated July 8, 2025
RE: Executive Committee Meeting Minutes – May 12, 2025 Meeting

Attendance:

Name:	Position:	In Attendance:
<i>Van White</i>	<i>Chair</i>	<i>Y</i>
<i>Stephanie Holmberg</i>	<i>Chair Elect</i>	<i>N</i>
<i>Katie Jo Johnson</i>	<i>Secretary</i>	<i>Y</i>
<i>Alex Naito</i>	<i>Treasurer</i>	<i>Y</i>
James Chaney	Member	N
Zach Davis	Member	Y
Elizabeth Graves	Member	N
David Guild	Member	Y
Ethan Hasenstein	Member	N
Matthew Juhren	Member	Y
Vanessa Kuchulis	Member	Y
Andrew MacKendrick	Member	N
Andrea Meyer	Member	Y
Emily Miller	Member	Y
Mario Nicholas	Member	Y
Bob O’Halloran	Member	N
Stacey Martinson	Past Co-Chair, Advisory Member	N

Jacob Zahniser	Past Co-Chair, Advisory Member	N
Laurie Hagar	Advisory Member	Y
Alix Town	Advisory Member	Y
Eddie Passadore	BOG Liaison	N
Angela Bennett	Bar Liaison	Y

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

As an initial matter, it was announced that Ethan Hasenstein will be leaving the Executive Committee.

1. Approval of Meeting Minutes from January 13, 2025

David Guild proposed the following edits:

- (1) David volunteered to draft Fourth Quarter article.
- (2) Miller Nash hosted last year's social.

David Guild made a motion to approve the January 13, 2025 minutes with those two corrections; Mario Nicholas seconded.

On the vote, all approved; none opposed, and none abstained. The January 13, 2025 minutes with those two corrections were approved.

2. Financial Report

Alex Naito reported that headcount is down 12 people, but there is nothing too concerning in limiting what we do for this upcoming year.

We need to reimburse Van White's Firm for lunch from last meeting: Alex Naito made a motion to approve reimbursement; Alix Town seconded.

On the vote, all approved; none opposed, and none abstained.

3. Newsletter Update

Alex Naito reported that we are waiting on the first edition, because one of the articles is very political (regarding labor issues) and a lot is currently happening, so we're trying to make the newsletter as current as possible. The draft is with the Bar, but they need final updates in that respect.

Alex reminded authors for future editions to try to draft articles early and not wait until the last minute.

4. 2025 CLE Committee

Matthew Juhren, Zach Davis, Stephanie Holmberg and Jacob Zahniser are on this committee.

Matthew reports that the committee will get together in the next couple of weeks to move forward. They anticipate a Fall CLE (date TBD) and hope to circulate a rough agenda soon.

5. Legislative Update

No update.

6. Executive Committee Meeting Calendar

The Section will meet, at 12:00 p.m. in person and via Zoom, on the following dates:

- **Monday, July 14** at Miller Nash
- **Monday, October 13** at Sussman Shank

7. 2025 OSB Construction Law Section Social

Mario Nicholas and David Guild are on this committee.

Mario reports that the Social will be held on August 7, 2025 at Stoel Rives.

Van is interested in using funds for the Social (so we can be doing more as a group).

A discussion was held regarding whether we can use funds for servers (we cannot use funds for the alcohol itself, which has been donated in the past). It is anticipated that Firms will donate alcohol this year as well, so that funds can go to bartender service.

Mario states that he will work on an advertising email.

8. 2025 Nominating Committee

Stacey Martinson and Vanessa Kuchulis are on this committee.

No update from Vanessa.

9. New Business

Van White reports that Smart Reading contacted him for a potential charitable contribution, so we will consider that in due course (when we consider charitable contributions later in the year).

Next Meeting: July 14 at 12:00 p.m. at Miller Nash and via Zoom

Meeting adjourned at 12:27 p.m.