

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Katie Jo Johnson, Secretary
DATE: Created July 14, 2025; circulated October 12, 2025
RE: Executive Committee Meeting Minutes – July 14, 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>Y</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	Y
Zach Davis	Member	Y
Elizabeth Graves	Member	N
David Guild	Member	Y
Matthew Juhren	Member	Y
Vanessa Kuchulis	Member	Y
Andrew MacKendrick	Member	N
Andrea Meyer	Member	N
Emily Miller	Member	N
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	N
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.

1. Approval of Meeting Minutes from May 12, 2025

Van White made a motion to approve the May 12, 2025 minutes; Matthew Juhren seconded.

On the vote, all approved except for one abstention from Stephanie Holmberg; none opposed. The May 12, 2025 minutes were approved.

2. Financial Report

Alex Naito reported that we are on a similar track as last year.

3. Newsletter Update

Alex Naito reported that the second edition is now being worked on.

4. 2025 CLE Committee

The CLE will be held on October 3. It will not be at the Bar this year; instead, Stoel Rives will be hosting.

Discussion was held regarding CLE logistics, including providing food and the after-social.

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, October 13** at Sussman Shank

7. 2025 OSB Construction Law Section Social

The Social will be held on August 7, 2025 from 5:00pm to 7:00pm at Stoel Rives.

A discussion was held regarding advertising.

8. 2025 Nominating Committee

Nothing new to report.

9. New Business

No new business.

Next Meeting: October 13 at 12:00 p.m. at Sussman Shank and via Zoom

Meeting adjourned at 12:32 p.m.