

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: Katie Jo Johnson, Secretary  
DATE: Created October 13, 2025; circulated November 23, 2025  
RE: Executive Committee Meeting Minutes – October 13, 2025 Meeting

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**Attendance:**

<b>Name:</b>	<b>Position:</b>	<b>In Attendance:</b>
<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	N
Zach Davis	Member	N
Elizabeth Graves	Member	N
David Guild	Member	Y
Matthew Juhren	Member	Y
Vanessa Kuchulis	Member	N
Andrew MacKendrick	Member	Y
Andrea Meyer	Member	Y
Emily Miller	Member	N
Mario Nicholas	Member	Y
Bob O’Halloran	Member	Y
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	N

The meeting was called to order at 12:02 p.m.

1. Roll Call

Held (see above)

2. Approval of Meeting Minutes from July 14, 2025

Mario Nicholas made a motion to approve the July 14, 2025 minutes; David Guild seconded.

On the vote, all approved; none opposed; none abstained. July 14, 2025 minutes were approved.

3. Financial Report

Alex Naito circulated financials through August 2025, which don't account for CLE (held in October 2025). We will need to review financials that include CLE impact in order to evaluate 2026 budget and 2025 charitable contributions.

The 2026 Budget is due December 1, 2025. Van is looking at holding a Special Meeting on November 24 to review and approve 2026 budget, as well as to consider and approve 2025 charitable contributions, and proposed slate for 2026 committee members and chairs.

A discussion was held regarding whether to increase dues. In order to increase dues, there are additional layers of approval needed from the Bar. Our section dues are currently \$20/year. Other sections vary between \$20/year and \$30/year. The committee decided to keep dues as \$20/year for 2026, and to put on agenda to consider requesting an increase next year (for 2027).

4. Newsletter Update

Alex Naito reported that the most recent edition was just published. Alex sent a list of authors that still need to submit for last edition this year. Those articles need to be submitted by November 1, 2025.

Van will follow up with Logan about sending an email blast with the most recently

published newsletter to the section.

Alex would welcome a Co-Editor moving forward. The Co-Editor would not need to submit a written article.

5. 2025 CLE Committee

Matthew Juhren reported that the 2025 CLE was a success. Stoel Rives was a great host, with a good support team.

Matthew estimated that we brought in about \$5,000.00. With Stoel Rives hosting, the only expenses were for lunch.

Matthew estimated that there were about 50 total registrants.

The credits were approved, and Matthew is working on editing the video in order to make it available for the section.

6. Legislative Update

Bob O'Halloran reported that legislative updates were recently presented at the 2025 CLE. There was a brief discussion regarding SB 426, but Bob will recirculate the slides used at the 2025 CLE for a more in-depth update.

7. Executive Committee Meeting Calendar

Van expects to hold a Special Meeting on November 24, 2025 to consider 2026 budget, 2025 charitable contributions and proposed slate for 2026 committee members and chairs.

8. 2025 OSB Construction Law Section Social

Mario Nicholas reported that the Social was held on August 7, 2025 at Stoel Rives and that it went well. The Social started at 5:00pm and went until 7:00pm.

Mario will be sending out reimbursement requests to the Firms that agreed to host.

9. 2025 Nominating Committee

Neither Vanessa Kuchulis nor Stacy Martinson were present for today's meeting. The proposed slate for 2026 committee members and chairs will be presented at the Special Meeting on November 24, 2025.

10. Charitable Contributions

Van White has received requests from Civics Learning Project and Smart Reading.

Van will put together a history of our most recent contributions for consideration at the Special Meeting on November 24, 2025. Members should let Van know if there are any entities that they would like to be considered (especially if they are already approved by the Bar).

11. New Business

No new business.

**Next Meeting: Special Meeting on Nov 24, 2025 at 12:00pm**

Meeting adjourned at 12:27 p.m.