

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Katie Jo Johnson, Secretary
DATE: Created November 24, 2025; circulated February 2026
RE: Executive Committee Meeting Minutes – November 24, 2025 Special 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 | N |
| Elizabeth Graves | Member | N |
| David Guild | Member | Y |
| Matthew Juhren | Member | N |
| Vanessa Kuchulis | Member | Y |
| Andrew MacKendrick | Member | N |
| Andrea Meyer | Member | Y |
| Emily Miller | Member | Y |
| 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 12:00 p.m.

1. Roll Call

Held (see above).

2. Charitable Contributions for 2025

The Section has \$3,000 available for charitable contributions in 2025. The following contributions were proposed and discussed:

- (1) \$1,000 to Civics Learning Project
- (2) \$1,000 to Smart Reading, Lawyers for Literacy
- (3) \$1,000 to Campaign for Equal Justice

Van White made a motion to approve the contributions listed above; Alix Town seconded.

On the vote, all approved; none opposed; none abstained. The charitable contributions were approved.

3. 2026 Section Budget

The 2026 proposed budget was reviewed and discussed. The budget is conservative for 2026.

The CLE Committee reported that we made some money by not going through the Bar for our CLE this year.

Alex Naito moved to approve the budget; Vanessa Kuchulis seconded.

On the vote, all approved; none opposed; none abstained. The 2026 budget was approved.

4. Section Executive Committee Slate for 2026

The Executive Committee slate for 2026 was proposed and discussed:

Chairperson: Stephanie Holmberg
Chair-Elect: Katie Jo Johnson
Past Chair: Van White
Secretary: Alex Naito
Treasurer: Alix Town

Members at Large

Andrea Meyer
David Guild
Elizabeth Graves
Matthew Juhren
Zachary Davis
Vanessa Kuchulis
Ryan Hall
Matthew Berry

Advisory Members

Laurie Hager
Mario Nicholas
Jacob Zahniser
Stacy Martinson
James (Jim) Chaney
Bob O'Halloran
Emily Miller

Vanessa Kuchulis moved to approve the slate; Van White seconded.

On the vote, all approved; none opposed; none abstained. The 2026 slate was approved.

5. Newsletter Update

Alex Naito reported that any remaining members that have not yet written an article need to get their articles to Alex for the last issue of 2025.

6. Approval of Meeting Minutes from October 13, 2025

Van White made a motion to approve the October 13, 2025 minutes; Alex Naito seconded.

On the vote, all approved; none opposed; none abstained. October 13, 2025 minutes were approved.

7. New Business

No new business.

Meeting adjourned at 12:18 p.m.