

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

October 11, 2023 @ 12:00 p.m.

<p>MEETING</p> <p>Virtual Zoom Meeting Only</p>	<p>CALL IN INFORMATION</p> <p>Dial: US: +1 669 900 6833 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)</p> <p>Meeting ID: 937 3254 1663</p> <p>Passcode: 172857</p> <p>Join Zoom Meeting</p> <p>Meeting URL: https://stoel.zoom.us/j/93732541663?pwd=d3pOT1ZUSEZKS1RqTEpQT2ptQzIMUT09</p>
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AGENDA

1. Welcome — B. Reed
2. Welcome New Members and New Roles
 - Bryce Sinner – Vice Chair
 - Travis Colburn – Secretary
 - Ellie Perka – Treasurer
 - Evan Brown – New At-Large Member
 - John Leary – New At-Large Member
 - Scott Noel – New At-Large Member
 - Will Young – New At-Large Member
 - Margarita Kutsin - YLL
3. Approval of September 2023 minutes – B. Reed
4. Financial Report – E. Perka
5. Update to and Completion of WSBA Entity Annual Report Form – Due October 13, 2023 (draft attached for review and consideration)
6. Update and Edits to Section By-Laws – J. Beyerlein and EC
7. Road Trip CLE Report – P. Spratt
8. Mid-year CLE Brainstorming Session (2024) – R. English/G. Palachuk
9. Field Trip (formerly fall forum) – B. Reed
10. WSBA Deskbook Update and Deadlines: R. English
11. Subcommittee Updates

- Lifetime Achievement Award Subcommittee – S. Millstein/E. Perka
- Newsletter Subcommittee – E. Brown
- Diversity, Equity, and Inclusion Subcommittee – M. Yamada/G. Palachuck
- Social Event Subcommittee – T. Colburn/E. Varriano
- Law School Outreach / Lunch with Lawyers – M. Yamada/E. Perka

12. For the Good of the Order