WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

5.10.2023 @ 12:00 p.m.

<table>
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<th>MEETING</th>
<th>CALL IN INFORMATION</th>
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<tr>
<td>Virtual Zoom Meeting Only</td>
<td>Dial: +1 253 215 8782 or +1 669 444 9171</td>
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Join Zoom Meeting

Meeting URL: [https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09](https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09)

AGENDA

1. Welcome — J. Beyerlein | This Day in History — Seth Millstein
2. Approval of March 2023 minutes; review of April 2023 minutes — J. Beyerlein
3. WSBA Elections Update (current member considerations) | Nomination Committee Report: S. Millstein
4. Mid-year / Annual CLE Planning (2023)— R. English
   - June 2, 2023: Written Materials Due May 8; PPX due May 26.
   - Flier Attached - price $150/$185
5. Legislative Update — J. Beyerlein
7. “Lunch with Lawyers” Law School Outreach (UW/SU/Gonzaga) Update - T. Colburn
8. Andrus Recognition Event (Cutters) May 17 – B. Reed Update
10. Road Trip CLE Report | Change in Date — P. Spratt / A. Murphy
11. Field Trip (formerly fall forum) — B. Reed
12. Subcommittee | Creation / Appointments / Reporting: J. Beyerlein
   - Lifetime Achievement Award Committee: Todd Henry, Seth Millstein, Ellie Perka.
   - CLE Subcommittee
     - Midyear CLE | (2023) Ron English, Bart Reed, Jennifer Beyerlein; (2024) Ron English, Geoff Palachuk, volunteers?
     - Road Show CLE | (2023) Paige Spratt, Allison Murphy (2024) volunteers
     - Winter Forum | (2023) Bart Reed [lifetime achievement dinner]; (2024) volunteers
• Newsletter Subcommittee: Colm Nelson, Evan Brown (Section member only) [Bryce Sinner if needed]
• Legislative Subcommittee: Jennifer Beyerlein, Bryce Sinner
• Diversity, Equity, and Inclusion Subcommittee: Masaki Yamada, Geoff Palachuk (if needed) volunteers
• Social Event Subcommittee: Travis Colburn (as Section member only after term ends); Erin Varriano
• Law School Outreach / Lunch with Lawyers: Masaki Yamada, Colm Nelson, Ellie Perka, Jonathan Schirmer (Section member only)
• Construction Section Elections Committee: (2023) Todd Henry, Colm Nelson, Seth Millstein, Ron English
• People who didn’t specifically volunteer for a specific subcommittee: Allison Murphy, Paige Spratt, Lena Holohan, Brian Guthrie, Scott Campbell

13. WSBA Deskbook Update: R. English
14. For the Good of the Order