

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

5.10.2023 @ 12:00 p.m.

<p>MEETING Virtual Zoom Meeting Only</p>	<p>CALL IN INFORMATION Dial: +1 253 215 8782 or +1 669 444 9171 Meeting ID: 812 5830 6719 Passcode: 704802</p> <p>Join Zoom Meeting</p> <p>Meeting URL: :https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09</p>
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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
6. Newsletter publication / posting – C. Nelson
7. “Lunch with Lawyers” Law School Outreach (UW/SU/Gonzaga) Update - T. Colburn
8. Andrus Recognition Event (Cutters) May 17 – B. Reed Update
9. Financial Report – E. Perka
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