

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

Wednesday, May 8, 2024 @ 12:00 p.m.

<p>MEETING</p> <p>Virtual Zoom Meeting</p> <p><i>B. Reed</i> <i>E. Brown</i> <i>S. Millstein</i> <i>T. Colburn</i> <i>R. English</i> <i>S. Noel</i> <i>M. Kutsin</i> <i>E. Varriano</i> <i>W. Young</i> <i>P. Spratt</i></p>	<p>VIRTUAL</p> <p>CALL IN INFORMATION</p> <p>Dial: US: US: +1 669 900 6833 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)</p> <p>Meeting ID: 964 2379 7369 Passcode: 354908</p> <p>Join Zoom Meeting</p> <p>Meeting URL: https://stoel.zoom.us/j/96423797369?pwd=anYvYmRsdERSZTdnOFYwMFJCSzR0QT09</p> <p>Meeting ID: 964 2379 7369 Passcode: 354908</p>
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AGENDA

1. Welcome — B. Reed

Begin discussion regarding attendance and bylaws. See below.

2. Approval of April 2024 minutes – B. Reed and EC

No quorum to approve.

3. Financial Report – E. Perka

No report this month.

4. Attendance Report – B. Reed

See below.

5. Road Trip CLE Report – P. Spratt

No report this month.

6. Mid-year CLE Planning and Agenda (June 14, 2024) – R. English/G. Palachuk

R. English: in good shape – invites went out 5/7. One of the three judges cannot attend; Judge Rogers is looking to find a replacement. In person with remote option. Due date for materials from speakers is approximately two weeks before. Question as to who is curating the judges panel; R. English says he would be willing to do it. Social hour starts at the conclusion of the CLE.

7. WSBA Desk Book Update – R. English

Twenty-five chapters written and submitted and edited. Minor edits remaining. Expects to be done by end of May. Picking July 1, 2024, as the as-current date for authors. Update would be issued after six months or so.

8. Subcommittee Updates

- Elections and Bylaws – S. Millstein

S. Millstein reports. Says should consider changing the by laws to alter the quorum to majority. B. Reed reports lack of engagement, poor attendance, and failure to achieve a quorum does not permit the section to get business done. Section is wondering what the options are?

If members miss 'x' number of meetings, then members be replaced? E. Varriano wonders if other sections are having a similar problem. R. English says long-term, interest is the problem; says if you miss some meeting, then you get replaced. Doesn't seem a problem in reducing the number for a quorum.

Wednesday at 10 (5/15) – bylaw subcommittee will meet. M. Kutsin volunteers to scan through other section bylaws to see what those section do for members that do not attend. R. English suggests an accounting of who has attended. Suggests that vice-chair do the minutes? Long-term answer is more participation. T. Colburn will do the attendance accounting through this month for the past year.

S. Millstein suggests asking Carolyn about adding other EC members to the financial distribution list.

- Newsletter Subcommittee – E. Brown

Newsletter does not have articles for the next month. Deadline is extended until 5/17.

- DE&I Subcommittee – M. Yamada/G. Palachuck

No report this month.

- Social Event Subcommittee – T. Colburn/E. Varriano

Options are the Founders Club at the Fairmont or Vons. Night of the thirteenth. Five to 8. Committee members present suggest Fairmont.

- Law School Outreach / Lunch with Lawyers – T. Colburn/G. Palachuck/M. Kutsin

T. Colburn reached out to Rhein Haus to get more information on Summer Associate get together/law student get together.

- Community Service/Outreach Planning (September 7th or 21st with Sound Foundations NW (<https://www.soundfoundationsnw.org/how-can-i-help/giving-of-time-and-talents/>)) – B. Reed and EC

Attending members informed B. Reed of availability on that date. B. Reed will send out an email for everyone.

9. For the Good of the Order

No meeting in June; B. Reed says likely no meeting in August.