

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

February 9, 2022 @ 12:00 p.m.

<p>MEETING Virtual Zoom Meeting Only</p> <p>ATTENDEES</p> <p>Allison Murphy Geoffrey Palachuk Travis Colburn Ron English Seth Millstein Paige Spratt Colm P. Nelson Carolyn MacGregor Todd Henry Lena Holohan Joe Scuderi</p>	<p>CALL IN INFORMATION</p> <p>Dial: US: +1 669 900 6833 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)</p> <p>Meeting ID: 978 2306 4088 Passcode: 482284</p> <p>https://stoel.zoom.us/j/97823064088?pwd=eFJmUE00alpweE1KVmtMZEVrcXgrZz09</p>
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MEETING MINUTES

1. Approval of January 2022 Minutes – Minutes unanimously approved.
2. Mid-Year CLE – Ron gave update on Mid-Year CLE. Public Works Update in the Covid Era proposed as event title, but alternative suggestions welcome. “Public Works Impacts in the Covid Era.” Topic for Judges proposed as best practices for civil litigators during Covid. Provide Ron suggestions for event title by Friday. Address Steve Goldblatt and his contributions at the CLE and in newsletter.
3. Elections –S. Millstein is completing the section election setup form. Draft of the form will be circulated in advance of February 14 due date. Bylaws spell out how the nominations work and what the process is. Voting needs to occur in June. Officers have to re-run; confirm term limits in Bylaws. Agreed to have voting occur after the Mid-Year CLE to try and get better voter turnout. Jennifer Beyerlein & Todd Henry will be on the nominating committee with Seth.
4. Financials – One new member. To date, we have \$47,008 in the bank. Need to start spending money.
5. Road Trip CLE – Paige gave update on Yakima. Yakima said they do not have ability to host event. Need a new venue for event. Tri-Cities and Tacoma both proposed as venues. Construction Law 101 suggested as a topic – Tom Wofendale had write ups and text on issues we could. Federal Procurement suggested for Tri-Cities – end of August

targeted date for event.

6. Construction Law – Brendan will teach a spring 2023 Construction Law class. We can assist in whatever way we want – scholarships, books, etc. We are not going to take on a class for fall of 2022.

7. Spring [Winter] Forum – Travis gave update. Do we want to go through with an event at this time? Estimate for 40 people functions for spring forum. There is a comfort level with late spring as an acceptable time to have a function. Two current quotes from Smith Tower – one for \$13,000 (private event), and another for \$8,100 (semi-private). Consensus to move forward with the event.

8. Website – Travis gave update on refining the website text. Travis took the first cut at editing the text of the website to emphasize access to forms for section member use. Feedback welcome but Travis will take the lead.

9. Mentor/Mentee – Colm asked about the Mentor/Mentee program. Is there interest in doing a formal mentor program through the Bar Association? The advantage is CLE credit if you do it formally. Try informal route first through Listserv system.

10. For the Good of the Order