

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

November 13, 2019 @ Noon

<u>NOVEMBER MEETING</u> LANE POWELL, PC 1420 Fifth Avenue, Suite 4200 Seattle, WA 98101	CALL IN INFORMATION Zoom: https://oacsvcs.zoom.us/j/332790995 Dial-In: (720) 707-2699 or (646) 558-8656 Meeting ID: 665 942 661
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AGENDA

1. Welcome – A. Hardwick
2. Approval of October 2019 minutes – A. Hardwick (See Attachment 1)
3. Financial Report – J. Beyerlein
4. Mid Year Meeting/CLE – R. English/ B. Hill
5. Road Trip CLE - Vancouver – J. Piskel/ B. Sinner/ P. Spratt
6. Fall Forum – Space Needle – A. Hardwick
7. Winter Forum – Colm Nelson
8. Writing Competition – S. Millstein/B. Guthrie
9. Section Membership Benefits Webpage – J. Piskel
10. Executive Council Dinner – A. Hardwick
11. Newsletter Update – A. Tramountanas
12. For the Good of the Order

Construction Law Section Meeting Minutes
October 9, 2019

Jason Piskel (phone)
Jennifer Beyerlein
Athan Tramountanas
Allison Murphy
Paige Spratt (phone)
Amber Hardwick
Masaki Yamada
Colm P. Nelson

Eleen Trang, WSBA
Will Young
Rick Wetmore (phone)
Bryce Sinner (phone)
Brett Hill
Seth Millstein
Lena Holohan

The meeting commenced at 12:00 p.m. at Stoel Rives. Chair Amber Hardwick presided.

Discussion

1. Welcome. Amber Hardwick welcomed all new executive council members.
2. Approval of September Minutes. Minutes for September 11, 2019 were presented and unanimously approved.
3. Financial Report. Treasurer Jennifer Beyerlein gave a financial report that net income is \$11,125 and that we have approximately \$40,219 as a cash balance.
4. Midyear Meeting/CLE. Brett Hill discussed proposed topics for the midyear meeting. Alternative procurement and tribal law were both presented and discussed. Alternative procurement was unanimously approved as the topic. Brett Hill to work with others to line up potential speakers. Doug Oles was recommended as a potential speaker, but need to line additional speakers discuss design/build, design-assist, etc.
5. Road Trip CLE. Paige Spratt and Bryce Sinner have confirmed that the venue for this event will be Warehouse 23. The date for the event has been confirmed as April 10, 2019. The theme remains as “Practicing on the Border” doing a comparison of Oregon/Washington law, including comparisons on lien law, bonding requirements and differing procedures and requirements for responding to OSHA violations.
6. Writing Competition. No new updates.
7. Section Membership Benefits Webpage. No new updates.
8. Annual Fall Section Leaders Meeting – October 31. Amber Hardwick advised all council members of the annual fall section leaders meeting hosted by the WSBA on October 31st and encouraged council members to attend. WSBA recommends those wishing to attend RSVP for the event.

9. Executive Council Dinner. Amber Hardwick recommended that the council hold a dinner meeting this fall. The decision to hold an executive dinner was unanimously approved. December 10 is the confirmed date for the first annual executive council meeting/dinner. Venue details to follow.
10. Fall Forum-Space Needle. The decision to hold a fall forum at the Space Needle on November 6, 2019 was unanimously approved. The council approved a \$25 dollar fee for section members, and a \$50 fee be charged to non-members that wish to attend the event. Amber Hardwick has a speaker from Olson Kundig (Alan Maskin), the architect for the Space Needle renovation lined up and confirmed to speak at the event. Lena Holohan to get details and confirmation on an additional speaker. Need to confirm a sponsor for the event.
11. Winter Forum. Colm Nelson will follow-up with Bart Reed to confirm that Cutters has been reserved for the winter forum meeting and that there is a sponsor lined up.
12. Bar Issues Update. Tabled.
13. Newsletter Update. No news to report. Athan Tramountanas is working on getting the update out.
14. NWLawyer “Year in Review”. Eileen to report back as to whether the WSBA magazine still needs an update from the section.

END OF MINUTES