

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

April 8, 2020 @ 12:00 p.m.

<u>MARCH MEETING</u> ZOOM ONLY	CALL IN INFORMATION Phone: +1(669)900-9128 Access Code: 612 9080 385# URL: https://oacsvcs.zoom.us/j/6129080385
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AGENDA

1. Welcome – A. Hardwick
2. Approval of March 2020 minutes – A. Hardwick (See Attachment 1)
3. Financial Report – J. Beyerlein
4. Elections/Nominating Committee Recommendations – B. Hill
5. Road Trip CLE - Vancouver (*postponed from April 10, 2020*) – P. Spratt
6. Mid Year Meeting/CLE (June 12, 2020) – R. English/ B. Hill
7. Fall Forum (2020) *tentatively, Smith Tower* – A. Hardwick
8. Writing Competition update – S. Millstein/B. Guthrie
9. Section Membership Benefits Webpage – B. Hill
10. Winter Forum *call for topics* – B. Reid
11. Newsletter Update – A. Tramountanas
12. For the Good of the Order

Attachment 1

WSBA Construction Law
Section Meeting Minutes
March 11, 2020 @ 12:00 p.m.

Jennifer Beyerlein	Allison Murphy
Brett Hill	Paige Spratt
Bart Reed	Amber Hardwick
Seth Millstein	Joe Scuderi
Eleen Trang	Colm Nelson
Rick Wetmore	Todd Henry

The meeting commenced at 12:00 p.m. via ZOOM call only. Chair Amber Hardwick presided.

Discussion

1. Approval of January Minutes. Minutes for February, 2020 were presented and unanimously approved.
2. Financial Report. Treasurer Jennifer Beyerlein gave a financial report. The end of January financials are good. Section dues were due in January, 2020 – above where we were last year. Near budget for section dues. Reception expense for Winter Meeting was \$4,000 – over reception expense for year, but planned ahead for it with Fall Forum event. We are expected to be within budget. Fund balance is \$35,950.28.
3. Elections. Brett Hill discussed the election process. Group call and call with WSBA. Application period is currently open – March 2 – March 31, 2020. 6 open positions. Vice chair, secretary, treasurer, at-large positions are open. Everyone who wants to serve another term has to reapply through WSBA. Not required to submit statement of interest if already hold a position. Committee prepares ballot for contested open positions. Approve and recommend ballot in April, 2020.
4. Road Trip CLE – Vancouver (April 10, 2020). Paige Spratt discussed the CLE. Speakers and location set. Applied for CLE credit. Coronavirus concerns – What to do? Postpone or cancel? Discussed Governor’s new order re social distancing and 250 person events. Eleen Trang discussed WSBA CLEs have gone to webcast only for CLEs scheduled through April. Webcast only for event or postpone? Paige said that webcasting the event would be difficult given timing of event. If there is no video/webcast capability – we should postpone to future date. Postpone to September – have not advertised for it yet – consensus is to

- postpone. Page to get with speakers and see their availability in August-October.
5. Mid-Year Meeting/CLE (June 12, 2020). Brett Hill discussed the Mid-Year CLE scheduled for June 12, 2020. Date is set. Brett has confirmed with all speakers that they are available. Brett to work to put together an e-blast flyer with agenda and topics. Bart to see if there is web-cast capabilities in the location. Pending question to building management. One Union and Two Union are on lock down – key card access only. Need to confirm web-cast capabilities and Department of Health guidelines are followed re coronavirus. If coronavirus is still an ongoing and active problem, Brett discussed holding the event web-cast only.
 6. Fall Forum (2020). Amber Hardwick discussed fall forum. Amber reached out to designer (Graham and Baba) of Smith Tower. They are interested.
 7. Writing Competition. Seth Millstein discussed the writing competition. Seth to promote competition at the law schools. Gonzaga School of Law is on board. No in-person meeting will be able to occur. There may be ZOOM meeting opportunity for the writing competition in lieu of in-person meeting for candidates interested in the competition. Seth will connect with law schools to get date/time for ZOOM meeting and to coordinate getting the word out about the event. New deadline is May 1, 2020 at noon. Seth will need graders for the competition – multiple people have signed up.
 8. Section Membership Benefits Webpage. Brett reported on the status of the guaranteed maximum price residential contract forms. Both the design build and standard contracts were drafted by Brett and emailed to Robynne Parkinson to review. She has a budget of \$750 for review and is currently working on them. Brett asked her to get back to us this month. Hopefully by the end of the month the finalized contracts will be sent to WSBA. WSBA Board of Governors then has to review and approve them for upload to website.
 9. Winter Forum. Bart made a call for topics at last meeting. No topics were discussed.
 10. Newsletter Update. Seth volunteered to write an article for newsletter. Todd to connect with Athan about *Edifice* unpublished case.

END OF MINUTES