

## WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

May 13, 2020 @ 4:30 p.m.

<u>MAY MEETING</u> <b>Virtual Zoom Meeting Only</b>	CALL IN INFORMATION Phone: +1(669)900-9128 Access Code: 612 9080 385# URL: <a href="https://oacsvcs.zoom.us/j/6129080385">https://oacsvcs.zoom.us/j/6129080385</a>
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### AGENDA

1. Welcome – A. Hardwick
2. Approval of April 2020 minutes – A. Hardwick (See Attachment 1)
3. Financial Report – J. Beyerlein
4. Mid Year Meeting/CLE (*June 12, 2020*) – R. English/ B. Hill
5. Road Trip CLE - Vancouver (*postponed to August 28, 2020*) – P. Spratt
6. Fall Forum (2020) (*Date Needed; Smith Tower*) – A. Hardwick
7. Writing Competition update (*Zoom mtg & submissions*) – S. Millstein/B. Guthrie
8. Section Membership Benefits Webpage (*contract status*) – B. Hill
9. Winter Forum (*call for topics*) – B. Reed
10. Newsletter Update (*articles due April 30*) – A. Tramountanas
11. For the Good of the Order

WSBA Construction Law  
Section Meeting Minutes  
April 8, 2020 @ 12:00 p.m.

Jennifer Beyerlein	Allison Murphy
Saki Yamada	Jason Piskel
Ron English	Amber Hardwick
Seth Millstein	Bryce Sinner
Todd Henry	Bart Reed
Athan Tramountanas	Eleen Trang

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

Discussion

1. Approval of March Minutes. Minutes for March, 2020 were presented and unanimously approved.
2. Financial Report. Treasurer Jennifer Beyerlein gave a financial report. Winter Forum revenue was good. Expected to be on budget for items paid and items to be paid. Section dues are strong. Current fund balance is \$34,402.30.
3. Elections/Nominating Committee. Saki Yamada discussed the election process. Three at large positions are filled: Bryce Sinner, Todd Henry and Josh Palachuk. Three officer positions are filled: Jennifer Beyerlein is Vice Chair, Allison Murphy is Secretary, Seth Millstein is Treasurer. Application period is closed. Nominating Committee recommendations are approved by unanimous vote. Nominating Committee to formalize form to distribute to section membership.
4. Road Trip CLE – Vancouver (August 28, 2020). A. Hardwick gave update. Page Spratt moved the date to August 28, 2020. No cancellation fees incurred. All same speakers are lined up and available to speak at new date.
5. Mid-Year Meeting/CLE (June 12, 2020). Ron English discussed Seminar. Change focus of the Seminar to address COVID-19. General consensus is we should add a COVID-19 topic. Ideas discussed. Group concluded that they would try and add COVID-19 discussion to legislative update, judicial panel, and design-build discussion. Bryce Sinner – Plans to discuss lack of availability of subs, laborers, and force majeure. Ron will ask the confirmed speakers to add the COVID-19 component to their respective presentations. Add presenter to discuss insurance component. Bryce Sinner to reach out to an insurance

presenter to discuss COVID-19 impact to builder's risk policies and coverage. Bart Reed discussed holding the Mid-Year via web-cast only. We are in agreement that we should hold the Mid-Year via webinar only with Blue Jeans platform. Hold practice session in May to make sure technology runs smoothly. Social hour TBD – Ask McMillen Jacobs to facilitate creative social hour at home.

6. Fall Forum (2020). Amber Hardwick provided an update. Amber reached out to designer (Graham Baba) about the Smith Tower presentation. They are interested. Amber to reach out to Graham Baba again. More to come.
7. Writing Competition. Seth Millstein provided update. Seth will connect with law schools to get date/time for ZOOM meeting and to coordinate getting the word out about the event. Seth will need assistance to set up the ZOOM meetings with writing directors. Amber Hardwick to assist in setting up the ZOOM meetings. Deadline is May 1 for writing competition. Discussed pushing deadline back. May 14 will be new deadline. Hold quick June 10 meeting to select the winner. Announce winner at the Mid-Year.
8. Section Membership Benefits Webpage. Discussion tabled.
9. Winter Forum. Bart made a call for topics.
10. Newsletter Update. Athan discussed Newsletter. Seth offered to write an article. Bart Reed will provide a summary of the winter dinner. Amber to get chair report to Athan. Goal is to get the Newsletter out in May. Todd Henry will provide Athan a case update as well. Ron English will provide a summary of June Mid-Year for Newsletter.

END OF MINUTES