WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

September 11, 2019 @ Noon

SEPTEMBER MEETING
STOEL RIVES LLP
600 University Street, Suite 3600
Seattle, WA 98101
Cascade Conference Room

CALL IN INFORMATION
Dial In # is: 1-866-577-9294
Participant Code: 501655
Moderator Code: 5016559

AGENDA

1. Welcome – J. Piskel

2. Approval of July 2019 minutes – J. Piskel (See Attachment 1)

3. Financial Report – J. Beyerlein

4. Deskbook Pocket Part - Next Year – R. English/ J. Piskel

5. Road Trip CLE - Vancouver – J. Piskel/ B. Sinner/ P. Spratt

6. Writing Competition - Next Year – S. Millstein/A. Hardwick

7. Section Membership Benefits Webpage - .docx Documents – J. Piskel

8. Special Projects/Other Docs/Deskbook – J. Piskel

9. Annual Fall Section Leaders Meeting – J. Piskel

10. Bar Issues Continued – J. Piskel/ A. Tramountanas

11. Fall Forum – J. Piskel

12. Leadership Transition – J. Piskel

13. For the Good of the Order

Construction Law Section
Meeting Minutes
July 10, 2019

Jason Piskel   Eleen Trang, WSBA (phone)
Jennifer Beyerlein   Colm Nelson
Athan Tramountanas   Rick Wetmore (phone)
John Evans   Alex Jouravlev
Lena Holohan (phone)   Bryce Sinner (phone)
Todd Henry (phone)   Brett Hill
Amber Hardwick   Seth Millstein
 Masaki Yamada   Paige Spratt (phone)

The meeting commenced at 12:00 p.m. at Stoel Rives and recessed at 1:22p.m. Chair Jason
Piskel presided.

Discussion

1. Approval of May Minutes - Minutes for May 8, 2019 were presented and unanimously
    approved.

2. Financial Report: Treasurer Jennifer Beyerlein gave a financial report stating that as of May
    31, 2019, we are 66.67 percent complete with the fiscal year and are a few members short in
    terms of expected revenue from section membership fees. In terms of expense we are on
    budget except for the 2018 fall forum which was over budget. As of May 31, 2019, the
    section's cash balance was $29,480.55.

3. Midyear Meeting/June 2019 CLE: Gross revenue was just short of $18,000 and we had
    almost $13,000 in profit. There were 43 paid attendees physically present and another 25-30
    online.

    Upon motion made, seconded and passed, $250 gift certificates will be provided at section
    expense for two Lane Powell marketing personnel who provided tremendous help.

    Due to some speakers not fully utilizing their time including the judges, actually CLE credit
    will be approximately .5 hours less than anticipated.

    A discussion occurred regarding doing a plaque or something similar for Judge Andrus in
    recognition of organizing the judges' panel and years of service at the mid year.

4. Spring 2020 CLE – Vancouver, WA: The possibility of using a venue on the Vancouver
    waterfront was discussed. Co-chairs Bryce Sinner and Paige Spratt will report at the next
    meeting regarding location, topics, speakers and coordination with local bar associations.

5. Deskbook: Ron English is willing to continue as editor for the deskbook supplement in 2020
    or 2021.

6. <u>Writing Competition</u>. Due to the increased number of applicants this year and the financial success of the mid-year, next year's budget will include funds for a winner and potentially a second place finished. Seth Millstein will recruit a co-chair.

7. <u>Section Benefits Page</u>. Jason Piskel reported that it now exists and that he will be sending out an email password to section members to allow access to Word versions of our residential contracts. As a future project, there was discussion of a time and material/GMP residential contract as well as adding Kerry Lawrence's lien claim forms. Jennifer Beyerlein volunteered to work on an update to the jury instructions.

8. <u>Young Lawyer Liaison</u>. William Young was elected among two applicants.

9. <u>Fall Forum</u>. The possibility of a forum regarding the Seattle waterfront construction was discussed. Seth Millstein will look into this possibility and report by email during August. Preference was expressed for a Thursday before a Husky home game, either September 26 or October 17.

NEXT MEETING IS 12:00 P.M., SEPTEMBER 11, 2019
AT STOEL RIVES

END OF MINUTES