

WSBA CONSTRUCTION LAW SECTION MONTHLY COUNCIL MEETING

DATE: WED OCTOBER 9, 2024 & TIME: 11:55 AM*¹

Join Zoom Meeting

<https://us06web.zoom.us/j/81091175775?pwd=FiazvieTX2Yohl3NCGfEd2sePwzOKa.1>

Meeting ID: 810 9117 5775

Passcode: 295521

One tap mobile

+12532158782,,81091175775#,,,,*295521# US (Tacoma)

+12532050468,,81091175775#,,,,*295521# US

AGENDA

No.	What	Who	Additional
1	Welcome	Seth to introduce members, new members, and look at new bylaws	> Via Zoom only (this meeting) > Online and attached >§VII(2)(B)
2	Past Minutes	All	Attached to this email
3	Course Book	Ron English	Discuss status
4	Attendance Report	Seth	See below
5	Financial Report	Erin	See below; Erin to discuss
6	Subcommittees	Various	<u>Current</u> >Newsletter: Evan >DE&I: Saki >Social: Erin & Travis >Law School Outreach: Travis & Rita >Community Outreach and Charitable Activities: Bart
7	Subcommittees	Various	<u>New</u> >Social Media? >Others?
8	Events	Various	>Winter Event (site visit and presentation) >Mid-Year CLE
9	Conclusion Good of the order	Seth	>Past Chair Intros? >Other?

¹ *Really, it's 12:00 PM. This is to inspire you to be early – or at least not late. Those who are ‘not late’ will be rewarded with facts of the day and other trivia, music recommendations, book reviews and other nuggets.

FINANCIAL INFO: THROUGH AUGUST 2024 = 91.67 % OF YEAR COMPLETE

Monthly Rev	Comment	Expenses	Net
\$25	1 new member \$25.00	WSBA (\$18.73)	\$6.27
\$0	Other	None	Above
YEARLY			
Starting Balance (9/30/23)	\$62,653.36	(\$15,554.41)	N/A
Yearly Rev	\$15,816.02	(\$15,554.41)	(\$261.61)
Fund Bal (8/31/24)	Calc: \$62,391.75	Shows \$49,836.54	

Members	10.24	11.24	12.24	1.25	2.25	3.25	4.25	5.25	6.25	7.25	8.25	9.25
Millstein									NA			NA
Sinner									NA			NA
Yamada									NA			NA
Colburn									NA			NA
Varriano									NA			NA
Brown									NA			NA
Leary									NA			NA
Young									NA			NA
Noel									NA			NA
Erlor									NA			NA
Benson									NA			NA
Gilchrist									NA			NA
Park									NA			NA
Smith									NA			NA
Kutsin									NA			NA
Reed									NA			NA

Quorum = Majority. Bylaws §V(2)

bryce.sinner@landerholm.com masaki.yamada@acslawyers.com seth@pillar-law.com
travis.colburn@acslawyers.com ErinVarriano@johnlscott.com evan.brown@stoel.com
jleary@grsm.com snoel@tysonmendes.com way@soslaw.com jjensenerler@wshblaw.com
kainui.smith@absherco.com cpark@omwlaw.com rgilchrist@seyfarth.com
margarita.kutsin@acslawyers.com bart.reed@stoel.com abenson@omwlaw.com

WSBA: Carolynm@wsba.org noahb@wsba.org

PAST CHAIRS: rjenglish@yahoo.com beyerleinj@lanepowell.com colm.nelson@stoel.com
ahardwick@oacsvcs.com athant@omwlaw.com jpiskel@pyklawyers.com
brett.hill@acslawyers.com