

**WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING**

**3.8.2023 @ 12:00 p.m.**

<p>MEETING <b>Virtual Zoom Meeting Only</b></p>	<p>CALL IN INFORMATION Dial: +1 253 215 8782 or +1 669 444 9171 Meeting ID: 812 5830 6719 Passcode: 704802</p> <p><b>Join Zoom Meeting</b></p> <p>Meeting URL: <a href="https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09">:https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09</a></p>
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**AGENDA**

1. Welcome — J. Beyerlein | This Day in History — Seth Millstein
2. Approval of February 2023 minutes – J. Beyerlein
3. Mid-year / Annual CLE Planning (2023)– R. English
  - June 2, 2023
4. Construction Section Council Elections S. Millstein
  - Applicant timeline proposal
    - i. Applications Open: 3/12/2023
    - ii. Applications Close: 4/17/2023
    - iii. Voting Opens: 6/5/2023
    - iv. Voting Closes: 6/19/2023
  - Nominating Committee – 3 total with at least 1 not on the executing committee. Volunteers? (Seth, —, —)
  - Open Spots – Term Ending in 2023: **Todd Henry, Bryce Sinner, Scott Campbell** | Executive spots up annually Treasurer: **Ellie Perka**; Secretary: **Allison Murphy**
  - Non-participating Council Members
  - Executive Committee: Bart: Chair; Seth: Chair Elect; Immediate Past-Chair: Jennifer | **Need** – Vice-Chair?
5. “Lunch with Lawyers” Law School Outreach (UW/SU/Gonzaga) Update - T. Colburn
6. Winter Forum (Cutters) – B. Reed Update

7. Financial Report – E. Perka
8. Road Trip CLE Report (March 23) – P. Spratt / A. Murphy
9. Field Trip (formerly fall forum) – B. Reed
10. Construction Section Subcommittees J. Beyerlein
  - Lifetime Achievement Award Committee – Todd / Seth
  - CLE Subcommittee
  - Newsletter Subcommittee
  - Legislative Subcommittee
  - Diversity, Equity, and Inclusion Subcommittee
  - Social Event Subcommittee
11. Desk Book Update – R. English
12. For the Good of the Order