

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

Wednesday, September 11, 2024 @ 12:00 p.m.

<p>MEETING</p> <p>Virtual Zoom Meeting</p> <p><i>B. Reed</i> <i>W. Young</i> <i>M. Yamada</i> <i>B. Dinner</i> <i>E. Perka</i> <i>J. Leary</i> <i>E. Varriano</i> <i>P. Spratt</i> <i>L. Holohan</i> <i>E. Brown</i> <i>R. English</i></p>	<p>VIRTUAL</p> <p>CALL IN INFORMATION</p> <p>Dial: US: US: +1 669 900 6833 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)</p> <p>Meeting ID: 964 2379 7369 Passcode: 354908</p> <p>Join Zoom Meeting</p> <p>Meeting URL: https://stoel.zoom.us/j/96423797369?pwd=anYvYmRsdERSZTdnOFYwMFJCSzR0QT09</p> <p>Meeting ID: 964 2379 7369 Passcode: 354908</p>
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AGENDA

1. Welcome — B. Reed

2. Approval of July 2024 minutes – B. Reed and EC

Requests for any objections/edits to last month’s minutes. Saki moves to approve; Evan seconds – all in approval.

3. Financial Report – E. Perka

Section is “in the black.” E. Perka shares accounting on screen. There is approximately \$62k in the bank, and earlier expenditures (i.e., CLE) are reflected in the current accounting.

4. Mid-Year CLE Planning – Ron English/EC

June CLE’s net profit was approximately \$9k with 90 in attendance. CLE Planning for next year starts; first thing - which firm will sponsor? R. English will look for a person from sponsoring firms to co-chair the effort. W. Young says SOS would like to sponsor the CLE. Date is second Friday in June 2025. Attendance will be

approximately 60-70 in person. W. Young believes that SOS can seat that many.

5. WSBA Desk Book Update – R. English

R. English believes the deskbook revisions are done; it is in WSBA's hand to do a final edit and will publish in a few months.

6. Subcommittee Updates

- Elections and Bylaws – S. Millstein

S. Millstein is out-of-town – no update.

- Newsletter Subcommittee – E. Brown

Some submittals – did not publish last month; will publish this month. Publish deadline for this month is the end of next week (9/20).

- DE&I Subcommittee – M. Yamada/G. Palachuck

Nothing to report.

- Social Event Subcommittee – T. Colburn/E. Varriano

Possibly end of summer event. Problem with reception and finding sponsor to pay for alcohol. E. Varriano and T. Colburn can look into.

Fall Forum – B. Reed usually coordinated. Possible ideas: aquarium (E. Perka will see if she can do something); convention center (T. Colburn can look into).

Possibly do two forums – a spring and a fall?

- Law School Outreach / Lunch with Lawyers – T. Colburn/G. Palachuck/M. Kutsin

B. Reed has met with one student. No one else has received inquiries. Is it worth doing this anymore?

T. Colburn to reach out to law schools about Lunch with Lawyers to present again. B. Reed and J. Leary said they are willing to help.

Maybe section could give a presentation at local law school.

T. Colburn to get some dates for Rheinhaus for a law school reception.

T. Colburn to look into virtual three law school construction law virtual class. Consensus is that better option is during the school year and not the summer.

- Community Service Event (Saturday, September 21, 2024) – Sound Foundations NW - (<https://www.soundfoundationsnw.org/how-can-i-help/giving-of-time-and-talents/>) – B. Reed and EC

B. Reed – needs ten to commit – twelve is the maximum. B. Reed and E. Brown did before – painted and had a great lunch. Good opportunity to get together and make a contribution. If agreeable, have a lunch catered. Parking is difficult; hours are 9-3pm. B. Reed would like to report to LIHI a slate of folks who are committed to going... E. Brown, E. Varriano, J. Leary, W. Young, B. Reed (maybe plus one). T. Colburn, M. Yamada, B. Sinner, and others cannot commit.

Possibility of reaching out to new members and section at large to make up balance of people needed.

7. For the Good of the Order and Passing of the Torch to S. Millstein!

B. Reed – it's been a privilege and a pleasure. Will be around if section is in a bind as a past chair. Hopes that the community service event will be a new, yearly event for the section.