

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

4.12.2023 @ 12:00 p.m.

<p>MEETING Virtual Zoom Meeting Only</p> <p><i>Travis B. Colburn Set Millstein Carolyn MacGregor Todd Henry Saki Yamada Geoffrey Palachuk Erin Varriano Joe Scuderi Jennifer Beyerlein</i></p>	<p>CALL IN INFORMATION Dial: +1 253 215 8782 or +1 669 444 9171 Meeting ID: 812 5830 6719 Passcode: 704802</p> <p>Join Zoom Meeting</p> <p>Meeting URL: :https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczRmVnh0QT09</p>
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AGENDA

1. Welcome — J. Beyerlein | This Day in History — Seth Millstein
2. Approval of March 2023 minutes – J. Beyerlein

No updates to the March minutes, and March minutes could not be approved because no quorum. Will need to approve next meeting.

3. Mid-year / Annual CLE Planning (2023)– R. English
 - June 2, 2023

Costs? J. Beyerlein to check the prices from last year's CLE. Last year, \$125 for section member; \$150 for non-section member; there were discounts in past years – do we want to do that this year?

T. Henry recommended just \$125/\$150 because there will be additional costs this year. Consensus is that \$125 section member/\$150 non-section member without other discounts...

4. WSBA Elections Update / Timing: S. Millstein

Open positions are vice-chair, secretary, treasurer, and three at-large positions – listed on website. Positions begin October 1, 2023. Deadline to apply is April 17,

2023.

5. Subcommittee | Creation / Appointments / Reporting (removal of members)
- Lifetime Achievement Award Committee: Todd Henry, Seth Millstein, Ellie Perka, Bart Reed (for 2023).

- CLE Subcommittee

- ✦ Midyear CLE | (2023) Ron English, Bart Reed, Jennifer Beyerlein;
(2024) Ron English, Geoff Palachuk, **volunteers?**

R. English not present. Early May is deadline for written product. Bill Bowman is on the judicial panel. Event is on June 2 at Lane Powell.

- ✦ Road Show CLE | (2023) Paige Spratt, Allison Murphy
(2024) **volunteers**

Didn't go forward – maybe in May – date to be determined.

- ✦ Winter Forum | (2023) Bart Reed [lifetime achievement dinner]
May 17, 2023 Beth Andrus Lifetime Achievement – anyone else?

- Newsletter Subcommittee: Colm Nelson, Evan Brown (Section member only) [Bryce Sinner if needed]
- Legislative Subcommittee: Jennifer Beyerlein, Bryce Sinner
- Diversity, Equity, and Inclusion Subcommittee: Masaki Yamada, Geoff Palachuk (if needed)
- Social Event Subcommittee: Travis Colburn??; Erin Varriano;

Travis will participate as a section member.

- Law School Outreach / Lunch with Lawyers: Masaki Yamada, Colm Nelson, Ellie Perka, Jonathan Schirmer (Section member only) [Seth/Travis??]

Travis will participate as a section member. Seth will participate.

- Construction Section Elections Committee: (2023) Todd Henry, Colm Nelson, Seth Millstein
- People who didn't specifically volunteer: Allison Murphy, Paige Spratt, Lena Holohan, Brian Guthrie, Scott Campbell

6. "Lunch with Lawyers" Law School Outreach (UW/SU/Gonzaga) Update - T. Colburn

T. Colburn will go forward with preparation of a short powerpoint for review; G. Palachuk will assist with review. Intent will be to present virtually, possibly over

the summer, and definitely for the fall term.

7. Andrus Recognition Event (Cutters) – B. Reed Update

B. Reed not present. May 17, 2023. \$50 per plate and listen to Judge Andrus without CLE credit? Todd Henry says yes.

8. Financial Report – E. Perka

E. Perka not present. New members, some new income, which is all that has happened since last month. New fund balance is \$62,364.49.

9. Road Trip CLE Report | Change in Date – P. Spratt / A. Murphy

P. Spratt and A. Murphy not present.

10. Field Trip (formerly fall forum) – B. Reed

B. Reed not present – no update.

11. Desk Book Update – R. English

J. Beyerlein from R. English email: all authors lined up except for one chapter. Met with WSBA and WSBA will produce Word versions that will be given to authors by mid-May. First drafts will be due in mid-August, with goal to be published in Spring 2024. If you've volunteering, you should have gotten an email from R. English.

12. For the Good of the Order

T. Henry with update to Steve Goldblatt Lifetime Achievement Award. This Year, start with Kerry, but come up with potential candidates after this year. S. Millstein will present at CLE and proposes to commemorate with a case, like for Judge Andrus.

T. Henry suggests subcommittee make recommendation to committee as a whole for award recipients. Award is for work and dedication to the Construction Law section or for construction law, generally – currently, the intent is that the award is for work and dedication to the Construction Law section.

C. Macgregor re: section leader meeting. Budget planning and other tips, plus open dialogue section. These are recorded. The date is April 24 from 2:00 to 2:30.