

**WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING**

**January 12, 2022 @ 12:00 p.m.**

<p>MEETING <b>Virtual Zoom Meeting Only</b></p> <p>ATTENDEES</p> <p>Allison Murphy Geoffrey Palachuk Jennifer Beyerlein Travis Colburn Scott Campbell Brendan Peters Ron English Seth Millstein Lena Holohan Carolyn MacGregor Colm P. Nelson Paige Spratt Todd Henry</p>	<p>CALL IN INFORMATION</p> <p>Dial: US: +1 669 900 6833 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)</p> <p>Meeting ID: 978 2306 4088</p> <p>Passcode: 482284</p> <p><a href="https://stoel.zoom.us/j/97823064088?pwd=eFJmUE00alpweE1KVmtMZEVrcXgrZz09">https://stoel.zoom.us/j/97823064088?pwd=eFJmUE00alpweE1KVmtMZEVrcXgrZz09</a></p>
---	---

**MEETING MINUTES**

1. Approval of December 2021 Minutes – Minutes unanimously approved.
  
2. Financial Report – S. Millstein reported two new members joined section. \$32,000 in the bank. Carolyn gave update on some reconciliations in the financials due to Auditor recommendations. Total funds are the same it is just a difference in how it is reported and accounted. No funds are missing. Essentially the same financial report as last meeting.
  
3. Construction Law – Brendan Peters joined meeting to give an update on a Construction Law class. Has been teaching the class since 2006. Willing to continue to assist. Section wants to assist and encourage law students to have interest in Construction Law. Look into cost estimates for book sponsorship. Brendan to get back to us as to what would be helpful for section to provide. Travis to alert Seattle University School of Law that Construction Law section would like a class on schedule for fall of 2022.
  
3. Road Trip CLE Report (Yakima) – Paige is still waiting to hear back from the Yakima local bar association. Paige wants to maintain Indian Law as the focus. Alternative venue would be Tacoma if Yakima does not get back to her.

4. Winter-Forum – Travis reached out to Smith Tower and the Sanctuary about pricing and availability. Discussed proposed prices – proposed pricing pretty high. Smith Tower - \$8,200 for space and food (Travis to confirm). Sanctuary does not seem as appealing of a space. Also discussed whether it makes sense to move forward given recent omicron surge. Travis to explore the location further and make final decision on whether we move forward at next meeting.
5. Legislative Liaison - Travis volunteered to be the legislative liaison for the section
6. Mid-Year CLE – Ron English gave update. All speakers are lined up. Ron/Bart just need a title for the seminar. Would like the title for the event solidified by next meeting.
7. Mentor/Mentee - Punt further discussion at next meeting.
8. For the Good of the Order