

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

9.13.2023 @ 12:00 p.m.

<p>MEETING Virtual Zoom Meeting Only <i>Jennifer Beyerlein</i> <i>Will Young</i> <i>Joe Scuderi</i> <i>Rita Kustin</i> <i>Scott Noel</i> <i>Bart Reed</i> <i>Travis Colburn</i> <i>John Leary</i> <i>Saki Yamada</i> <i>Todd Henry</i> <i>Carolyn MacGregor</i> <i>Paige Spratt</i> <i>Bryce Sinner</i> <i>Lena Holohan</i> <i>Geoffery Palachuk</i> <i>Brett Hill</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
2. Welcome New Members (official meeting starts October 2023)

Will – YLL a few years ago – happy to be back. Two-year appointment.
Rita – now YLL. Very excited. Haven't worked with section, but been a member for awhile.
Scott – construction defect counsel for Liberty Mutual– starting with Tyson Mendes. Been involved with section for awhile.
John – Gordon Rees – involved with section (except for COVID), last year getting back and involved. Looking forward to starting.
3. Approval of July 2023 minutes – J. Beyerlein

Motioned, seconded – approved.
4. Financial Report – E. Perka

E. Perka in mediation – will report next meeting.

5. Construction Law Section Webpage Update – J. Beyerlein / EC (15m)

Should have been done in August. Any volunteers for WSBA Construction Law website? R. Kustin volunteers.

- Updates have been made with the add of an “Elections” subpage and different organization. See Link: [Construction Law Section Webpage](#)
- Volunteer for main contact for communications for Section’s webpage

R. Kustin.

- Need to fill out a survey link: [Survey Link](#)

Walked through survey on screen. No Facebook, Twitter (X), or LinkedIn. Members participated in identifying section website updates. T. Colburn volunteered to help intro copy for Lunch with Lawyers below.

6. Road Trip CLE Report – P. Spratt / A. Murphy

Update – looking at March or April 2024. Getting in touch with local bar, but turn over has been a problem. Check in next month. Maybe consider a different county. Speakers are lined up. If can’t get lined up by October, consider other options? Might consider it to be a webinar or different format? Difficult to get engagement with local county bar association – no marketing – only two in-person participants...

7. Mid-year / Annual CLE Review (2024)– R. English / G. Palachuk

G. Palachuk will be around for 2024 CLE. Brainstorm for ideas in October; finalize in November. Will need someone to host. G. Palachuk will ask Perkins. Usually is the second Friday in June – consensus is that that date is fine. (June 14th – tentatively).

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

No date. B. Reed reached out to WSDOT – some elements incomplete, like pedestrian bridge – not finished. Question is when it will be complete. No answer. Early dinner at Ivars, proceed with tour? Considering Tues., Wed.,

or Thurs. – around 5pm in late October. Potential dates are 10/17 or 10/18. Preference is 10/18. B. Reed says dates are subject to WSDOT availability. B. Reed suggests pushing out to 10/23?

Alcohol issue for WSBA events won't be decided until November 2023. May need a sponsor for alcohol. S. Noel could reach out to ESI or Rimkus, but Rimkus sponsored 2023 mid-year. S. Noel and J. Leary will discuss and report back.

B. Reed will touch base with WSDOT; contact may have an "in" at Ivars. E-blast for event (need 3-5 days for roster; get info to C. MacGregor – needs 7-10 days total, including roster).

Possible free event? Motion for free food and non-alcoholic beverages? B. Reed motions; seconded.

9. WSBA Deskbook Update and Deadlines: R. English

Update from R. English from J. Beyerlein - chapter revisions were due in August; there have been some extensions. One chapter is not finalized. R. English said with multiple authors – no need for editors. Meet to discuss whether or not there is a need for editors in that scenario.

10. Welcome Bart Reed as Chair

Welcome B. Reed! Thanks to J. Beyerlein!

11. For the Good of the Order

J. Beyerlein will finalize bylaws for October.

J. Beyerlein thanks out-going members T. Henry, J. Scuderi, S. Campbell, and A. Murphy – may be others – apologies if not mentioned.

C. MacGregor is section staff liaison, introducing herself to new members – point person for any section-related questions and WSBA matters. Also, look out for invitations to Fall orientation for new members. And, WSBA piloting a program called higher logic – secure collaboration, document storage, events, archiving, etc., all in one location for entities to work together. Looking for entities who are willing to use for one year. Sending out more information in upcoming weeks.