

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

October 12, 2022 @ 12:00 p.m.

<p>MEETING Virtual Zoom Meeting Only</p> <p>Jennifer Beyerlein Ellie Perka Paige Spratt Ron English Erin Varriano Travis Colburn Carolyn MacGregor Bart Reed Allison Murphy Saki Yamada Brian Guthrie Todd Henry Joseph Scuderi</p>	<p>CALL IN INFORMATION Dial: US: +1 669 900 6833 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) Meeting ID: 978 2306 4088 Passcode: 482284</p> <p>https://stoel.zoom.us/j/97823064088?pwd=eFJmUE00alpweE1KVmtMZEVrcXgrZz09</p>
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AGENDA

1. Welcome / New Member Introductions– J. Beyerlein
 - Treasurer: Ellie Perka | At-Large Member: Erin Varriano
 - Co-Chairs – B. Reed

Discussed having in-person vs. ZOOM meetings. Tabled the discussion to next meeting. Bart and Jennifer are going to informally act as co-chairs.

2. Approval of September 2022 minutes – J. Beyerlein (See Word Attachment)

Unanimously approved the meeting minutes.

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

Last month insurance and pass-through claims [flow down and incorporation by reference as sub-topics] were discussed as potential topics. Need to fill 3.5 hours.

Discussed sub-topics for pass-through claims (dispute resolution, Severin doctrine, notice defenses). Would this fill 3.5 hours?

Insurance as overall topic? Not much enthusiasm.

Location – Schwabe to host? Tabled until next meeting.

4. WSBA Annual Report – J. Beyerlein

Need to work on efforts to increase diversity.

*Construction Law section dinner retreat. December?
Consensus is to do it. Cortina- location and Travis will call them to inquire about
December dates.
Bart asked about whether the section is interested in continuing the Mini CLE at Cutters.
Professor Strait to give presentation on Ethics.*

5. CLE Materials / Judicial Presentation – Update C. MacGregor

*MCLE will not recognize the materials. Stoel would be willing to release, but need to
confirm with the judges/presenters. Likely not going to pursue any further due to respect for Panel
and other considerations.*

6. Lunch with a Lawyer Launch- S. Millstein

*Lunch with lawyer plan will go out soon on webpage. Final edits are being performed now.
Travis is willing to go to the local law schools and promote the event.*

7. Financial Report – E. Perka

*\$59,493 cash in the bank. Year to date expenses just shy of \$15,000. Brainstormed ways
to spend the excess cash. Cutters event free?*

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

*March 23, 2023 is new date. Confirming with Bar and speakers the new date works.
Update at next meeting.*

9. For the Good of the Order