

**WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING**

**March 9, 2022 @ 12:00 p.m.**

<p><b>MEETING</b> <b>Virtual Zoom Meeting Only</b></p> <p>Colm Nelson Travis B. Colburn (acting as Secretary) Ron English Set Millstein Rick Wetmore Geoffrey Palachuk Todd Henry Scott Campbell Joe Scuderi Paige Spratt</p>	<p><b>CALL IN INFORMATION</b> 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><a href="https://stoel.zoom.us/j/97823064088?pwd=eFJmUE00alpweE1KVmtMZEVrcXgrZz09">https://stoel.zoom.us/j/97823064088?pwd=eFJmUE00alpweE1KVmtMZEVrcXgrZz09</a></p>
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**AGENDA**

1. Welcome – C. Nelson:
2. Approval of February 2022 minutes – C. Nelson (See Word Attachment)

Prior meeting minutes did not include conversation re: budget dollars for mentor/mentee relationships – an addition to previous meeting minutes. Prior meeting minutes unanimously approved with amendment as noted.

3. Mentor / Mentee “Program” - C. Nelson

Agreed that section would provide a \$50 stipend for lunches upon submittal of receipt.

Todd Henry noted this program would be for section member mentors only; mentee does not need to be a member. Colm noted that this might not be technically a mentor/mentee relationship because of WSBA rules – could be more of a “lunch with a lawyer”/outreach? All agreed that only law students – at first. We will need a separate webpage to promote, even if there’s an email blast.

Colm notes that formal WSBA mentor/mentee programs is intensive and reiterates that the prior take of the group was to move away from that program.

4. Annual CLE Planning – B. Reed/R. English

Annual CLE locked in. Travis to ask Scott Sleight if he’s okay with using his

website bio.

5. Newsletter – C. Nelson

Athan Tramountanas has been responsible for the newsletter for a while and asked Colm to take it over. Colm will do an article re: Steve Goldblatt. Wants to get it up and running again; requests for articles. Article regarding CLE should be in the newsletter.

6. Financial Report – S. Millstein

\$11,000 in revenue from December/January - \$8,300 went back to WSBA; “439.37” members – not sure why there’s a fractional member. Current section balance is over \$50k and \$17k over budget.

7. Road Trip CLE Report (Tri Cities?) – P. Spratt/J. Scuderi

Allison has been in contact with Benton/Franklin County and they seem interested. There’s been some back and forth – she’ll have a call with them later this week; they’re interested in hosting Construction Law 101/nuts and bolts seminar. Potential availability is September 15<sup>th</sup>. Wants to highlight local attorneys. Get dates locked in by next month?

8. Smith Tower – T. Colburn

Not 100% finalized. HKA has sponsored and paid; WSBA is still reviewing contract and deposit has not been set – so date, as of 3/9/2022, is not locked in. Group agreed there would be no charge to section members.

9. Unwinding a Delay Claim, Literally – B. Reed / Dr. Emmet Lathrop “Doc” Brown

No comments. Travis read and did not get the joke; Colm is pleased that someone is reading the agenda.

10. For the Good of the Order

11. Miscellaneous

Applications for section members starts on the 14<sup>th</sup> of March; existing executive members still need to re-apply.