

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Tara M. Johnson – Secretary
DATE: May 19, 2014
RE: May 19, 2014 Executive Committee Meeting Minutes

1 Attendance

Name	Position	In Attendance
Viteznik, Peter	Past Chair	No
Alexander, Jason	Chair	Yes
Gragg, Dan	Chair-Elect	Yes
Johnson, Tara	Secretary	Yes
Gallagher, Doug	Treasurer	Yes
Dolan, Tim	Member	No
Duyck, Dan	Member	Yes
Johnson, Katie Jo	Member	No
McNamee, Heather	Member	Yes
Storti, Tyler	Member	No
Batson, Fritz	Member	No
Fig, William	Member	No
Hookland, Doug	Member	No
Ped, Tom	Member	Yes
Peterkin, Michael	Member	No
Vermilyea, Jeremy	Member	Yes
Welch, Curtis	Member	No
Christensen, D. Gary	Advisory Member	No
Loiselle, Darien	Advisory Member	No
Mitchell, Alan	Advisory Member	No
Emerick, Hunter	BOG Contact	No
Dawn Nelson	Bar Liason	Yes - Telephonically

Additional Attendees: Justin Monahan; Sandra Fraser, Evan Lenneberg, and Stacey Martinson

2 Meeting Minutes

The March 17, 2014 meeting minutes were approved.

3 Newsletter

Jason Alexander gave a friendly reminder to the June Newsletter contributors.

4 Upcoming CLEs

2014 Section CLE:

Jason Alexander reported on the planning status of the Section's 2014 CLE. The following is the scheduled lineup of speakers and topics for the October 24, 2014 CLE:

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
8:30 am – 9:45 am	a) Unpublished But Significant: This year's opinions from the bench b) Three degrees of separation: The statutes of limitation / repose in Construction Defect Laws in Multnomah, Clackamas and Washington Counties	Heather McNamee Martha Hodgkinson
9:45 am – 10:45 am	Oregon legislation and case law updates	Gary Christensen
10:45 am – 11:00 am	BREAK	
11:00 am – noon	The top 10 cutting edge trends in alternative dispute resolution	Richard Alexander
12:00 noon – 1:00 pm	Lunch; Annual Meeting	
1:00 pm – 2:00 pm	Concept to Construction: What's involved?	Steve Pinnell
2:00 pm – 3:00 pm	Major changes to alternative delivery methods in public contracts	Jeremy Vermilyea

2015 On the Road CLE:

The Executive Committee continued the discussion of having a CLE at Skamania Lodge in 2015.

Tara Johnson reported that the Sub-Committee had tentatively booked October 23-24, 2015 for the event. Based on those dates the room rates were confirmed to be \$149/night (plus \$18 resort fee & taxes). In turn, the group space rental rate would be determined by the Lodge based on the events' scheduled food and beverage expenditures and guestroom reservations.

Dawn Nelson raised the issue that the Oregon State Bar requires that all Section actions needed to be approved within the State of Oregon. This concern was promptly

addressed by Jeremy Vermilyea by suggesting that the Executive Committee could meet across the river for purposes of the annual meeting.

Based on this information, the Executive Committee voted and approved that the CLE Sub-Committee could proceed with all action necessary to proceed with further event planning at Skamania Lodge, including but not limited to contract review and minimum deposit requirements.

5 Website

Jason Alexander reported that the website content is up to date, with the exception of the Legislative Updates page. Jeremy Vermilyea agreed to promptly provide additional content for this page.

6 Treasurer

Doug Gallagher reported that the Section is ahead of last year by \$2,500, despite the Section losing 40 registered members compared to last year (\$600 decreased revenue).

However, the Section's budget includes \$3,000 for CLE revenue. We will hope to meet or beat this goal in October.

7. Nominating Committee

The Nominating Committee for 2015 membership was voted upon and approved. This year's committee consists of: Jeremy Vermilyea, Dan Gragg, Sandra Fraser, and Justin Monahan.

8. 2014 Meetings Scheduled

The meetings for this year are scheduled as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
July 21, 2014	Noon	Meriwether's Restaurant
October 24, 2014	Noon	Oregon State Bar Center
November 17, 2014	Noon	Schwabe