

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Tara M. Johnson – Secretary
DATE: October 24, 2014
RE: October 24, 2014 Executive Committee Meeting Minutes

1 Attendance

Name	Position	In Attendance
Viteznik, Peter	Past Chair	Yes
Alexander, Jason	Chair	Yes
Gragg, Dan	Chair-Elect	Yes
Johnson, Tara	Secretary	Yes
Gallagher, Doug	Treasurer	Yes
Dolan, Tim	Member	Yes
Duyck, Dan	Member	Yes
Johnson, Katie Jo	Member	No
McNamee, Heather	Member	Yes
Storti, Tyler	Member	Yes
Batson, Fritz	Member	No
Fig, William	Member	No
Hookland, Doug	Member	Yes
Ped, Tom	Member	No
Peterkin, Michael	Member	No
Vermilyea, Jeremy	Member	Yes
Welch, Curtis	Member	Yes
Christensen, D. Gary	Advisory Member	Yes
Loiselle, Darien	Advisory Member	Yes
Mitchell, Alan	Advisory Member	Yes
Gibson, Andrew	Advisory Member	Yes
Emerick, Hunter	BOG Contact	No
Nelson, Dawn	Bar Liason	Yes
Fraser, Sandra	2015 Member	Yes
Monahan, Justin	2015 Member	Yes

2 Meeting Minutes

The July 21, 2014 meeting minutes were approved.

3 2015 Elections

The nominations for the Officers of the Section's 2015 Executive Committee were:

- Chair – Dan Gragg
- Chair-Elect – Tara Johnson
- Past Chair – Jason Alexander
- Secretary – Doug Gallagher
- Treasurer – Dan Duyck

The nominations were approved.

B. Members-at-Large

The nominations for the Members-at-Large for the Section were:

- Tim Dolan
- Tyler J. Storti
- Evan Lenneberg
- Sandra Fraser
- Justin Monahan

The nominations were approved.

4. CLEs

2015 On the Road CLE:

Tara Johnson reported that efforts were continuing for another on-the-road CLE. The Section had tentatively booked Skamania Lodge for Friday, October 23, 2015. She promised to provide additional information as planning continues.

5. Newsletter

Alan Mitchell discussed the Section's newsletter and the upcoming October edition to be published soon. He also encouraged members of the Section to write articles and share article topics.