

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: Doug L. Gallagher – Secretary  
DATE: Oct 23, 2015  
RE: Oct. 23, 2015 Executive Committee Meeting Minutes

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**1 Attendance:**

| Name                 | Position        | In Attendance                     |
|----------------------|-----------------|-----------------------------------|
| Gragg, Dan           | Chair           | Yes                               |
| Johnson, Tara        | Chair-Elect     | Yes                               |
| Alexander, Jason     | Past Chair      | No                                |
| Gallagher, Doug      | Secretary       | Yes                               |
| Duyck, Dan           | Treasurer       | Yes                               |
| Batson, Fritz        | Member          | No                                |
| Dolan, Tim           | Member          | Yes                               |
| Fig, William         | Member          | No                                |
| Fraser, Sandra       | Member          | Yes                               |
| Hookland, Doug       | Member          | No                                |
| Monahan, Justin      | Member          | Yes                               |
| Ped, Tom             | Member          | Yes                               |
| Peterkin, Michael    | Member          | No                                |
| Storti, Tyler        | Member          | No                                |
| Vermilyea, Jeremy    | Member          | No                                |
| Welch, Curtis        | Member          | Yes                               |
| Christensen, D. Gary | Advisory Member | Yes                               |
| Gibson, Andrew       | Advisory Member | Yes                               |
| Loiselle, Darien     | Advisory Member | Yes                               |
| Mitchell, Alan       | Advisory Member | No                                |
| Schrader, Charles    | Advisory Member | Yes                               |
| Viteznik, Peter      | Advisory Member | No                                |
| Chaney, James C.     | BOG Contact     | No                                |
| Nelson, Dawn         | Bar Liason      | <del>Yes, Telephonically</del> No |

**2. Approval of July Meeting Minutes:**  
The July 20, 2015 Minutes were approved.

**3. Slate of 2016 Officers and New Members at Large Approved:**

The following slate of 2016 officers was proposed: Chairperson Tara M. Johnson; Chair-Elect Doug L. Gallagher; Past-Chair John Daniel Gragg; Secretary Daniel L. Duyck; and Treasurer Tyler James Storti.

The following new members at large were proposed (terms ending December 31, 2017): C. Andrew Gibson; Ryan Hunt; Stacey A. Martinson and Jacob A. Zahniser.

Nominations were requested from the floor, and having received none, the above-slate of 2015 officers and new members at large were unanimously approved.

It was also noted that members Tim Dolan, Fritz Batson and Doug Hookland were concluding their participation on the committee. Thank you for your service and contributions to the Section.

**4. 2016 Continuing Legal Education Planning:**

The members discussed a proposal to join the Washington State Bar Construction Section to present a joint Oregon-Washington Construction Law CLE at a location in Washington (possibly Vancouver). It was noted that it may be beneficial to encourage the Washington section to present the CLE through the Washington bar and seek Oregon CLE accreditation due to potential uncertainty associated with changes to the Oregon State Bar CLE support program. It was noted that the Section's flexibility to provide traveling CLEs or to attempt to bring in recognized speakers that require a fee or expense reimbursement may be significantly reduced or eliminated by the new CLE rules. It was determined that more investigation is needed.

**5. Treasurers report:**

Dan Duyck reported a projected balance between \$10,000 to \$13,000. Payables related to the CLE held on the day of the meeting created uncertainty about the Section's current balance of funds. It was noted that planning for 2016's budget presents a challenge due to uncertainty of new rules associated with CLEs. It was also noted that on September 25, 2015, Mr. Duyck sent an email to the executive committee members to vote on whether the Section should seek to raise membership dues in 2016 as the deadline for notifying the Bar preceded this meeting. A tally of votes showed a majority of the executive committee membership voted in favor of keeping membership dues the same as 2015, with no votes in opposition. It was also noted that Campaign for Equal Justice requested a charitable donation. Charitable donations will be discussed at the November 16, 2015 meeting.

**6. November 16, 2015 Social for Section Membership:**

It was proposed that the Section host a section-wide social gathering after the conclusion of the executive committee meeting scheduled for 4:00 p.m. at Stoel Rives on November 16<sup>th</sup>. Locations were discussed. It was resolved that the Section will secure a room for a social gathering beginning at 5 p.m. at the Yard House located at

888 SW 5th Ave #2004, Portland, OR 97204. The social gathering is open to all Section membership. Appetizers will be provided.

**7. New Business:**

Except to the extent noted above, no new business was raised and the meeting was adjourned.