

**MINUTES OF ANNUAL MEETING
OF THE VIRGINIA STATE BAR
CONSTRUCTION LAW AND
PUBLIC CONTRACTS SECTION**

June 17, 2005
Virginia Beach, Virginia

I. CALL TO ORDER

Mr. Hughes called the meeting to order at 12:40 p.m. Numerous members of the Board of Governors and of the Section were present, as this meeting was held in conjunction with the annual meeting of the VSB.

II. APPROVAL OF MINUTES

Minutes of the Board meeting held on April 11, 2005 were unanimously approved.

III. CHAIR'S REPORT

Mr. Hughes presented the Finance Report, a copy of which he had available for review.

IV. SPRING PROGRAM 2005

The Spring Program – just concluded- on workplace safety/OSHA issues was well attended. Appreciation was expressed to Ms. Burch and Mr. Rephan for their coordination.

V. NEWSLETTER

Mr. Pritts and Mr. Metz reported that the newsletter had gone out, and extra copies were available at the annual meeting. Another newsletter should be mailed before the fall seminar, so cases and articles were encouraged.

VI. HANDBOOK

Mr. St Ours reported that the handbook should be completed and paid for in this fiscal year, but mailing (and corresponding costs) would not occur until the next fiscal year.

VII. NOMINATING COMMITTEE

Chris McAnney, as chair of the nominating committee, presented the slate of nominations for new members of the Board of Governors and officers, which were unanimously approved. William Mauck was elected Chair, Elaine R. Jordan elected as vice-chair and Jack Rephan, Secretary. Mr. Mauck also made a presentation to Tim Hughes, as immediate past chair, in appreciation for his services during the year.

VIII. FALL PROGRAM

Ms. Burch reported that the Fall Program Committee had met and completed the list of topics. Two speakers were still to be selected, but those should be finalized soon.

IX. OLD BUSINESS

There was no old business.

X. NEW BUSINESS

There was no new business.

XI. ADJOURNMENT

The next meeting will be by the Board of Governors in September. Mr. Mauck will send a notice of that. The meeting was adjourned at 1:15 p.m.

Elaine R. Jordan, Secretary

APPROVED:

Timothy Hughes, Chair