

Virginia State Bar
Construction Law & Public Contracts Section
Board of Governors Meeting
October 31, 2019, 5:00 p.m.
(At the Downtown Grille in Charlottesville)

Attendees:

- ◆ Hanna Blake
- ◆ Stanley Klein
- ◆ Scott Kowalski
- ◆ Chandra Lantz
- ◆ Barrett Lucy
- ◆ Daniel Rounds
- ◆ Tara Chadbourn
- ◆ Arnie Mason
- ◆ Andrew Pearson
- ◆ Spencer Wiegard
- ◆ Randy Wintory

Unavailable:

- ◆ Quinton Callahan
- ◆ Jesse Gordon
- ◆ Joe Guarino
- ◆ Joshua Johnson
- ◆ Jesse Keene
- ◆ Lauren McLaughlin
- ◆ Alison Mullins
- ◆ Jonathan Straw
- ◆ Paulette Davidson (VSB Liaison)
- ◆ Richard DiMeglio (VACLE Liaison)

I. Call to Order – Chair Hanna Blake called the meeting to order.

II. Approval of Minutes from June 14, 2019

Arnie Mason made a motion to approve the minutes, Chandra Lantz seconded. The motion passed and minutes were approved by unanimous vote of the members present.

III. Financial Report – Alison Mullins

Post-Meeting Update – Alison emailed the proposed budget for 2020-2021, which needed to be approved. Alison noted that membership was up slightly over last year. The additional funds were allocated to Board meetings. Alison moved that the proposed budget be adopted, Randy seconded the motion, and the budget was approved by unanimous vote of the voting members.

IV. Chair's Report – Hanna Blake

Hanna thanked everyone for their great work this year. She noted that many of the founding members of the Section were able to attend the 40th Annual Seminar. Hanna thanked Chandra Lantz and Jon Straw for doing a great job planning the Seminar. Jon, unfortunately was unable to attend because he was prepping for a trial.

V. Fall Seminar 2019 – Jon Straw & Chandra Lantz

Chandra reported that everything was planned and ready to go. She let everyone know that there would be a group photograph taken on Friday of the current Board and the founding members in attendance. During the program the founding members would be recognized, which included Jack Rephan and Judge Viereg. There was also going to be a raffle held during the cocktail party for a two-night stay at the Boar's Head Inn.

VI. Government Contracting CLE Program – Randy Wintory & Joe Guarino

Randy reported that next year's program is scheduled for September 16, 2020, and that Rich DiMeglio has booked the Waterford in Fairfax. One attendee at this year's program expressed an interest in being a presenter. Randy asked that if anyone has any ideas for topics or are interested in presenting, to let him and Joe know.

VII. Handbook Committee Report – Jon Straw & Joshua Johnson

Scott reported that the Handbook was done and uploaded.

VIII. Newsletter Committee Report – Daniel Rounds

Dan reported that the Fall 2019 Newsletter was out and the committee was looking for any Circuit Court or other opinions for the next Newsletter. Judge Klein said that he would check with the Fairfax Circuit Court and forward any opinions he obtained.

IX. Membership & Young Professionals Committee Report – Jesse Keene

Hanna gave the report on Jesse's behalf. Sarah Kathryn Stahlings at the Attorney General's Office has volunteered the help recruit new members. Membership was down slightly at the last meeting. Jesse is going to contact non-renewing members to encourage them to renew. Hana also discussed plans to hold membership drive meetings around the state as we have done in the past. Hana asked that ideas for these events be sent to Jesse.

X. Publications Committee – Arnie Mason

Arnie reported that he has book the Virginia Lawyer for April of 2021. Work on that will begin in September of 2020.

XI. Website & Social Media – Randy Wintory & Joshua Johnson

Randy that the Website is up to date.

XII. 2020 VSB Annual Meeting – Lauren McLaughlin & Arnie Mason

Arnie reported that the topic has been selected: *Swimming with the Sharks – Trying a Construction Case to a Jury*. The committee is currently looking for speakers. A general discussion followed regarding possible speakers and issues.

XIII. New Business – None.

XIV. Adjournment – Hanna adjourned the meeting at about 5:40 p.m.

Next meeting: Tuesday, January 8, 2020 – Teleconference at 12:00 noon.