

VSBC Construction Section Board of Governors
Tuesday, January 8, 2019
12:00 p.m.

Attendees:

- Barrett Lucy
- Scott Kowalski
- Randy Wintory
- Chris Boynton
- Daniel Rounds
- Stanley Klein
- Lauren McLaughlin
- Richard McGrath
- Josh Johnson
- Alison Mullins
- Jon Straw
- Chandra Lantz
- Arnie Mason
- Paulette Davidson

Absent:

- Jesse Gordon
- Joe Guarino
- Jesse Keene
- Hanna Blake

- I. Call to Order
- II. Approval of Minutes from Nov. 1, 2018
 - a. Move- Randy
 - b. Second - Arnie
 - c. Approved
- III. Financial Report (Randy Wintory)
 - a. Budget & Financials Reviewed
- IV. Chair's Report (Barrett Lucy)
 - a. Feedback from Boar's Head Seminar -
 - i. Calls, E-mails, Letters received - all positive
 - b. Membership Issues
 - i. Prior Concerns abated - Membership numbers are strong
- V. Fall Seminar (Alison Mullins)
 - a. Feedback Results -
 - i. Overall Seminar - Rate 1 to 5 - 4.85 rating
 - ii. Comments - Most positive since A.M. has been involved

- iii. Speakers/Sessions particularly enjoy
 - 1. One half of comments mentioned only the Lunch Presentation as a big hit or listed the lunch presentation
 - a. Greg Rutledge & David Michens -
 - i. Cavalier Part 2 for 2019?
 - ii. They had a second set of slides to do more presenting
 - 2. DPOR Representative - great praise
 - 3. Judicial Perspective - praise
 - 4. A few constructively critical comments were addressed
 - 5. Microphones - Good, bad, indifferent?
 - a. Randy - Have speakers
- VI. Government Contracting CLE
 - a. Sept. 10 in Fairfax
 - b. Topic Ideas discussed from prior seminars
 - i. Pitfalls in Federal/State Contracting
 - 1. Govt Contract Construction
 - 2. Deep Dive on FAR
 - 3. Deep Dive on State Terms
 - 4. Change Order/REAs in Federal/State
 - 5. Public K Litigation
 - a. Discovery Issues
 - 6. Compliance Programs
 - 7. DBE Requirements
 - 8. Business Ethics Requirements in FAR
 - 9. Cost Principles in FAR - overlap in CO/REAs
- VII. Handbook Committee (Jon Straw)
 - a. All uploaded and ready
 - b. Cases of Interest - please send to Jon and Josh J.
- VIII. Newsletter Committee (Dan Rounds)
 - a. Spring Edition in May
 - i. Will include
 - b. Cases - please forward noteworthy cases, particularly from Va. Cir Cts
 - c. Article for Newsletter - Contact Dan if interested
 - i. Mediation
 - ii. Payment Bonds
- IX. Membership & Young Professionals (Jesse Keene by written report)
 - a. E-mail report from Jesse K.
 - i. Calls to lapsed members made
 - b. Current Membership - 805 members
 - c. Need Committee Members
- X. Publications Committee (Arnie Mason)
 - a. Virginia Lawyer article

- i. Topics by mid to late February
 - 1. No author interest yet – contact Arnie
 - 2. E-mail to Section Members seeking interest in authorship
 - a. Last year – 10-12 topics submitted as a result of that effort
 - b. Arnie has prepared e-mail from Barrett to Section seeking article topics
- XI. Website & Social Media (Josh Johnson)
 - a. Josh & Randy surveyed other states’ construction section websites
 - i. VA looks
 - b. Scheduled call with Ali Shumate (webmaster) to discuss upgrading site
 - i. Linking summaries to FastCase – Ali
- XII. 2019 VSB Annual Meeting (Lauren McLaughlin)
 - a. Arnie and Lauren –
 - i. Civility in Discovery – co-sponsor in Litigation Section & Senior Lawyer Section
 - ii. Speakers:
 - 1. Tom Albro
 - 2. Tom Spahn
 - 3. Judge Klein
 - 4. Judge Stillman
 - iii. Ethics in Motions Practice
 - iv. Local Rules
 - v. Motion to Compel
 - vi. Letter motions
 - vii. Blanket objections
 - viii. Ethical conundrums in doc production
 - ix. Friday morning June 14 at 8:30 a.m.
- XIII. New Business
 - a. Briglia McLaughlin merged with Smith Currie