

VSB Construction Section Board of Governors
Thursday, November 1, 2018
6:00 p.m.

Attendees:

- Barrett Lucy
- Scott Kowalski
- Randy Wintory
- Chris Boynton
- Daniel Rounds
- Jesse Gordon
- Joe Guarino
- Josh Johnson
- Chandra Lantz
- Lauren McLaughlin
- Alison Mullins
- Jon Straw
- Paulette Davidson

I. New Member

- Josh Johnson

Roll Call

- Barrett Lucy, Chris Boynton, Daniel Rounds, Jesse Gordon, Joe Guarino, Josh Johnson, Chandra Lantz, Lauren McLaughlin, Alison Mullins, Jon Straw, Paulette Davidson
- Absent -

II. Approval of Minutes from September 18, 2018

- Jon Straw - Moved
- Joe Guarino - 2nd

III. Financial Report -

- 2020 Fiscal Year Budget
 - Reviewing Budget

IV. Chair's Report

- Went to Section Chair Meeting in Richmond
 - VSB President ran meeting
- Lawyer Wellness
 - Mental Health & Addiction

V. Fall Seminar – Alison Mullins

- 169 Registered
- Speakers – Judges
- 14 Exhibitors/Sponsors – more than usual
 - Alison has tallied sponsor speakers since 2010 and implementing formal rotation among vendors
- Lunch Seminar – now has CLE credit thanks to Barrett joining as moderator

VI. Government Contracting CLE

- 9/10/19 – Locked in same location in Fairfax
- Joe Guarino and Randy Wintory – Topics and Speakers

VII. Handbook Committee Report – Jon Straw & Joshua Johnson

- All updated and posted to website

VIII. Newsletter - Dan Rounds

- Mailed and e-mailed out
- Looking for article ideas
 - Mediation
 - EDR Bond from Travelers

IX. Membership & Young Professionals – Jesse Keene

- Barrett, Chris, Jesse – reviewed “dropped” list
 - Lost 38 members or 5%
 - 10 – retirement, death, suspension
 - 3 – Jesse spoke to
 - Jesse enlisting Members and Committee Members to make calls
 - Want Richmond, Central Virginia, Southwest Virginia Members and Committee Members
- Paulette – Young Lawyer recruitment
 - Tech Show – April, 2019
 - 1st Day in Practice – have construction materials

X. Publications Committee

- Arnie Mason – written report
 - Next July – Va. Lawyer

- Mid-February – authors and articles locked in
- Send ideas to Arnie Mason

XI. Website & Social Media – Randy Wintory

- Updating website
 - Add Va. Lawyer
- Joshua Johnson – surveyed other bar websites
 - Plan to make site more user friendly & useful
- Meeting minutes – stopped posting 2016

XII. VSB Annual Meeting

- Paired with litigation last 3 year
- Summer 2019
 - Joining Litigation Section
- Civility in Discovery Panel
 - Stan Klein
 - Tom Spahn
 - Judge Stilman
 - Judge Albra
 - Examples of disputes
 - Topics

XIII. Treasurer's Report

- Budget – 2019 to be submitted
- Moved – Chris Boynton
- 2nd – Alison Mullins
- Tight budget using 750 members
 - Encourage membership