

Board Meeting Minutes
Virginia State Bar
Construction Law & Public Contracts Section
April 11, 2018

I. Call to Order 12:06 p.m.

Present: Christopher S. Boynton (Chair, Presiding), J. Barrett Lucy (Vice Chair), Hanna Lee Blake (Secretary), Scott W. Kowalski (Treasurer), Jennifer A. Mahar (Immediate Past Chair), Daniel D. Rounds, Daniel L. Fitch, Randall H. Wintory, Christopher G. Hill, Alison R. Mullins, Christopher T. Page, Jonathan J. Straw, Spencer M. Wiegard, Hon. Stanley P. Klein, Richard P. DiMeglio (VACLE), and Paulette Davidson (VSB).

Absent: Jesse S. Keene, Mark D. Crawford, Arnie B. Mason, Lauren P. McLaughlin, Hon. Richard T. McGrath

II. Approval of Minutes from January 10, 2018

Randall Wintory moved for the approval of the minutes and Judge Klein seconded the motion. The minutes were approved by unanimous vote.

III. Financial Report

Scott W. Kowalski reported concerning the Section finances, noting that based upon past years' expenditures, adequate funds remained in the budget to cover anticipated commitments through the end of the fiscal year, *i.e.*, June 2018.

IV. Chair's Report

Chris Boynton encouraged attendance at the upcoming Annual meeting in Virginia Beach.

V. 2018 Fall Seminar Committee

Alison Mullins reported. Alison advised that program topics and most of the speakers had been selected, with a general theme of "back to basics". Planned topics, seminar logistics, as well as a possible sponsorship by a local winery, were discussed.

VI. Government Contracting CLE Program

Jennifer A. Mahar reported. Jennifer advised that the seminar will be held on September 6, 2018, from 8:30 a.m. to 1:20 p.m. Potential topics were discussed, including pursuit of payment on federal projects, effective use of teaming agreements, new developments/processes for bid protests, and pricing equitable adjustment claims.

VII. Handbook Committee

Spencer W. Wiegard reported. Spencer advised that the list of topics would be sent to committee members soon. Spencer also noted that committee member Jack Robb took an in-house position and would need to be replaced. Possible replacements were discussed.

VIII. Newsletter Committee

Daniel D. Rounds reported. Dan advised that the editors were collecting case and legislative updates to be digested by the committee members. Dan requested recommendations from the Board for cases or new legislation to include in the Newsletter.

IX. Membership & Young Professionals Committee

Alison reported. Alison updated the Board on the arrangements for the upcoming joint event with the Maryland Bar Construction Section, scheduled to take place on May 10, 2018.

X. Publications Committee

Chris Boynton reported on behalf of Arnie B. Mason. Chris commented on the three articles published in the Virginia Lawyer, and advised that Arnie had reserved a slot in the 2019 publication.

XI. Website & Social Media Committee

Spencer W. Wiegard reported on the state of the website. Spencer advised that certain June 2016 meeting minutes need to be uploaded to the Section's website.

XII. 2018 VSB Annual Meeting Committee

Dan Fitch reported. Dan advised that the committee and participants were on schedule, and provided an overview of the topics and panelists for the CLE entitled "Successful Appellate Practice from the Trial Court to the Appellate Court". The CLE will take place at 1:30 p.m. through 3:00 p.m. at the Sheraton Oceanfront. It was agreed that Chris Boynton will take the lead on inviting speakers to the Board dinner on June 14th.

XIII. New Business

Chris Boynton thanked Jennifer Mahar for agreeing to chair the nominating committee. Jennifer asked the Board to forward nominations to her.

Upcoming Dates		
<i>Date</i>	<i>Time</i>	<i>Event</i>
May 10, 2018	4:00 p.m.	Joint MSBA/VSB Construction Section MGM National Harbor Project Tour & Networking Event
June 15, 2018	TBD	Board Meeting (Virginia Beach)
September 6, 2018	8:30 p.m.	Government Contracting Seminar (Fairfax)
November 2 & 3, 2018	8:00 p.m.	39 th Annual Construction Law and Public Contracts Law Seminar (Charlottesville)

Meeting Adjourned at 12:25 p.m.