

VSB Construction Section Board of Governors
Tuesday, April 16, 2019
12:00 p.m.

Attendees:

- Barrett Lucy
- Randy Wintory
- Chris Boynton
- Daniel Rounds
- Alison Mullins
- Jon Straw
- Richard McGrath
- Stanley Klein
- Jesse Keene
- Josh Johnson
- Chandra Lantz
- Arnie Mason
- Paulette Davidson
- Hanna Blake
- Joe Guarino
- Scott Kowalski
- Tanya Morris (Va CLE)

Absent:

- Lauren McLaughlin
- Jesse Gordon
- Rich Demiglio (Va CLE)

- I. Call to Order - JBL

- II. Approval of Minutes from Jan. 8, 2019
 - a. Move- Arnie
 - b. Second - Randy
 - c. Approved

- III. Financial Report (Randy Wintory)
 - a. Budget & Financials Reviewed -
 - i. If we keep within the standard expenditures for summer meeting we will be on budget

- IV. Chair's Report (Barrett Lucy)
 - a. Feedback from Boar's Head Seminar -

- i. Spoke with CLE speaker – Will try to work in construction law type scenarios but not actual construction cases
 - b. Chair’s Message being drafted for Va. Lawyer and Newsletter Chai
 - i. Publications - Arnie does a great job on the publications committee
- V. Membership & Young Professionals (Jesse Keene)
 - a. Numbers up over January which is up from Sept. ‘18
 - i. Jan ‘19 – 805
 - ii. Apr ‘19 – 813
 - b. Committee Members – Dan Rounds and Jesse are only members
 - i. Call for recommendations for committee members; geographic diversity (not just NOVA)
- VI. Fall Seminar (Jon Straw; Chandra Lantz)
 - a. Finalizing slate of speakers – 90% there
 - b. Variety of topics
 - c. Anniversary – Both the CPCL Section and the Boar’s Head Seminar are celebrating their 40th anniversary
 - i. Have speakers incorporate certain items from past
 - ii. Acknowledge older members & some newer members
 - iii. Raffle for prizes (good ones) – Va CLE working with current sponsors
 - 1. No Section funding; sponsors and Va CLE
 - iv. Presentation on Experts – still on the docket
 - 1. Want to include Jude Fred Watson
 - v. Special Fri night program for 40th (brief)
- VII. Government Contracting CLE (Joe Guarino)
 - a. Sept. 10 in Fairfax – ½ day seminar
 - b. Four sessions:
 - i. Practice at Boards and COFC
 - 1. Erica Beardsley (Judge CBCA)
 - 2. One other Judge
 - ii. Contract Interpretations – Tamara McNulty
 - iii. Fed Govt Contract year in Review – Chris Nagle and Ron Faust (MWBB)
 - 1. Suggested by Rich Demiglio
 - iv. Scheduling Issues in Fed Govt contracts – TIAs during and forensic after the fact
 - 1. Expert & Lawyer on panel
- VIII. Handbook Committee (Jon Straw)
 - a. Monitoring cases as they come out

- b. Cases of Interest – please send to Jon and Josh J.
 - c. Early June & Aug & Sept – pushes for cases and digests
- IX. Newsletter Committee (Dan Rounds)
- a. Spring Edition in Mid-May
 - i. Call for cases of interest
 - ii. Focus on 2019 General Assembly Session
 - iii. Article – Va Bid Protests
 - iv. Fall newsletter – article call
 - b. Cases – please forward noteworthy cases, particularly from Va. Cir Courts
- X. Publications Committee (Arnie Mason)
- a. Virginia Lawyer article
 - i. Three authors
 - 1. Jack Rephan, Teaming Agreements in Virginia: Are They Enforceable
 - 2. Charles McPhillips, Delivering Infrastructure Better, Faster and Cheaper: Lessons in Shifting Risk and Reducing Life-Cycle Cost for the Public Owner
 - 3. Karen Stemland, Protecting Payments on Construction Projects from Bankruptcy Estate Claw-Backs
 - ii. Drafts are in hand and Arnie reviewing
 - iii. Early May due for July issue of Virginia Lawyer for annual meeting
- XI. Website & Social Media (Josh Johnson)
- a. Website Update – based on other states’ construction section websites
 - i. Spoke to Ali Shumate –
 - 1. Can’t link to Fastcase
 - a. Connectivity would be clunky and expensive
 - b. Expensive - \$2K to complete
 - c. Committee recommends skipping that step
 - b. CPCL Board Meeting Minutes –
 - i. Are now posted on the website
- XII. 2019 VSB Annual Meeting (Arnie Mason)
- a. Lauren has lined up speakers and done excellent work
 - i. Civility in Discovery - co-sponsoring with Litigation Section & Senior Lawyer Section
 - ii. Speakers lined up –
 - 1. Tom Albro
 - 2. Tom Spahn
 - 3. Judge Jan Brody (FFX Cir retired) – Judge Klein could not speak so brought Judge Brody on board

iii. Speaker materials are in hand

XIII. Nominating Committee

- a. Chris Boynton – Past Chair is Chair of Committee
- b. Current Chair (Barrett) on committee
- c. Past Chairs are on committee

XIV. Annual Meeting at Virginia Beach (June 13-15, 2019)

- a. June 13 – Speakers & Board Dinner
 - i. Chris Boynton contacting Salacia
- b. Section Business Meeting
 - i. June 14 -11:45 a.m. at Isle of Capri Holiday Inn North Beach
 - ii. Buffett with Military Law Section

XV. New Business

- a. None
- b. Adjourned at 12:30 pm