

**Board Meeting Minutes  
Virginia State Bar  
Construction Law & Public Contracts Section  
June 15, 2018**

**I. Call to Order 12:04 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, Alison R. Mullins, Arnie B. Mason, Jesse S. Keene, Lauren P. McLaughlin, Jonathan J. Straw, Spencer M. Wiegard, Hon. Stanley P. Klein, and Richard P. DiMeglio (VACLE).

Absent: Christopher G. Hill, Mark D. Crawford, Christopher T. Page, Hon. Richard T. McGrath, and Paulette Davidson (VSB)

**II. Approval of Minutes from April 11, 2018**

The minutes were approved by unanimous vote.

**III. Financial Report**

Scott W. Kowalski reported approximately \$1,700 remaining in the 2017-2018 budget. Chris Boynton advised that the Board dinner on June 14, 2018 cost approximately \$1,000, so it was agreed that the Section would likely end the year within budget.

**IV. Chair's Report**

Chris Boynton thanked everyone for their help this year, noting that among other achievements, the Section's publications were outstanding.

**V. 2018 Fall Seminar Committee**

Alison Mullins reported and provided an update on the status of the speakers confirmed, a summary of the topics that will be covered, as well as possible optional activities that are being explored.

**VI. Government Contracting CLE Program**

Jennifer A. Mahar reported. Jennifer advised that all speakers were lined up. Jennifer also provided a summary of the topics to be covered.

**VII. Handbook Committee**

Spencer W. Wiegard reported. Spencer sent out initial search terms to the Committee. Committee results are due back in mid-July and then Spencer will distribute cases to the Board for digesting.

**VIII. Newsletter Committee**

Daniel D. Rounds reported. Dan advised that earlier this week the Committee published the Spring Newsletter. Dan thanked everyone for their support and contributions and asked Board members to forward to the Editors interesting cases for inclusion in the Fall issue.

**IX. Membership & Young Professionals Committee**

Jesse Keene reported. Jesse reported that membership increased by 15 folks since January 2018. In May 2018, a joint membership event was held with the Maryland Construction Section at the MGM National Harbour Casino. The event was well attended. Jesse asked for suggestions for additional membership events.

**X. Publications Committee**

Chris Boynton reported on behalf of Arnie B. Mason. Chris advised that the Section has secured a spot in the July 2019 issue of the Virginia Lawyer.

**XI. Website & Social Media Committee**

Spencer W. Wiegard reported on the state of the website, noting that everything is up to date. Nothing to report on Social Media.

**XII. 2018 VSB Annual Meeting Committee**

Dan Fitch reported. Dan discussed the panelists and thanked Chris Boynton and Lauren McLaughlin for their contributions.

**XIII. Nominating Committee report**

Jennifer Mahar presented new officers: Chair – Barrett Lucy; Vice Chair – Hanna Lee Blake; Secretary – Scott Kowalski; and Treasurer – Randy Wintory. Jennifer noted an unusually large number of persons required to rotate off of the Board, including, Dan Finch, Spencer Wiegard, Mark Crawford and Chris Hill. The following persons were proposed to fill open seats on the Board: Andrew Gay; Jesse Gordon; Joe Guarino; and Chandra Lantz. The new officers and Board members were approved by unanimous vote.

**XIV. Misc.**

The Board thanked Chris Boynton for his leadership and presented a gift.

<b>Upcoming Dates</b>		
<i>Date</i>	<i>Time</i>	<i>Event</i>
September 6, 2018	8:30 p.m.	Government Contracting Seminar (Fairfax)
November 2 & 3, 2018	8:00 a.m.	39 <sup>th</sup> Annual Construction Law and Public Contracts Law Seminar (Charlottesville)

**Meeting Adjourned at 12:24 p.m.**