

**VIRGINIA STATE BAR
CONSTRUCTION LAW AND
PUBLIC CONTRACTS SECTION
ANNUAL MEETING
June 19, 2009**

I. CALL TO ORDER

The Annual Business Meeting of the Section was called to order by Richard Smith, Chair. The following members of the Board of Governors participated: Jack Rephan (Immediate Past Chair), Greg St. Ours (Vice-Chair), Todd Metz (Secretary & Newsletter Editor), Kristan Burch, Sean Howley, and Derrick Rosser. Section Members Denny Dayton, Jim Hart, and Art Vieregg were also in attendance. The Agenda of the meeting is attached.

II. APPROVAL OF MINUTES

The minutes of the March 18, 2009 meeting were approved. See attached.

III. FALL PROGRAM

Derrick Rosser reported that all of the speakers were lined up and ready to go. The meeting would be returning to the Boar's Head Inn in Charlottesville and the Section was able to obtain good rates. Derrick suggested that everyone make reservations early. Greg St. Our's was making arrangements to have a Thursday night dinner at the C&O for Board Members and their guests.

IV. FIVE – YEAR PLAN

Greg reported on the Five-Year plan and noted that it had been submitted and approved. Greg emphasized that now that the five-year plan was adopted, it was important for the section leadership to carry it out.

V. BY-LAW CHANGE PROPOSAL

A brief discussion was had regarding the proposed changes to the By-Laws, which were attached to the Meeting Minutes. The changes approved by the Board were subject to vote by the memebbers at the annual meeting. The Section was waiting on revised language from Steven Andrews for Section 2, Article 2 explaining that non-lawyers can be dues paying members. Given that it had not been circulated, Sean Howley moved that the changes approved by the Board be voted on by the membership present. The changes unanimously passed and would be referred to the Bar Council for adoption.

V. NOMINATING COMMITTEE

Jack Rephan gave the report of the nominating Committee. The Officers of the Section for 2009-2010 are as follows:

Chair	Greg St. Ours
Immediate Past Chair:	Richard Smith
Vice-Chair	Todd Metz
Secretary	Kristan Burch
Treasurer	Brett Marston

Nominations for open positions were as follows:

Jennifer Mahar
Richard McGrath
Webb Moore
Fred Kozak
Melissa Michelson
Judge Robert Turk

The nominations were approved.

VI. PUBLICATION AND DESKBOOK

It was noted that Webb Moore was able to get the Section an earlier slot for publication of articles in the Virginia Lawyer. A brief discussion regarding the Deskbook also took place noting that it had been cited in a recent Court of Appeals decision. The Deskbook was receiving good reviews and there was discussion that a new chapter on Subcontracting would be added in the next edition.

VII. COMMITTEE ASSIGNMENTS

New Committee assignments were discussed and suggestions were made in order to allow for rotation of members off of standing committees (e.g., Fall Program) and greater participation by other and new Board Members in various committees. The assignments would be finalized later in the summer.

IX. OLD BUSINESS

Revisions to Bylaws Section 2, Article 2 was left as an open item.

IX. NEW BUSINESS

Greg thanked Richard for his hard work and contributions to the Section.

X. ADJOURNMENT

The meeting was adjourned at 12:40 pm.