

Construction Law Section Council
Friday, September 12, 2008
MSBA Offices

Mark Bloomquist, Chair of the Construction Law Section, called the meeting to order and the following business was conducted:

1. A motion was made to increase the number of members of the Council for the Construction Law Section from 12 members to up to 16 members. The motion was seconded. Discussion of the motion occurred. A voice vote was taken. The motion passed.
2. A motion was made to recognize Rob Smith of the Leonard, Street & Deinard, P.A. law firm as a member of the Council of the Construction Law Section for the 2008-2009 planning year because Mr. Smith was nominated and appointed as a member of the Council in the spring of 2008, but he was inadvertently omitted from the Council's official roster of members. The motion was seconded. Discussion of the motion occurred. A voice vote was taken. The motion passed.
3. Mr. Bloomquist circulated draft amendments to the Construction Law Section's By-Laws. Meeting attendees were given the opportunity to review draft amendments. A copy of the draft amendments are attached to this memorandum as Exhibit 1 and are incorporated herein by reference.

A motion was made to adopt the amendments to the Section's By-Laws which are attached hereto as Exhibit 1. The motion was seconded. Discussion of the motion occurred. A voice-vote was taken. The motion passed.
4. Three members of the Section expressed interest in being named to the Council: (a) Clair Schaff of the Levin & Stein law firm, (b) Scott Johnson of the Larkin Hoffman law firm, and (c) Steve Schemenauer of the Leonard, Street & Deinard law firm. No discussion of this subject occurred and Mr. Shaw, Mr. Johnson, and Mr. Schemenauer were encouraged to submit a letter to Mark Bloomquist to formally apply to be members of the Council.
5. Jeff Washburne, Program Director, City of Lakes Community Land Trust, made a presentation to the Section on Community Land Trusts. CLE credit has been applied for by the MSBA.