

Minutes for Division 1's Monthly Steering Committee Meeting

Thursday, November 10, 2022 @ 3PM ET via zoom

<https://americanbar.zoom.us/j/8035484597?pwd=bld1YysxL25ibWxYZTQ5L29OTmYrdz09>

Meeting ID: 803-548-4597

Steering Committee Members (2022/2023)

Tom Dunn, Chair	X	Brett Henson
Cassidy Rosenthal (Immediate Past Chair)		Joe Imperiale
Catherine Delorey		Katie Kohm X
Marissa Downs	X	Mike Lane
Kelsey Funes		Jason Rodgers - Da Cruz
Kanita Williams		X

Liaisons (2022/2023)

Tony Lehman	X	Governing Committee
Lexie Pereira		Young Lawyers Division
Jessica Sabbath	X	In-House Counsel
Marissa Downs	X	Membership
Jessica Knox	X	Technology
Jen Millender	X	SPEC (Special Programs and Education)
Gaela Normile	X	Diversity + Inclusion
Rebecca Takacs		Publications
Jade Davis		Marketing

Friends of D1

David C. Kent	Pasha Ameli
Patricia Thompson	Lisa Colon
Patrick DeLangis	Mark Johnson
Supriya Panwar	Twanda Turner-Hawkins
Joe Hellenbrand	Jeff Smith
Kelly Bundy	

Minutes

1. Chair's Notes

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- a. Regionals 2022 – Dec 2. *Kelly Bundy, one of the co-chairs of the construction contracts regional program, attended to promote the program. The program will be held in four cities (Dallas, Indianapolis, San Francisco, and Washington DC) on December 2. [Register Here](#).*
- b. Midwinter 2023 (Jason Q. – Co-Chair) – *no report; will invite for next month's meeting*
- c. Concepts Book – *great job Marissa Downs and Brett Henson!!! Marissa provided a report that they generated 12+ ideas and thanked all who contributed.*
- d. TTS 2023 Team (Kanita) – *if you are interested in joining the TTS 2023 planning team, contact Tom Dunn (rtduinn@pierceatwood.com) or Kanita Williams (kanita@kcwilliamslaw.com). We will be scheduling a kickoff call after Thanksgiving so please reach out asap.*
- e. [The Dispute Resolver](#) (Catherine/Marissa) – *Looking for new team members or regular contributors. Interested? Contact Catherine Delorey or Marissa Downs.*

2. Division 1 Liaison reports

- a. Jade – Marketing – *no report*
- b. Jess – In-House - *last meeting was 3 weeks ago. They discussed partnering with D1 for the midwinter social meeting, but there were no other action items. Tom/Katie/Marissa discussed a topic at the planning retreat to do features of D11 members who get involved in ADR/litigation. Jess will inquire if there are D11 members interested in such features.*
- c. Lexie – YLD – *Tom gave a report about the law student / law school outreach efforts coordinated by Chris Cabrera (law student liaison) and Lexie (as past law student liaison). This is up and running. Interested members looking to promote construction law through a visit to their local law school this Spring 2023 should contact Tom Dunn (rtduinn@pierceatwood.com)*
- d. Marissa – Membership - *no substantive update; meeting is next week*
- e. Jessica – Technology – *no meetings have occurred; Tom Dunn gave an update that the Forum is going to move on from ABA Communities, but no formal announcement or plan has been announced.*
- f. Jen – SPEC – *Jen has not received the meeting invites so she doesn't have any updates.*

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- g. Gaela – Diversity + Inclusion – *they met today and they discussed the protocols and website updates. She said that there are still considering diversity scholarships for the regional meetings. There have been none awarded for San Francisco. They will continue to issue them on rolling basis.*
- h. Rebecca – Pubs – *no update*

3. Toolbox Talk Series – sign up for the 9/22 TTS!

- a. October 27 @noon – Design Build Standard of Care – Recap (David). *Tom provided an update that this was an excellent program by Joel Heard (D4) and Thanh Do (coordinated by David Ponte).*
- b. December 8 @noon – Attorney's Fee Awards / Strategies – (Tom/Catherine). [REGISTER](#). *Mark Johnson gave a preview of the topics that will be discussed. Register today!*
- c. Toolbox Talk Series 2023 Team – Kanita. *Join this active and collaborative committee . . . and be a discussion leader and thought-leader! Contact Tom or Kanita if you are interested before Thanksgiving!*

4. Joint D1/D8 Arbitration Program – November 10 at 12PM ET. [Register HERE](#). **(Pasha).** *Pasha and Patricia reported that the program went very well. We had 40 attendees for it and they addressed 5 topics. Additional topics will be discussed at the Annual Meeting in Vancouver in April 2023. Thanks Pasha, Patricia, and our other speakers!!! ***Tom apologized that we had two D1 events on the same date and said that would not occur again. WELL . . . I AM WRONG . . . on December 8 we will have our last TTS for the year and our last monthly meeting for the year. Sorry ☺! We will not do that again in 2023!*



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5. **The Dispute Resolver** – Catherine Delorey / Marissa Downs. *There was a discussion about a “Friends of D1” directory on the blog and the Division 11 in-house counsel feature. Always looking for content and interested editors/contributors.*
6. **Membership Outreach.** Katie Kohm gave an update on her efforts to reach out to new D1 members (obtained from the ABA Communities page). Janie Winning and Marissa Downs (and some others) have volunteered Katie to help out with this D1 membership outreach effort.
7. **Upcoming Programs/Meetings**
 - a. 11/10 @noon ET – Arbitration Program with Division 8 (international)
 - b. 12/2 – Regionals – Contract Docs (DC, Dallas, Indianapolis, San Francisco)
 - c. 12/8 – Attorney's Fee TTS
 - d. Feb 1-3, 2023 – **Midwinter 2023** – Caribe Hilton, San Juan, Puerto Rico
 - i. Social – Marissa (partner with D11 – Bacardi?)
 - ii. Lunch – none planned (no division lunches)
 - iii. Practicum – Joe Imperiale – Trial Advocacy – Direct Examination
 - e. April 12-14, 2023 – **Annual 2023** – Vancouver, British Columbia, Canada (Katie Kohm Co-Chair)
 - i. Social – Pasha (with D8)
 - ii. Lunch – Pasha (with D8). *Reported that Jerry/Pasha will co-moderate and Wendy Venoit and Angus McFadden have been identified for speakers on arbitration (Domestic v. International compared). There are two spots for Division 1 members to speak at this program. If you are interested, contact Tom and Pasha.*
 - iii. Practicum – Ashley Sherwood – Trial Advocacy – Cross & Closings
 - f. Sept / Oct, 2023 – Fall -Washington DC (Catherine Delorey Co-Chair)
 - i. Social – Kanita / Lexie
 - ii. Lunch – Gary Welch (View from Arbitrators' Bench). *Tom provided an update on how this program got scheduled (moved from MWM23).*
 - iii. Practicum – Lisa Colon – Bid Protests. *Lisa provided an update that planning is underway. There are 3 speakers for this so far and they will talk about advocacy in state/federal bid protests.*

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- g. Midwinter 2023 - _____
 - h. Annual 2023 - _____ (Joe Imperiale Co-Chair). *Tom mentioned that we are looking for "big ideas" for this program that is focused on construction litigation*
8. **Open Business.** *Tom discussed the preparation of D1's protocol. Tom will take the lead on it but ask for committee member's assistance to write up their sub-protocols.*
9. **Next Steering Committee Meeting -- Thursday, December 8 at 3PM ET**

(LAST MEETING OF 2022!)