

Meeting Notes

CMAA NW Chapter Board Meeting

Location: Maggiano's - Bellevue

January 16, 2020

Attendees

Officers	Board Members	Other
<input type="checkbox"/> Jack Schwaegler – President	<input checked="" type="checkbox"/> Andrew Doherty	<input type="checkbox"/> Howard Hillinger
<input checked="" type="checkbox"/> Mike Roberts – Vice President	<input checked="" type="checkbox"/> Vikki Stocker	<input type="checkbox"/> Don Laford
<input type="checkbox"/> Kevin MacFarlane - Treasurer	<input type="checkbox"/> Brian Berard	<input type="checkbox"/>
<input checked="" type="checkbox"/> Oliver Konkel - Secretary	<input checked="" type="checkbox"/> Craig Sweet	<input type="checkbox"/>
<input checked="" type="checkbox"/> Anne Timmermans – Past President	<input checked="" type="checkbox"/> Rupesh Kutte	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Warren Johnson	<input type="checkbox"/>
	<input type="checkbox"/> Jason McLaughlin	<input type="checkbox"/>

Agenda

Item	Agenda Item	Lead
1	<p>2020 CMAA Construction Conference – March 20, 2020</p> <ul style="list-style-type: none"> • Planning meetings – next meeting is 2/5/2020 at 3:30 pm • Location – Lynnwood Convention Center • Breakout sessions and schedule reviewed • Speakers – National CMAA and 'fun' speaker • Sponsorships and vendors <ul style="list-style-type: none"> ○ Keynote, lunch, happy hour sponsors ○ Sessions ○ Other • Ticket sales • Misc. details 	Rupesh
2	<p>Pre-Function with Andrea Rutledge – Thursday, March 19, 2020</p> <ul style="list-style-type: none"> • Setup happy hour meeting and get invitation out to meet with Andrea and our local membership. Would be good to have it close to where Andrea is staying. Discuss options at meeting. <i>Note: With conference occurring the next day, not enough bandwidth to organize an owner's forum or other event.</i> 	Jack, Anne
3	<p>Winter Golf Tournament – December 19, 2020</p> <ul style="list-style-type: none"> • Feedback from event. Turnout was good and the venue was better than the Kirkland, with food provided. 	Mike
4	<p>Website update</p> <ul style="list-style-type: none"> • Add new board members and remove retired board members. • Add new events • Craig Sweet is going to take lead on updating the website. 	Oliver

Item	Agenda Item	Lead
5	CCM 3-day Workshop <ul style="list-style-type: none"> • April 14, 15, & 16 • Location: SeaTac Airport facilities. Oliver to setup venue • Instructors: Anne, Mike, and others will be needed. Anne to reach out for volunteers. • Signup and announcement • Need to establish date, location, signup, and teachers • Follow up social for all CMAA members / class participants at Jelly Fish Brewing Company 	Anne, Oliver
6	CPARB report	Don
7	OSPI TAC Report	Jim Dugan (via email/meeting notes)
8	Growth. Outreach to other organizations and local members. Warren able to get AGC to list the conference on their website.	All
9	Awards: Mike to prepare notice for award submissions, modeled after national.	Mike
10	Scholarships: Status of notification, targeted colleges, timing	Andrew
11	Annual report. Jack to prepare draft for review by officers by June 1, 2020	Jack
12	Treasurer report.	Kevin
13	Presentation: Richard Shiroyama and John Rewolinski of Hainline presented on forensic scheduling and 4D scheduling.	

Event Calendar

Event	Lead	Status
January meeting: Construction scheduling - Hainline Date: January 16, 2020 Location: Maggiano's in Bellevue	Mike	Ready.
February meeting: Construction Law Date: February 20, 2020 Location: Maggiano's in Bellevue	Warren, Mike	Venue set. Speakers are teed up. Need announcement.
March: 2020 CMAA Construction Conference Date: March 20, 2020 Location: Lynnwood Convention Center	Rupesh	Venue set. Setting agenda and speakers
April training: 3-day CCM Training Date: April 14, 15, and 16, 2020 Location: SeaTac Airport (TBD)	Anne, Oliver	Confirm venue. Line up teachers
April meeting: Social Meeting (tied to CCM training) Date: April 16, 2020 Location: Jelly Fish Brewing Co., Georgetown	Anne	Confirm venue. Post on website
May meeting: Field Trip – TBD Date: TBD in May Location: TBD	?	Need lead and venue

Event	Lead	Status
June meeting: Awards and Scholarship Date: June 18, 2020 Location: Ivar's Salmon House, Seattle	Mike – Awards TBD – Scholarship	Venue set.