** State Bar of Nevada – Construction Law Section**

**December 9, 2021 Annual Meeting (1:30 p.m.)**

**Minutes**

**Zoom Link:** [https://nvbar.zoom.us/j/86514927172](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fnvbar.zoom.us%2Fj%2F86514927172&data=04%7C01%7C%7C00708707c4794233be3008d9a3cefb92%7C6ce4865a612e42e9974433ea72b253c7%7C0%7C0%7C637720931646493083%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=aoDLvgawzK7pLMCXqzq5Hg0NjUYY%2BJGPsq%2FySSwNND0%3D&reserved=0)

**2021 Board:**

Brent Gunson, Chair ([brent.gunson@lvvwd.com](mailto:brent.gunson@lvvwd.com))

Jeff Spencer, Vice Chair ([jeff@sslawnv.com](mailto:jeff@sslawnv.com))

Mary Bacon, Treasurer ([mbacon@spencerfane.com](mailto:mbacon@spencerfane.com))

Evan Champa, Secretary ([ejchampa@hollandhart.com](mailto:ejchampa@hollandhart.com))

1. **Welcome (Gunson)**
2. **Treasurer’s Report (Bacon)** – $13,651.00 (does not include deductions for Christmas donations, i.e. probably $1000)
3. **Approval of Minutes (Champa)** – Approved
4. **Old/Tabled Business:**
5. Holiday Gifting Program:
   1. Evan Champa discussed Northern Nevada gifting through the Angel Tree Foundation to one family
   2. Jeff Spencer discussed Northern Nevada gifting to a second family
   3. Mary Bacon to discuss Southern Nevada gifting
6. **New Business**
7. Brent Gunson discussed the previous year, including CLE and social events planned by the Section.
8. The election of the incoming Construction Law Section Secretary was held and Maliq Kendricks was appointed as the new Secretary.
9. The new Board of the Section was recognized, as follows:
   1. Jeff Spencer – Chair
   2. Mary Bacon – Vice Chair
   3. Evan Champa – Treasurer
   4. Maliq Kendricks – Secretary
10. Jeff Spencer identified outlook and aspirations for the 2022 year.
11. Questions were fielded relating to the Angel Tree Foundation.
12. **Schedule Next Board Meeting:** January 5, 2022, 1:30 p.m.