

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**April 7, 2011**

**Location of Meeting:** Telephonically Held

**Present at Telephonic Meeting:** Caryn Tijsseling; Andrea Pressler; Evie Lee, Debra Pieruschka, and Michael Kimmel

**I. Treasurer Report**

A. Balance: No current update

**II. Subcommittees**

A. *CLE*

- i. Discussed possibility of having brown bag lunch presented by experts in early August
- ii. Ms. Tijsseling will email membership regarding CLE subcommittee
- iii. Consider for next meeting whether it appears various bills will be passed and whether there will be an opportunity to have a CLE related to new legislation

B. *Annual Meeting*

- i. Group will no longer be presenting at bar convention due to cut back in number of programs
- ii. Section will consider different ideas of ways to get exposure for the section

C. *General Membership/Social Committee* (Chair: Evie Lee)

- i. Possibility of saving costs by utilizing scheduling during happy hour; discussion regarding increasing budget to \$250 per location
- ii. Budget increase approved
- iii. Flyers will be prepared soon

D. *Legislative Session* (Chair: Paul Matteoni; Update provided by Caryn Tijsseling)

- i. Calls will be switched to once a week soon as session heats up
- ii. Participation in calls seems to be good so far

E. *Publications Newsletter* (Chair: Leon Mead – not in attendance; no update)

- i. Ms. Pieruschka is going to follow up with Mr. Mead

**III. Other Items**

A. Next Board Membership- Meeting – May 5, 2011; 3:00 p.m.