

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
November 19, 2012

Location of Meeting: Telephonic

Present at Meeting: Andrea Pressler, Debra Pieruschka, Evangelin Lee, Leon Mead

- I. Treasurer's Report
 - a. Balance through October 2012 is \$16,613.13.
 - b. Prepare Budget – email from Lori Wolk; Mike and Evie will work on a budget.
 - c. P&L for October 2012: \$16,613.13

- II. Committee Updates
 - a. Publications Update
 - i. Recent issue has been released; the next issue in Spring 2013
 - ii. Need for articles- an email will be forwarded to the membership regarding a call for articles and be placed on the agenda at the Membership meeting

 - b. Legislative/Advocacy Update (Leon Mead)
 - i. Start legislative calls after the first of the year: February but no word yet.
 - ii. Leon: AGC information forthcoming.
 - iii. Leon forwarded a case synopsis of the Fountainbleu decision to Lori Wolk.

 - c. Membership Update (Liane Binowitz)
 - i. Liane heard from Justice Cherry and he is available on March 22, 2013 for an evening happy hour mixer and would like to speak to the group about hot topics, or a later or earlier date in the North. Tentatively, this date works for Las Vegas.
 - ii. Andrea will look for judges in the North as well for mixers.
 - iii. Andrea will follow up with Liane.

- III. 2013 Annual Meeting Planning
 - a. Debra submitted the proposal for the 2013 Annual Meeting and is waiting to hear back.

- IV. Construction Law Section
 - a. Andrea will follow up with Leon on the article for the Nevada Lawyer.

- V. Use of budget funds
 - Social functions for the section

- VI. New Business

- a. Angel Tree donations for the holidays. Evie will follow up with her social services contact regarding choosing 10 kids from the South for the Angel tree. She will also look into connections with the North.
 - b. Andrea will remind the membership about open Board positions when the mass e-mail about news articles goes out.
- VII. Next General Membership Meeting – December 13, 2012
- a. Andrea will put on the agenda that the membership will vote on whether the Section is authorized to use its funds to purchase gifts for needy kids in the North and South.
 - b. Linda Shaw said that we will get larger rooms and that we will have a connection over the internet which may be better audio quality.
 - c. Raffle tickets for the meeting: \$50 restaurant gift card and a pair of movie tickets.
 - d. One person is interested in the Secretary position in the North. Andrea will confirm whether he will be attending the General Membership Meeting.
- VIII. Next Board Meeting December 11, 2012 at 3:00 p.m.