

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
March 14, 2012

Location of Meeting: Telephonic

Present at Meeting: Andrea Pressler, Michael Kimmel, and Evangelin Lee

I. Treasurer's Report

A. Balance: through February 2012, \$16,328.81 (per February 2012 Profit and Loss)

II. Subcommittees

A. *General Membership Meeting*

- i. The next general meeting will be held on July 18, 2012. Andrea will follow up with Linda at Sunshine Reporting/Litigation Services on videoconferencing the meeting with the Litigation Services office in Las Vegas.
- ii. Raffle prizes such as restaurant gift certificates are being contemplated. The Board will brainstorm other raffle items that may generate interest and increase attendance.

B. *Publications - Newsletter*

- i. Debra's update regarding follow up with Travis Barrick and Dee Golightly is tabled for next month's meeting. She is meeting with them this Thursday.
- ii. Follow up with UNLV regarding participation in the publication of the newsletter is tabled for next month's meeting.

C. *Survey*

- i. Discussion regarding the next survey is tabled for a future board meeting closer to the State Bar of Nevada Annual Meeting in June.

D. *Committee Clarification*

- i. Andrea will contact individuals from the survey to determine their interest in the subcommittees and appointment.
- ii. Discussion on the potential amendment to the bylaws regarding clarification to the committee classifications is tabled for the next board meeting for implementation prior to the July membership meeting.

E. *Annual Meeting*

- i. Caryn Tijsseling and Paul Matteoni submitted the synopsis of the Construction Law program to the State Bar, which was discussed at last month's meeting. The State Bar is requesting Caryn and Paul's biographies.

- ii. The board is still waiting for information from the State Bar on the availability of certain judges for their possible participation during the Construction Law program.
- iii. The board is still waiting for information from the State Bar on sponsorship opportunities. However, attendance from the section's board members at the Annual Meeting may already provide the benefits of a sponsorship.
- iv. Andrea and Debra are attending the Annual Meeting on behalf of the section. Mike may attend in Andrea's place if Andrea cannot attend for some reason.

III. Other Items

A. New Business

- i. Debra will be attending the State Bar of Nevada's Section Luncheon on behalf of the section on March 28, 2012 at noon.

B. Next Board Meeting: April 11, 2012 – 3:00 p.m.