

BOARD MEETING MINUTES
State Bar of Nevada - Construction Law Section
December 18, 2008

Present at meeting: Paul Matteoni, Caryn Tijisseling, Andrea Pressler. Present by phone: Jim Berchtold and Lori Wolk.

- I. Membership
 - A. General membership meeting to be held January 14, 2009, noon in both Reno & Las Vegas offices. Lori will post on website.

- II. Treasurer's Report
 - A. Budget: \$1,420.00
 - B. Dues statements to go out with Bar renewals

- III. Subcommittees
 - A. CLE
 - i. Caryn held first subcommittee meeting today.
 - ii. Jeff Bolander graciously donated \$1,000 to the section.
 - iii. Bruce Willoughby to head committee
 - iv. CLE to be held end of March/April: State of Construction Law
 - a. Bruce & Jeff Bolander to set agenda
 - b. Lori will need details to send out information, get together materials. No cost to section to send out flyers. Lori will check on costs associated with seminar materials.
 - B. Membership
 - i. Paul & Jori held their first meeting as well
 - ii. Meet & Greet functions to be held in both North & South. Events to be posted on website by Lori.
 - a. In North, Scott Hoffman has set up for 1/14 at 5:30 p.m. at Silver Peak. Committed \$200 to venue. Scott contacted firms and solicited funds.
 - C. Jim and Andrea to hold legislative and publications meetings before general meeting
 - i. Jim will check with Nevada Lawyer re section publications.

- IV. Bylaws
 - A. Amended bylaws were submitted and approved on December 10, 2008

- V. Meetings
 - A. General Membership: January 14, noon
 - B. Board: To hold after general meeting. Paul to send out dates