

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
January 14, 2010

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Georlen K. Spangler; Caryn Tijsseling;
Andrea Pressler; Debra Pieruschka; and
Paul Matteoni

I. Board

- A. New Officers
 - i. Georlen Spangler is the Chair
 - ii. Caryn Tijsseling is the Vice Chair
 - iii. Andrea Pressler is the Treasurer
 - iv. Debra Pieruschka is the Secretary
- B. Brief discussion regarding transition of officers and roles in the section.

II. Membership

- A. Georlen to request an updated listing of Section Membership
- B. Georlen and Paul's IT staff will coordinate

II. Subcommittees

- A. *CLE*
 - i. Georlen stated that Bruce Willoughby requested February 2010 dates for the upcoming Construction Law Section CLE.
 - ii. Georlen will follow up with Bruce Willoughby and Lori Wolk regarding CLE date.
 - iii. State Bar has requested the Construction Law Section give another presentation at the June 2010 annual meeting
- B. *Publications*
 - i. Travis Barrick has stated that the Construction Law Section newsletter is in the final stages to be published.
 - ii. Travis requested both Georlen and Paul prepare short letters to the section to include with the newsletter.
 - iii. Questions were raised regarding how the newsletter was to be published and/or circulated.
- C. *Membership*
 - i. Upcoming mixers to be held in both North & South
 - a. South to be held at Gordon & Birsch at 5:30 p.m.
 - b. North to be held at Silver Peak at 5:30 p.m.
- D. *Legislative*
 - i. Board discussed monitoring legislation but no decision/action was taken.

V. Section Website

- A. Debra to provide Lori Wolk with some updates to the section website
 - i. Update list of officers
 - ii. Update upcoming events (mixer and CLE)
 - iii. Add Construction Law Section - Standing Rules

V. Meetings

- A. Next Board Meeting – February 18, 2010 at 3:00 p.m. (same call in number)