

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**January 18, 2011**

**Location of Meeting:** Telephonically Held

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

**I. Treasurer Report**

A. Balance: (January through November 2010) \$10,557.88

**II. Subcommittees**

A. *CLE*

- i. Discussion as to whether to have large CLE or just brown bag lunch.
- ii. Consensus appears to be to have several smaller CLE's and then have a large CLE every other year.

B. *Annual Meeting*

- i. Possible collaboration with Real Property Section for Annual Meeting.
- ii. Discussion of possible inclusion of Bankruptcy Section as well.
- iii. Caryn Tijsseling will probably attend annual meeting; checking to see if Board can send additional member.

C. *Legislative Session*

- i. Need Chair – Paul Matteoni is considering chairing the legislative subcommittee.
- ii. Discussion of possibly recruiting members to help chair and to help track bills and contact membership.

D. *Publications (Leon)*

- i. No Current Update

E. *Social Committee*

- i. No Current Update

**III. Other Items**

A. Next Board Membership-Meeting–February 10, 2011, 1:30 p.m.