

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
July 21, 2011

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Caryn Tijsseling, Andrea Pressler, Debra Pieruschka, Lori Wolk, and Michael Kimmel

I. Treasurer Report

A. Balance: Through June 2011 - \$14,264.06

II. Subcommittees

A. *State Bar Update*

- i. Section introduced speakers and hosted brunch.
- ii. Need to push for co-CLE next year.
- iii. Need to plan early (September) for possible CLE topics/presenters.

B. *Publications Status* – (no update)

- i. Board has been unavailable to contact Leon but will continue to attempt to get any articles in process

C. *Brown Bag CLE with Knotts Laboratories*

- i. Working to confirm locations for September presentation (Las Vegas, September 13; Reno, September 14 – both luncheons from 11:30 a.m. – 1:30 p.m.)
- ii. Lunch will be provided
- iii. Discussion regarding confirmation of CLE accreditation for presentation

D. *Annual General Membership Meeting Tentatively Scheduled for August 3, 2011*

- i. Mike Dillon from BANN has confirmed as speaker in Reno
- ii. Ms. Pieruschka to inquire as to possible speakers for Las Vegas and confirm by 7/22/2011

III. Other Items

A. Next Board Membership Meeting – August, 2011 at 3:00 pm