

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
June 17, 2010

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Georlen K. Spangler; Caryn Tijsseling; Andrea Pressler; Debra Pieruschka, Travis Barrick, Tony May *via* Susan, Dennis Jones, Jeff Bolander

I. Treasurer Report

A. Balance: \$12,057.56, includes deduction for Debra attending State Bar Convention.

II. Subcommittees

A. *CLE (Tony May - Susan/Jeff Bolander)*

i. October 2010 Construction Law CLE

(a) Theme – Insurance related construction issues (am)/construction defect panel & moderator (pm)

(b) Dates – Las Vegas **10/19** or Reno **10/20**

(c) Location – Las Vegas – TBD; Reno - Northern Nevada Bar (Flyers for Convention – Andrea will do – Caryn will bring down)

NEED COMMITMENTS FROM SPEAKERS/MODERATORS – Written Stuff.

ii. State Bar CLE is set for June 25, 2010 (11:15 a.m. – 12:15 p.m.) CLE

(a) Leon Meade - presenter. All forms have been submitted to the State Bar for the Workshop.

(b) Recent Trends in Construction Law

Bovis v. Bullock (paid if paid clauses) 120 Nev. 277

(c) PowerPoint Being sent to Debra to Make Copies for Notes

B. *Publications (Travis Barrick)*

i. Deadline for mid-July 2010 Article

(a) May 1, 2010 – deadline for Topics

(b) June 30, 2010 – deadline for complete Articles

ii. Status: Georlen will prepare short letter to the section to include with the next newsletter.

iii. Free Choice Act & LEED Certification – secondary; Main Article – Surety Practice – Kurt Faux

Incumbent on Board to float ideas for the news article -

C. *Membership*

i. General Membership Meeting

Date: July 22, 2010

Time: 12:00 p.m.

Location: Lewis & Roca Offices in Reno/Las Vegas

Caryn – will take care of food for both locations

III. Other Items

A. Next Board Membership- Meeting – July20, 2010 at 3:00 p.m.