

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**June 9, 2011**

**Location of Meeting:** Telephonically Held

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

**I. Treasurer Report**

A. Balance: Through April 2011 - \$10,502.87 (after deduction for State Bar)

**II. Subcommittees**

A. *Legislative Committee Update*

- i. Committee seems to have been a success
- ii. Possible in person meetings in next legislative session depending on need
- iii. Discuss give card and appreciation to Paul for ongoing help with legislative update

B. *State Bar Update*

- i. Section will introduce Judge Bybee and David Clark at Annual Meeting and host breakfast
- ii. Discussion of Annual Meeting schedule

C. *Publications Status* – (no update)

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

D. *Brown Bag CLE with Knotts Laboratories*

- i. Working to confirm dates
- ii. Further discussion will occur after dates are set

E. *Committee for Fall Mixer/Reception*

- i. Tentative for October 20<sup>th</sup>.

F. *Annual Membership Meeting Tentatively Scheduled for July 27, 2011*

- i. Mr. Kimmel to contact President of BANN to see about speaking
- ii. Ms. Pieruschka to inquire as to possible speakers for Las Vegas

**III. Other Items**

- A. Taking flyer/form to annual convention to promote membership
- B. Social Media Options for Group
- C. Next Board Membership Meeting – July 13, 2011 at 3:00 pm