

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
March 3, 2011

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Caryn Tijsseling; Andrea Pressler; Debra Pieruschka, Lori Wolk, Leon Mead, Evie Lilly, and Michael Kimmel

I. Treasurer Report

A. Balance: (Through December of 2010) \$10,502.87

II. Subcommittees

A. *CLE – Hawaii*

- i. Paul Matteoni is willing to sit on panel as representative of the subsection
- ii. Ms. Pressler has conveyed the offer but there is a possibility that only one person will sit on panel; Ms. Pressler will follow up.

B. *Annual Meeting*

- i. Ms. Pressler will check with Real Estate Section regarding speakers and assistance needed by Construction Law Section
- ii. Ms. Tijsseling and Ms. Pieruschka will be attending the State Bar Annual Meeting on behalf of the Construction Law Section

C. *Membership List/Email Address Issue*

- i. Some problems with database regarding email list as reflected by emails to members being returned
- ii. Ms. Wolk indicated members do not regularly update email information with State Bar
- iii. Ms. Wolk discussed possibility of using a listserv and will circulate information regarding its use
- iv. Ms. Pressler inquired as to Bar Flash and whether subsection information could go out with flash
- v. Notice must be provided at least week in advance to ensure inclusion in flash

D. *General Membership/Social Committee* (Chair: Evie Lilly)

- i. Ms. Lilly inquired as to whether she is responsible for setting up venue in Northern Nevada as well as Southern Nevada; Ms. Pressler will help set up Northern Nevada
- ii. Discussion regarding appropriate venue in Southern Nevada and whether a new venue should be chosen which provides more of a separate section for attendants
- iii. Ms. Lilly indicated that the membership list does not appear to be updated

E. *Legislative Session* (Chair: Paul Matteoni; Update provided by Caryn Tijsseling)

- i. Telephonic meeting Thursday of every other week
- ii. Not necessary to have formal notes of meetings taken for the Board subsection

F. *Publications*

- i. Newsletter (Chair: Leon Mead – not in attendance; no update)

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III. Other Items

- A. Ms. Tijsseling inquired as to whether a CLE committee should be formed to start working on a bigger CLE for next year
- B. Ms. Pieruschka indicated a committee would be a good idea and others members concurred; Ms. Tijsseling will add the issue to the next agenda for further discussion
- C. Next Board Membership- Meeting – April 7, 2011; 3:00 p.m.