

**BOARD MEETING MINUTES**  
**State Bar of Nevada - Construction Law Section**  
**October 22, 2009**

Present at meeting: Paul Matteoni, Caryn Tijisseling, Andrea Pressler, and Jori Spangler.

- I. General Membership Meeting
  - A. December. Lewis & Roca offices.
  - B. Paul to do agenda; Lori to put on website and newsletter
  - C. Elections will be conducted
  
- II. Treasurer Report
  - A. Approximately \$5,300.00.
  - B. Caryn preparing budget for 2010. She will contact Lori regarding percentage allocations.
  
- III. Subcommittees
  - A. Legislative: Nothing currently pending
  - B. Publication: Still working on trying to get out newsletter. Need to re-contact group members.
  - C. CLE: Still attempting to conduct CLE in December/January. Bruce Willoughby is having difficulty getting speakers. Paul to send out email to gauge interest of members.
    - 1. Reno will be conducted at State Bar Center; Las Vegas TBD.
  
- V. Meetings
  - A. General Membership: December.
  - B. Board: December 8, noon
  - C. Paul to send out emails about upcoming meetings & elections.