

**GENERAL MEMBERSHIP MEETING MINUTES**  
**State Bar of Nevada - Construction Law Section**  
**October 15, 2008**

- I. Introductions/Nominations of proposed Board
  - A. 12 month terms. Elect in November, effective January 1.
  - B. 2008-2009 Board
    - Paul Matteoni - Chairperson
    - Jim Berchtold - Co-vice chairperson
    - Georlen Spangler - Co-vice chairperson
    - Caryn Tijsseling - Treasurer
    - Andrea Pressler - Secretary
  - C. Amend bylaws to have 2<sup>nd</sup> Vice chairperson
- II. Membership
  - A. Close to 100 members. Goal of 100 by 2009.
- III. Committees
  - A. Sign up sheets were distributed for each committee: CLE, legislative, advertising/media, and membership
- IV. Bar dues
  - A. \$30/yr. \$15 remainder of 2008.
- VI. Financial Report
  - A. 100 members - \$1,500 budget
  - B. Minimal costs: copies, postage
  - C. Partner w/State Bar - distribution through their office
  - D. Proposed budget - awaiting survey & committee feedback
- VII. Bylaws
  - A. Can be reviewed online
  - B. Proposed amendment to have 2<sup>nd</sup> vice chairperson - need membership approval.
  - C. Any questions, comments or amendments need to be submitted to Chairperson
  - D. Submit proposed bylaws at next quarterly membership meeting
  - E. Travis Barrick to assist in bylaw support
- VIII. Survey
  - A. Purpose: determine goals of section, will continue to market
  - B. Networking opportunities - social event in 2009 LV & Reno
  - C. CLE - Paul, Board of Governors, 2009 State Bar Convention. Funding for section by hosting CLE
  - D. Legislative involvement
  - E. Trends in law - educational purposes

- IX. State Bar CLE - June 2009, Hawaii
  - A. Suggested topics?
    - i. Insurance issues as relate to NV law - development insurance case law.
    - ii. Propose 2 hour CLE
    - iii. Circulate interest list
  
- X. Next membership meeting: January
  - A. Paul to send notice