

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**September 8, 2011**

**Location of Meeting:** Video conference at Lewis and Roca LLP

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

**I. Treasurer Report**

A. Balance: Through August 2011 - \$13,252.11

**II. Subcommittees**

A. *General Meeting Thoughts*

- i. Having speaker helped attendance
- ii. Attendance could be increased
- iii. Must think about how video conference can be set up for following year; possibly can use Lewis and Roca, possibly look into using Litigation Services

B. *Publication Status*

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

C. *Brown Bag CLE with Knotts Laboratories*

- i. Member of Board should introduce presenter
- ii. No charge to participants for CLE or lunch

D. *Committee for Fall Mixer/Reception*

- i. Possibility of having some Judges attend a formal reception
- ii. Does it makes sense to possibly move a formal reception to after the first of the year but still have a smaller mixer prior to the end of the year
- iii. Committee to put together a formal reception of a more substantial scale such that it leads to increased membership
- iv. Possible sponsorship opportunity for BANN, AGC, etc.
- v. October 20, 2011

**III. Other Items**

A. Goal for the rest of the year/beginning of next year

B. Next Board Membership Meeting – October 6, 2011 at 3:00 pm

C. General Meeting – tentatively set for January 11, 2012