

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
December 6, 2011

Location of Meeting: Telephonic Conference

Present at Meeting: Caryn Tijsseling, Andrea Pressler, Evangelin Lee, and Michael Kimmel

I. Treasurer Report

A. Balance: Through October 2011 - \$16,742.87* To be confirmed by Debra

II. Subcommittees

A. *General Membership Meeting Planning*

- i. Meeting will take place at Lewis and Roca January 11, 2012 at 12:00 pm
- ii. Election for position of Secretary of Section to occur at General Meeting
- iii. Informational inquiry or online survey as to what members would like to see from section
- iv. Request committee participation

B. *Annual Meeting Presentation*

- i. Request to submit statement about what section does
- ii. State Bar approved section presentation at annual meeting

C. *Newsletter*

- i. Table for follow up

III. Other Items

A. Next Board Membership Meeting – January 4, 2012 at 3:00 pm