

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**January 6, 2012**

**Location of Meeting:** Telephonic Conference

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

**I. Treasurer Report**

A. Balance: Through November 2011 - \$11,199.66

**II. Subcommittees**

A. *Survey*

i. Form of proposed survey approved; survey to be finalized and sent via email as a link

ii. Ms. Lee will receive responses and compile

B. *General Membership Meeting Planning*

i. Meeting will take place at Lewis and Roca January 11, 2012 at 12:00 pm

C. *Annual Meeting Presentation*

i. State Bar approved section presentation at annual meeting

ii. No contact yet from Bar related to scheduling or sponsorship

D. *Newsletter*

i. An announcement will be made related to fact Newsletter was not published

**III. Other Items**

A. No additional nominees have come forward for Secretary position at this time

B. Next Board meeting – February 8, 2012 at 3:00 pm