**BOARD MEETING MINUTES**

**State Bar of Nevada – Construction Law Section**

**April 28, 2014**

**Location of Meeting:** Telephonic Conference

**Present at Meeting:** Michael S. Kimmel, Casey Quinn, Carolyn Renner, Michael Wadley

A. Treasurer’s Report – Carolyn has received the treasurer’s report. Kimmel and Renner reviewed calculation equations. Current balance is $20,681.25.

B. Chair Update

1. CLE’s – Reno/Las Vegas Telecast

25 attendees in Reno, 19 in Las Vegas

Made $600 from the CLE

September CLE -

Topic suggestions – supreme court review on construction law topics – presentation that Paul usually does. Suggestions on getting Judges involved. Need to make a decision by our next meeting. Michael will reach out to Paul to see if he has interest. We should think about realestate cross over and join forces with the real-estate section. Possibly the Fontainblue case.

Suggestion for the next CLE is to introduce our group at the beginning of the CLE and make a pitch for more members.

2. Meet Your Judges Mixer – June 13th 6-9 pm. Quinn and Wadley will attend. Discussions on buying a table banner for the construction group. The table cloth will be done June 3rd or 4th. We should have it by the end of next week. We will collect business cards and maybe give away movie tickets. Wadley will reach out to Debora for ideas from the last time. Fishbowl, sign-up, and next meeting notice.

3. June 25, 2014 at 12:00 p.m. – General Membership Meeting at Litigation Services. Everything is confirmed. Michael will send out reminders. We do not have a separate board meeting.

4. Legislative Session Timetable – Michael received one contract from a member regarding sponsoring legislation. Proposals are sent out to membership as a whole. Board decides whether to sponsor the legislation based upon comments from the members.

C. Action Items

1. State Bar Convention – we can sponsor a break out session. Sponsorship doesn’t get us very far. The Section will send Quinn to the meeting.

D. New Business –

1. List of members.

2. Social media for the group? Facebook, Linkdin

E. Next Board Meeting June 25, 2014 at 12:00 p.m.