

BOARD MEETING MINUTES
State Bar of Nevada - Construction Law Section
April 27, 2009

Present at meeting: Paul Matteoni, Caryn Tijisseling, Andrea Pressler, Jori Spangler, and Lori Wolk.

- I. General Membership Meeting
 - A. Tentatively 1st week of June. Lewis & Roca offices
 - B. Paul to do agenda; Lori to put on website and newsletter

- II. Treasurer Report
 - A. Approximately \$3,500.00.
 - B. Received \$1,000 contribution from Jeff Bolender. Paul to do thank you letter.
 - C. Lori to send Caryn a P&L

- III. Membership
 - A. Lori to determine number
 - B. Coordinate mixer in LV & Reno following Conference. Late June/July.

- IV. Subcommittees
 - A. Legislative: Holding weekly meetings, Thursdays at 10 a.m. Paul sends call-in information.
 - B. Publication: Push to get out 1st newsletter. Can send to Lori for publication department to assist.
 - C. CLE: Lori to check on written materials for convention presentation and Jori to notify Bruce Willoughby. Bruce is teaching the CLE; with Jori assisting.
 - 1. Seminar after legislative session ends. Tentatively in September. Lori to forward forms, check on costs.

- V. Meetings
 - A. General Membership: June 3, noon
 - B. Board: Hold prior to general meeting; June 1, 3 p.m. Paul to send call in information.