Present at meeting: Paul Matteoni, Caryn Tijisseling, and Andrea Pressler. Jim Berchtold and Lori Wolk were present via telephone.

I. Introductions
   A. Secretary binder to contain: Bylaws, minutes
      i. Bylaws turned into State Bar - Paul to locate
      ii. Bylaws need to get posted for membership approval.
   B. Board to review prior month’s meeting minutes prior to board meetings

II. Membership
   A. Dues Paid: Lori to get new count
   B. 95 notices sent to date
   C. Additional/future advertising will be conducted as interest calls for
      i. Caryn to follow up with Nevada Lawyer
      ii. Jim with Communique
      iii. Andrea with Writ - check with Chris Centagorta regarding 1/4 page cost
           for advertising first meeting
   D. Propose 90 new members by end of 2008.
   E. Survey by email: Lori to post on website.
      i. Use survey monkey?
      ii. By end of next week.
      iii. Add committee sections separately
      iv. Write out what focus reasons for joining are - rank top 3
      v. Paul to send survey - online by Sept.
   F. CL section link on State Bar website.

III. Financial
   A. Separate account for section. Bar holds funds. To obtain funds, tell Lori what is
      needed, she will obtain check.
   B. Lori will get accounting & forward to Paul.
   C. Reimbursement form needed for expenses. Need to send form to Lori.
   D. Bar assists with dues notices.
   E. Caryn to prepare proposed budget/sample form by next meeting.

IV. Initial Membership meeting: October 15, noon.
   A. Physical locations in Reno & LV to connect by videoteleconferencing.
   B. Lori to advertise/send by e-newsletter, include in CLE advertisement & Writ,
      Communique & NV Lawyer. Lori to obtain State Bar logo for template.
   C. Agenda
      i. Voting
      ii. Goals/direction
iii. Committee chairs (legislative, membership, CLE, publication)
iv. Website
D. Provide snacks

VI. October CLE
A. Lori to check location - distribute section flyers

VII. Monthly Board Meetings
A. September 12.