1. Call to Order – Stephanie called the meeting to order at 12:01 p.m. August 15, 2008.


3. Adoption of Agenda – Paola moved and Kendelee seconded and the agenda was adopted.

4. Approval of June 2008 Annual Planning Meeting minutes: Paola moved and Kendelee seconded, and the 2008 Annual Planning Meeting minutes were adopted.

5. Next Meetings at 12:00 pm
   a. Sept 19, 2008
   b. Oct 17, 2008
   c. Nov 21, 2008
   d. Dec 19, 2008
   e. Jan 16, 2009
   f. Feb 20, 2009
   g. March 20, 2009
   h. April 17, 2009
   i. May 15, 2009
   j. June 2009 Annual Planning Meeting – Location TBD by Laura Granier

6. BOG Meeting Schedule:
   a. Wednesday August 27, 2008 in Minden, Nevada: Laura is attending, Stephanie to send the information on where and what time. Kathy England mentioned dinner and invited Laura to join.

7. YLS Activities
   a. **Choose Law: A Profession for All**
      1. South: Paola Armeni - discussed PayBac Program, Marcia discussed contact with teachers/schools in the County.
b. **Golf Tournament 2008**
   1. North – Report by Micheline Fairbank
   2. South – Open

c. **Goldilocks**
   1. North: Jasmine Mehta
   2. South: Paola Armeni – teachers just received information and we will get requests soon, school starts at the end of this month.
   3. Rural: Jeremy Reichenberg

d. **Coming of Age**
   1. Chair: Ryan
      - Need new pamphlets because we are all out; Megan stated that the Northern Nevada Bar does their own, so discussion ensued re delivery of these in the North; Stephanie stated that the South should still get them; discussion re rurals being incredibly grateful for these books; order a group of booklets (at least 200 because Pahrump has requested from the Nevada State Bar).
      - Discussion re printing hard copies and also preparing a pdf that we can deliver to the schools or have available on our website.
      - Getting this together on the website, Ryan to check the website to confirm it is current and the same as the hard copy and will get with Marcia to contact Pahrump.
      - Stephanie discussed getting grant money, the applications for grants, paying for the copies out of our own budget, Ryan suggested having a sponsor.

e. **Roger Foley Poster & Essay Contest**
   1. South: Stephanie Allen / Kendelee
      a. No report.
   2. North: Laura Granier / Jasmine Mehta
      a. No report

f. **Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October)**
   i. North: Laura Granier / Micheline Fairbank –
      1. There was a discussion about a similar type clothing drive at a law firm in town but we decided to go forward
   ii. South: Stephanie Allen / Kendelee Works
      1. Kendelee remarked that we should continue doing this

g. **UNR Leadership Dinner**
   1. North only: Megan Barker Bowen – probably not until February
g. **KLUC Toy Drive**
   i. South only: Paola Armeni / Kendelee Works
      1. This is to take place after Thanksgiving but we need to get going earlier this year because of the turn out last year.

h. **MLK Oratory Contest (south only: no chair)**
   i. Do not need a chair, they will contact us.

8. **Member-Oriented Activities**
   a. **Socials**
      1. North: Garrett Gordon:
      2. South: Cory A. Santos / Michael Lee:
         Mike Lee held a social event after the Summer bar exam which was a huge success – approximately 50 attendees.

   b. **Continuing Legal Education**
      1. Law Firm 101: Micheline Fairbank
         No discussion

   c. **Compensation Survey**
      1. Chair: Jasmine Mehta
         To get with Stephanie on this and finalize

   d. **FEMA Handbook**
      1. Chair: Micheline Fairbank
         Status Report:

9. **ABA Young Lawyer Division Activities**
   a. **ABA Annual Meeting**: New York, NY
      Dates: August 7-12, 2008
      Attending: Stephanie Allen, Ryan Works, Jeremy Reichenberg
   b. **Fall Meeting** – October 2-4, 2008 in San Diego, CA
      a. Stephanie perhaps, Kendelee maybe
   c. **Midyear Meeting** - February 12-14, 2009 in Boston, MA
      a. Stephanie, Kendelee, Ryan maybe
   d. **Spring Meeting** - May 14-16, 2009 in New Orleans, LA
      a. Paola could potentially attend, Megan perhaps a fill in
   e. **Annual Meeting TBA**

10. **New Business**
    a. **New Admittee Investiture Ceremony – North and South (October)**
       i. Stephanie will provide us an update when there is more information on the location, time, place, etc.
    b. Grants for programming (October)
i. More information to come in September.

11. Old Business:
   a. Nominations for Vision of Future Awards
      i. After the meeting Paola emailed a nomination for Vision of the Future.
   b. “Past the Bar”
      i. Program that we will use on a trial basis for a small group of interested persons.
      ii. If anyone is interested, Stephanie will do a month trial run

12. Adjourn
   a. There was a motion to adjourn, without opposition, the meeting was adjourned.