STATE BAR OF NEVADA
YOUNG LAWYERS SECTION

MINUTES OF MEETING OF THE EXECUTIVE COUNCIL OF THE
YOUNG LAWYERS SECTION OF THE STATE BAR OF NEVADA
FRIDAY, AUGUST 21, 2009

1. CALL TO ORDER
The meeting of the Executive Council (“Council”) of the YOUNG LAWYERS SECTION (“YLS”) of the STATE BAR OF NEVADA (“State Bar”) was called to order by Laura Granier via telephone conference at 12:05 p.m.

2. SECRETARY TO TAKE ROLL
Present: Laura Granier, Paola Armeni, Matt Digesti, Kendelee Leascher Works, David O’Mara, Jeremy Reichenberg, Justina Caviglia,
Absent: Ryan Works, Stephanie Allen
Guests: Bruce Hahn, Connie Akridge

3. ADOPTION OF AGENDA
Paola moved to adopt the agenda. Kendelee seconded the motion. The motion passes.

4. APPROVAL OF MINUTES
The minutes for the June and July minutes are tabled to next meeting.

5. UPCOMING MEETINGS
The next meeting will be September 18, 2009 at noon.

6. BOG Meetings:

Ryan and Laura attended the meeting. The BOG is looking to do a lot of things over the next couple years. Their goal is to reach out to more members. They are also considering doing a facebook page and reviewed our page.

It was discussed with the BOG about a position on the BOG or ex-ufficio seat. We were invited to come back to the BOG in October with our official proposal. An issue that needs to be resolved is who would occupy that seat if allowed the privilege to sit on BOG. Matt has already started looking at what other State Bars are doing. As of right now, he has found approximately 10 states that have a young lawyer on their board. Matt will be able to complete the list prior to the October BOG meeting. Kendelee suggested that the climate at this time is different since there is at least 1 if not 2 young lawyers who have been elected to the BOG.
Connie thinks it is important for us to inform the BOG of our ideas.

b. Next BOG meeting is October 21st in Las Vegas. Ryan will attend this meeting.

7. FACEBOOK
Laura and Paola will coordinate with each other to send invitations to young lawyers on facebook. Laura will advise Mike and Courtney that they can post events to facebook. There is a discussion about closing the group so we can monitor members. We decided to close the group and Matt and Paola will monitor posts.

8. YLS ACTIVITIES
   a. State Bar Annual Convention – Trial Academy
      We received the green light to start this project. Laura has been collecting our ideas and will distribute a summary this week. Laura will follow-up with NITA. We need to pick about 8 to 10 members for the committee which should include young lawyers, which would include 2 or 3 executive council members, experienced practitioners and judicial officers. Matt, Jeremy, Paola and Kendelee expressed their interest to sit on the committee.
   b. Choose Law: A Profession for All
      1. South: Paola Armeni
         Paola will forward the information to Lori Wolk within the week. She will also try to contact a specific high school to set up the program.
      2. North: Jeremy Reichenberg
         There is nothing new to report.
   c. Golf Tournament 2008-2009
      1. North – Matt Digesti
         Matt is trying to get in touch with the Young Lawyers in San Diego to find out details of how they put on their event. Matt stated we need a budget and put feelers out if people are interested and how much would they pay. Paola suggested maybe having one event in Las Vegas to cut down costs. Kendelee stated that she may know someone who will donate the venue. There was discussion about over extending ourselves with the trial academy and this event. Matt will put a list of what we will need to put this event together.
2. South – Ryan Works
There is nothing new to report.

d. **Goldilocks**
1. North: Justina Caviglia

2. Rural: Jeremy Reichenberg
   Jeremy is finalizing the list on who to send the information to.

3. South: Paola Armeni
   Paola will forward the information to Lori Wolk and her contact at the school district.

   Laura asks that we maintain a list of how many presentations we do a year.

e. **Coming of Age**
1. Chair: Ryan Works
   There is nothing new to report.

f. **Roger Foley Poster & Essay Contest (May 2010)**
1. South: Stephanie Allen / Kendelee Works
   Kendeele will check with the Federal Court to see if we could also display the posters for a certain time period. In the South, we display the winning posters the night of the award ceremony.

2. North: Laura Granier / Justina Caviglia
   Thanks to Judge Cook for allowing us to display the posters on the 1st level of the Federal Courthouse.

g. **Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October)**
1. North: Laura Granier

2. South: Stephanie Allen / Kendelee Works
   The chairs from North and South will coordinate for the flyer. Justina Caviglia will provide a location. Judge George confirmed that we could use his name for our law suits drive. In the past, the South has provided the suits to Salvation Army but Kendelee asked that she is open to suggestions on a different organizations. In the North, they donate to a reentry program.

h. **UNR Leadership Dinner (April 1, 2010)**
1. North only: David O’Mara
   There is nothing new to report.
h. **KLUC Toy Drive (Christmas 2009)**
   1. South only: Paola Armeni / Kendelee Works
      There is nothing new to report.

9. **MEMBER-ORIENTED ACTIVITIES**
   a. **Socials**
      1. North: Courtney Miller O’Mara
         Is planning an event within a week to 10 days after the swearing in ceremony
      2. South: Michael Lee
         October 15th – is in conjunction with CCBA and Boyd Alumni Association
   b. **Continuing Legal Education**
      1. State Bar Annual Meeting 2010 – Trial Skills
   c. **Compensation Survey**
      1. Chair: Laura/Ryan
         Laura and Ryan will work on this.
   d. **FEMA Handbook**
      1. Chair: Justina
         Justina has begun looking into it.

10. **ABA YOUNG LAWYER DIVISION ACTIVITIES**
      Ryan and Matt were the delegates. Ryan and Kendelee attended Presidents reception. They met some Boyd students at the dinner and introduced them to Kathy England. Matt attended with Kathy England an event about public law awareness day.
   b. **2010 Midyear Meeting** – February 2-6, 2010 in Orlando, Florida
   d. **2010 Annual Meeting** – August 5-10, 2010 in San Francisco, California

Council members need to inform Laura of what meetings they would like to go to. As of right now, Justina has expressed an interest in attending the meeting in San Francisco and David, Matt and Courtney would like to attend the conference in Alabama.
11. **NEW BUSINESS**
   There is nothing new to report

12. **OLD BUSINESS:**
   Matt has been working on the list-serve. Got a quote of $60 a month but would require our own servers. Matt has been trying to get a hold of Martin Wilson to no avail. Connie suggested that Matt called Mark Mersol.

13. **ADJOURN**
   Kendelee moves to adjourn the meeting. Paola seconds the motion. Meeting adjourned at 1:00 p.m.