

GENERAL MEMBERSHIP MEETING MINUTES
State Bar of Nevada – Construction Law Section
August 22, 2011

Location of Meeting: Video conference at Lewis and Roca LLP

Present at Meeting: Andrea Pressler, Debra Pieruschka, Lori Wolk, and Michael Kimmel

I. Treasurer Report

A. Balance: Through July 2011 - \$13,252.11

II. Subcommittees

A. *State Bar Update*

- i. Section introduced speakers and hosted brunch.
- ii. Need to push for co-CLE next year in San Diego.
- iii. Need to plan early (September) for possible CLE topics/presenters.

B. *Publications Status* – (no update)

- i. Board has been unavailable to contact Leon but will continue to attempt to get any articles in process

C. *Brown Bag CLE with Knotts Laboratories*

- i. On track for upcoming September presentation (Las Vegas, September 13; Reno, September 14 – both luncheons from 11:30 a.m. – 1:30 p.m.)
- ii. Lunch will be provided

D. *Membership*

- i. 208 Members
- ii. Mid-December meeting must address filling secretary spot on Board as officers move up.

III. Other Items

A. Next Board Membership Meeting – September 8, 2011 at 3:00 pm

B. Presentation by Mike Dillon from BANN related to Legislative Session and the work of the Coalition on Construction