

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**June 13, 2012**

**Location of Meeting:** Telephonic

**Present at Meeting:** Andrea Pressler, Debra Pieruschka, Michael Kimmel, and Evangelin Lee

**I. Treasurer's Report**

A. Balance: through April 2012 the balance is \$16,094.23.

**II. Subcommittees**

A. *General Membership Meeting - July 18, 2012*

- i. Andrea will continue to follow up with Linda at Litigation Services on the cost of videoconferencing the general meeting. She will send out a reminder email to the Section to satisfy the thirty days' notice requirement for the general meeting
- iii. Andrea and Evie will buy raffle prizes for the meeting.

B. *Publications - Newsletter*

- i. Dee has been in contact with the people that submitted articles. Debra said that she will follow up with Dee on the articles. September 1, 2012 is the target deadline for the newsletter.
- ii. Andrea had some communications with Lori Wolk regarding sending the newsletter by email and regular mail with the State Bar's assistance. She will forward those emails to Debra.

C. *Survey*

- i. Andrea has not heard back from Richard Scotti on the survey results.

D. *Committee Clarification*

- i. Andrea said that the committees are not enumerated in the by-laws and gives broad discretion to the Board to establish committees. An amendment to the by-laws is not necessary to rename the committees, but rather a clarification on the committees. Debra mentioned that in Exhibit D, Article 8, the subcommittees are mentioned.
- ii. Andrea will send emails to those persons that demonstrated interest from the Section survey in chairing subcommittees. If they are no longer interested, she will send out a call for interest in the reminder email about the general membership meeting.

E. *Annual Meeting*

- i. Andrea will follow up with Paul Matteoni and Caryn Tijsseling on introductions.

- ii. Andrea did not receive any information on sponsorships. However, the presentation will suffice for promoting the Section at this year's Annual Meeting.

**III. Other Items**

*A. New Business*

- i. None.

*B. Next Board Meeting:* July 11, 2012 – 3:00 p.m.