

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**July 11, 2012**

**Location of Meeting:** Telephonic

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

**I. Treasurer's Report**

A. Balance: through May 2012 the balance is \$15,566.30.

**II. Subcommittees**

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

- i. Andrea asked Debra and Evie to arrive at Litigation Services a little early to ensure everything is in order for the general meeting in Las Vegas.
- ii. Reminder emails have been sent out regarding the general meeting. Andrea received 11 RSVPs for Las Vegas and 11 RSVPs for Reno.
- iii. Andrea and Evie will bring prizes for the meeting. It will be a business card drawing instead of a raffle drawing. Reimbursement forms will be turned into Mike.

B. *Publications - Newsletter*

- i. Debra said that Dee sent out an email responding to the people who showed an interest in submitting articles and asked them to submit the articles by July 1, 2012, but he heard no response. Target deadline for next newsletter is still September 2012.
- ii. Debra will follow up with Dee on the prior emails and responses, if any, from those section members that wanted to submit a newsletter article.

C. *Survey*

- i. Richard Scotti reconfirmed to Andrea at the Annual Meeting that he will follow up regarding the construction law survey results.

D. *Committee Clarification*

- i. Andrea sent an email to those who previously demonstrated an interest in chairing subcommittees. Liane Binowitz responded with interest regarding the Membership Committee.
- ii. Andrea will ask those in attendance at the general meeting if there is anyone interested in serving as a board member next year or as a committee chairperson.

E. *Annual Meeting*

- i. Paul Matteoni and Caryn Tijsseling indicated that they had a lot of information from their presentation which could be used in a newsletter article, or a CLE. Andrea suggested a brown bag lunch in the fall.

- ii. There were 38 to 39 people in attendance at the Construction Law presentation and there was a lot of information presented by the speakers.
- iii. Some of the Annual Meeting reimbursement requests have been submitted to Mike. Mike will follow up with Paul Matteoni's reimbursement request.

**III. Other Items**

A. *New Business*

- i. None.

B. *Next Board Meeting:* August 15, 2012 – 3:00 p.m.