

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
October 10, 2012

Location of Meeting: Telephonic

Present at Meeting: Andrea Pressler, Debra Pieruschka, Evangelin Lee, Dee Golightly

- I. Treasurer's Report
 - a. Balance through August 2012 is \$11,628.27.
 - b. Prepare Budget – email from Lori Wolk; Mike and Evie will work on a budget.

- II. Committee Updates
 - a. Publications Update (Dee Golightly)
 - i. Recent issue has been released; the next issue in Spring 2013
 - ii. Need for articles- an email will be forwarded to the membership regarding a call for articles end of this month or next month

 - b. Legislative/Advocacy Update (Leon Mead/Paul Matteoni)
 - i. Start legislative calls after the first of the year.
 - ii. Leon: There are rumors of a draft bill to repeal Chapter 40 entirely, to limit contractual indemnity to type 3 indemnification provisions only, to resurrect the 2011 retention bill that died just before the end, and to revise AB144/AB574 Nevada First Act. He has seen that draft bill but is informed there are additional changes to that as well.

 - c. Membership Update (Liane Binowitz)
 - i. Andrea asked Debra to set up some firm dates for next year for happy hour/socials.
 - ii. Andrea will place calls to judges based on incoming judges in Northern Nevada.
 - iii. Liane: She has calls into Williams & Earl. Will call Judge Cherry and other judiciary shortly.

- III. 2013 Annual Meeting Planning
 - a. Debra follow up as to meeting; deadlines for presentation.
 - b. Debra suggested working with another section for a presentation.
 - c. November 5 proposal deadline date (due to Jamie Chilton).

- IV. Supreme Court Opinion articles
 - a. Leon to prepare article on JE Dunn case for next issue of Nevada Lawyer. Confirmed with Lori Wolk. November 16 deadline for February issue.
 - b. Andrea will follow up with Leon on the article for the Nevada Lawyer.

- V. Use of budget funds – Suggestions from Lori
 - Social functions for the section

- Section luncheons
- Scholarship for a law school student
- Pro bono project
- Contribution to a pro bono agency
- Fund a nationally known CLE speaker
- Contribution to the Bar's Law Related Education program which focuses on civics education programs
- Contribution to the Client Security Fund
- a. The board discussed holding off on any type of donation pending determination as to a Spring Mixer event.

VI. New Business

- a. Angel Tree donations for the holidays. Evie will follow up with her social services contact regarding choosing 10 kids from the South for the Angel tree. She will also look into connections with the North.
- b. Andrea will remind the membership about open Board positions when the mass e-mail about news articles goes out.

VII. Next Board Meeting – November 14, 2012 - 3 p.m.