Location of Meeting: Telephonic

Present at Meeting: Andrea Pressler, Debra Pieruschka, Mike Kimmel, Evangelin Lee, Leon Mead, Liane Binowitz, Paul Matteoni

I. Treasurer’s Report

II. Committee Updates
   a. Publications Update (Dee)
      i. Recent issue; Dates for next issue
      ii. Need for articles – raise at membership meeting
   b. Legislative/Advocacy Update (Leon/Paul)
      i. Legislative session starts up next year.
      ii. AGC happenings: proposed revisions to AB 144 (Nevada First- Public Works) being circulated; AGC working with a group of local governments/state governments/public works boards to change CMAR rules (limiting number/type of projects that can use CMAR and to streamline the process); talks of 67M fund from gas tax for the highways to be used to create bonding to generate 1B in additional work for public entities
      iii. Paul: 695 bill drafts in the works and lots of public works issues coming up
   c. Membership Update (Liane)
      i. Tentative dates for happy hour with judiciary: March 22, 2013-Justice Cherry can attend. Liane is waiting to hear back from Judges Steinheimer, Scann, Gonzalez, and Justice Saitta.
         1. Date for Washoe County (pending) – Judge to attend

III. Supreme Court Opinion articles – Nevada Lawyer (Leon)
   a. Leon’s article will be in February Nevada Lawyer: article on the Fountainbleu decision has been turned in

IV. 2013 Annual Meeting Planning (Debra)
   a. Updated Proposal submitted and it will be on the agenda for 12/13/12 general membership meeting.

V. Leon’s Construction Law Publication
   a. Thomson West will release the rights back to him by the end of the year and at that time, he may inquire into turning that into a Nevada Construction Law
Practice Guide that will edited and published by the Section. To be used as a primer on construction law for Nevada practitioners.

VI. Holiday donations/Angel Tree (Evie)
   a. 10 children in Washoe County – 6 have been adopted.
   b. 9 children in Clark County – 0 adoptions.
   c. Received $100 in donations; emails for additional $200.
   d. Shopping for children not adopted.
   e. Additional email will be sent out reminding the membership and it is on the general meeting agenda.
   f. Deadline of 12/19 to deliver. Gifts delivered 12/13 to meeting, 12/14 to offices.

VII. December Membership meeting – December 13, 2012 – noon
   a. Litigation Services in both North & South - Confirmed with Linda and coordinated with Ben Ross that we can get larger rooms, better connection
   b. Agenda items
   c. Need for raffle prizes (Evie – South; Andrea – North)
   d. Incoming board member interest – Patrick Millsap still interested and will attend North meeting.

VIII. New Business – none

IX. Next Board meeting: to be determined