

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
February 17, 2012

Location of Meeting: Telephonic

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

I. Treasurer's Report

A. Balance: \$11,199.66. P&L statement for the end of 2011 not yet received from the State Bar.

II. Subcommittees

A. *General Membership Meeting*

- i. The general membership meeting was held on January 11, 2012 at the offices of Lewis & Roca LLP. A better turn out from Southern Nevada at this past meeting.
- ii. The next general meeting date will be posted on the Calendar of Events at the State Bar section website and will be held on July 18, 2012 at noon. The location is to be determined. Costs for Litigation Services/Sunshine Reporting as a possible venue and/or for a sponsorship opportunity will be researched.
- iii. A raffle drawing at the next general meeting was proposed to increase attendance.

B. *Publications - Newsletter*

- i. Former newsletter editor Travis Barrick sent past newsletter information to Debra Pieruschka. He has the electronic format for the newsletter. Debra will follow up with Travis as to further involvement.
- ii. Dee Golightly volunteered to assist with publications. He was an attendee at the general meeting. Debra will follow up with him as well as to assistance with the Publications Committee.
- iii. Suggestions mentioned about UNLV Journalism interns and/or law school students from the law journal to assist with the newsletter. Partnership recognition considered with UNLV and/or Boyd School of Law on the newsletter.
- iv. A hard copy of the newsletter, in addition to the electronic version, being considered. Costs associated with print publication and circulation to be researched.
- v. In May, the Board will consider having a revised survey link available on the electronic newsletter before the July membership meeting.
- vi. Target publication date is June 2012 before the Annual Meeting.

C. *Annual Meeting*

- i. Caryn Tijsseling provided the synopsis of the program to the State Bar. The program will discuss trends from significant recent decisions from the Nevada Supreme Court and the Ninth Circuit. Plaintiffs and defense trends and perspectives in construction litigation will be identified and explored.
- ii. Recommendations made regarding participation of particular state court judges and Supreme Court justices on a discussion panel who have authored significant opinions involving construction law.
- iii. Sponsorship opportunities with the golf tournament and breakfast discussed. Andrea to follow up with Lori Wolk.

D. *Committee Assignments*

- i. Chairperson for the newsletter may be selected.
- ii. Persons who identified an interest in the subcommittees on the survey responses will be contacted.

III. Other Items

A. *Amendments to the By-Laws*

- i. Amendment to the section bylaws will be proposed at the next general membership meeting. Proposed amendments include having a Publicity/General Membership/Social subcommittee and an Advocacy/Legislative subcommittee.

B. *Next Board Meeting*: March 14, 2012 at 3:00 p.m.