

GENERAL MEMBERSHIP MEETING MINUTES
State Bar of Nevada - Construction Law Section
December 15, 2009

- I. Chairman Year in Review (Paul Matteoni)
 - A. Membership is currently 110-120. Anticipate additional members as State Bar renewals are currently due.
 - B. The Section conducted a presentation at the State Bar Convention at Lake Tahoe in June. Thank you to Jori Spangler and Bruce Willoughby.
 - 1. The Section has been asked by the State Bar to participate at the 2010 convention in Monterey.
 - 2. Anyone interested in this presentation, please contact one of the board members.
 - C. The Section also conducted weekly legislative committee conference calls which were well attended.
 - D. A statewide CLE program is scheduled to be conducted in the first part of 2010. This will assist in being a revenue generator for the Section.
 - E. Members and interested persons can access the Section website through the State Bar website link. The website posts board and membership meeting minutes, as well as the Bylaws and Schedule of Events.
 - F. Acknowledgments and thank you's to the current board, Lori Wolk and Bruce Willoughby (CLE director).

- II. Financial Report (Caryn Tijsseling)
 - A. Balance: \$5,314.00.
 - C. The 2010 budget has been prepared and is available to those that are interested.

- III. By-Laws.
 - A. The By-Laws were approved and can be accessed on-line.
 - B. Standing Rules were recently prepared to outline the succession of officers, as well as supplemental election information. These Rules will also be posted on the website.

- IV. Committee Reports
 - A. CLE (Bruce Willoughby)
 - A full-day statewide CLE presentation will take place in 2010. Materials must be provided to Lori Wolk for preparation.
 - Member suggestion to add an ethics credit element to increase attendance.
 - Bruce will send the proposed agenda to the Board.
 - Suggested tuition fee of \$275-350. Members suggested early enrollment; member .benefit for attending.
 - Executive committee to discuss possible sponsorships to assist with costs.
 - B. Publications (Travis Barrick)
 - The template is ready and the newsletter anticipated to come out in January.
 - Seeking articles recently written or published on: Subrogation/construction

claims/collateral source; Surety and construction claims.

Any interest in publishing in the newsletter, contact Travis Barrick - travis@travisbarrick.com or (702) 351-7422

C. Membership:

Meet & Greet events to be held in both Las Vegas (Shemilly Briscoe to coordinate) and Reno (Scott Hoffman to coordinate) on February 25, 2010
Suggested to coin the mixers as a membership drive to increase attendance

V. 2010 Elections:

Proposed Slate:

Jori Spangler - Chair

Caryn Tijessling - Vice Chair

Andrea Pressler - Treasurer

Debra Pieruschka - Secretary

Having heard no opposition from the floor, Chair Paul Matteoni called for a vote.
The proposed slate was elected, effective January 1, 2010.