

Environmental and Natural Resources Section

Meeting Minutes – November 4, 2011

**Location:**

Lionel Sawyer & Collins, Reno, Nevada, and via teleconference.

**Attendees:**

Linda Bullen	Ashley Robbins	
Ross de Lipkau	Lina Tanner-TC	
Earl Hill	Therese Ure	
David Hornbeck	Briana Witt	
Alysa Keller	John Zimmerman	
Chris Mixson-TC		

**Business Conducted:**

**Minutes:**

Minutes from July 14, 2011 were reviewed. Motion was made by Ross de Lipkau to approve minutes as drafted. Motion was seconded by David Hornbeck. Motion approved unanimously.

**Financial Statement:**

Therese Ure presented the P/L statement from the State Bar of Nevada for January through September, 2011, and the 2012 budget.

**Annual Meeting:**

Linda Bullen and Therese Ure presented the following nominees, approved by the Executive Committee, for officers and at large members:

Officers:

Chair: Linda Bullen and Therese Ure (serving as co-chairs)

Vice-Chair: (see above)

Treasurer: David Hornbeck

Secretary: Laura Schroeder

At Large:

- 1) Karen Peterson (already serving)
- 2) Tom Wilczek (already serving)
- 3) Thomas Woodworth
- 4) Chris Mixson

It was noted Thomas Woodworth is an attorney at NV Energy with an in-house license. He will be taking the Nevada bar exam in February 2012. Linda Bullen will confirm with the State Bar of Nevada that Thomas can serve as an at-large member prior to taking the bar exam.

There were no objections to the nominees. The nominees will be presented to the Board of Governors for approval.

### **Section List Serve:**

David Hornbeck offered a report on the status of the list serve. The list serve will be set up by the State Bar of Nevada and David Hornbeck will act as moderator of the list serve.

### **2012 Activities:**

#### Law Student Award:

A committee was formed to plan for the 2012 award. Volunteers: John Zimmerman, Tom Wilczek, and Chris Mixson.

#### Lifetime Achievement Award:

Ross de Lipkau said he would set up a conference call with the planning committee. The committee includes Ross de Lipkau, Alex Flangas, David Hornbeck, Linda Bullen, Alysa Keller, and Damian Sinnott.

#### Quarterly Meeting Coordination of CLE Activity

Discussed presentations for CLE credit at quarterly meetings. Meetings will be 1.5 hours with a half hour presentation. A CLE on mining will be presented by Alysa Keller at the next section meeting.

#### 2012 CLE Program

A committee was formed to plan a CLE to be presented by the section. David Hornbeck, Lina Tanner, Therese Ure, and John Zimmerman volunteered.

#### Nevada Lawyer Articles

John Zimmerman requested volunteers to write articles for the July 2012 issue of Nevada Lawyer magazine. He is looking for 3-4 articles on public lands. Topics must be submitted to John by February, and articles by May 11. They can be emailed to him at [zimmerman@parsonsbehle.com](mailto:zimmerman@parsonsbehle.com). Linda Bullen volunteered to write on renewable lands; Therese Ure on Right of Way; Alysa Keller and Lina Tanner will also submit topics.

## **New Business**

### **By-Laws Amendments**

A subcommittee was formed to consider revisions to the Bylaws: Linda Bullen, Therese Ure, David Hornbeck, and Laura Schroeder.

### **Next meeting:**

Friday, February 17

Noon-1:30

Lionel Sawyer & Collins, Reno

### **Adjourned:**

Meeting adjourned at approximately 12:50 pm.