

**MINUTES OF A MEETING
OF
THE ENVIRONMENTAL AND NATURAL RESOURCES SECTION
OF
THE STATE BAR OF NEVADA.**

Meeting Date: June 27, 2014

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

Attendees: Linda Bullen (Co-Chair), Therese Ure (Co-Chair), Ross de Lipkau (Co-Secretary), Dave Hornbeck (Treasurer), John Zimmerman (Co-Secretary), Laura Schroeder, and Chris Mixon attended the meeting in person.

Co-Chair Bullen called the meeting to order at 4:30 p.m.

1. Approval of Prior Minutes: The minutes of the March 14, 2014 Section meeting were approved.

2. Treasurer's Report. Treasurer Hornbeck provided copies of the profit and loss statement for the Section from the state bar effective January through May 2014. Mr. Hornbeck and Section members discussed the carried-forward balance from the beginning of 2014 and remaining deferred revenue.

3. Section quarterly meeting CLE. Section members discussed providing a CLE at the next quarterly meeting. Members discussed providing a CLE to meet the state bar's new substance abuse CLE requirement. Ross de Lipkau stated that Coe Swobe had been involved with the state bar's "Lawyers Helping Lawyers" program for many years and would be a good choice to speak to the group. After some discussion, the Section members agreed to pursue a substance abuse CLE and Mr. de Lipkau volunteered to contact Coe Swobe about speaking at the presentation. The presentation would occur after the next quarterly meeting.

4. Nevada Lawyer – Solicitation of articles for 2015. John Zimmerman stated that the Nevada Lawyer editorial board is meeting in August to plan the 2015 editorial calendar and requested that Section members contact him if they have any topics they would like to write about or have covered in a Nevada Lawyer issue.

5. Section Minutes on State Bar's Web Site: The members discussed whether to post the approved quarterly meeting minutes online.

6. New Business: The members discussed options to attract new members to the section.

7. Section Meeting Schedule: The members scheduled the next quarterly meeting for September 11 to be held at the same location at 12:00 p.m – 12:30 p.m and, tentatively, followed by a substance abuse CLE presentation by Coe Swobe from 12:30 – 1:30 p.m.

8. Adjournment: The meeting adjourned at 5:00 to be followed by the Section's annual Lifetime Achievement Award ceremony at 5:00 p.m. in honor of the 2014 recipient, Peter Morros.

John R. Zimmerman

Secretary