ENTERTAINMENT LAW SECTION
MINUTES
DECEMBER 4, 2014 MEETING

1. MEETING HELD: Pursuant to duly given notice, a meeting of the Entertainment Law Section (the “Section”) was held on December 4, 2014 (the “Meeting”), at the law offices of Alverson, Taylor Mortensen & Sanders, located at 7401 W. Charleston Blvd., Las Vegas, NV, 89110.

2. ATTENDANCE: The following Section members attended the meeting either in person or via teleconference: Anat Levy; Matt Pruitt; David S. Kahn; Spencer Martinez (by phone).

3. MINUTES OF OCTOBER 2, 2014, MEETING: The Minutes of the October 2, 2014, meeting were unanimously approved and ratified.

4. UPCOMING CLE PRESENTATION: The Section discussed the CLE presentation that has been under consideration. Due to the holidays and the timing, a decision was made to change the target date and time, as well as the overall format and length, with music and film to be separated out into 2 different CLEs. The date of Thursday, February 19, 2014, is now being considered. It would become a ½ day event, from 3pm-6pm. This CLE would focus only on music. It was discussed that the event should be friendly to musicians and those outside of the legal field. Potential participants and speakers were discussed.

5. NEXT MEETING: The Section’s next meeting was set for February 5, 2015, at 5:00 p.m., at the Alverson firm.

6. CLE MEETING: A telephonic meeting will be held on January 8, 2014, at 5:00 p.m., to discuss the upcoming CLE presentations.

7. CINEMACON: It was discussed that our group will try to be involved in April’s Cinemacon event at Caesar’s.

8. FINANCES: Our finances are minimal, but we are now in the black.

9. NEW SECRETARY: In light of the resignation of the former Secretary, David S. Kahn has volunteered to act as the Section’s Secretary. He was nominated and voted in unanimously by those still in attendance at the meeting.

10. NEW TREASURER: In light of the resignation of the former Treasurer, Reginald Russell has volunteered to act as the Section’s Treasurer. He was nominated and voted in
unanimously by those still in attendance at the meeting. It was noted that the position of Treasurer must be filled immediately.

11. FUNDRAISERS: Possible fundraising activities were discussed. These included selling an Entertainment book (decided against since it could only be limited to within the membership of the Section) and giftwrapping activities at a local mall. Nothing was voted on or determined as final. The Section is open to ideas from the membership, provide those ideas are acceptable to the State Bar of Nevada, as there are restrictions on what is permitted.

12. HAPPY HOLIDAYS

With no further business to discuss, the meeting was ADJOURNED.

Dated: December 11, 2014

David S. Kahn, Secretary