BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
February 10, 2011

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Caryn Tijsseling; Andrea Pressler; Debra Pieruschka, Evie Lilly, Leon Mead, and Michael Kimmel

I. Treasurer Report
   A. Balance: (Through December of 2010) $14,254.95

II. Subcommittees
   A. CLE
   B. Annual Meeting
      i. Ms. Pressler will check with Real Estate Section regarding speakers and assistance needed by Construction Law Section
      ii. Ms. Tijsseling and Ms. Pieruschka will be attending the State Bar Annual Meeting on behalf of the Construction Law Section
   C. Membership/Social Committee (Chair: Evie Lilly)
      i. Ms. Pressler will provide an updated (most recent list provided to board) directory to Ms. Lilly
      ii. The Board discussed possible methods of increasing attendance at the Section Mixers
      iii. Ms. Lilly will work with Ms. Pressler and Ms. Tijsseling to set up Section Mixers in the north, and with Ms. Pieruschka to set up Section Mixers in the south
      iv. The Board discussed the possible need to take Board action to increase the social budget if attendance at the various Mixers is increased
      v. April 21, 2011 is the next Mixer for the Section
   D. Legislative Session (Chair: Paul Matteoni; Update provided by Caryn Tijsseling)
      i. Paul Matteoni has agreed to chair subcommittee
         (a) Weekly meetings will be held on Thursdays at noon via telephone conference
         (b) All members are invited to attend weekly meetings
         (c) Ms. Pressler will prepare a mass email announcing meetings to the membership
         (d) Ms. Pressler will also send information about the weekly Legislative Session Meetings to Ms. Lori Wolk to add to State Bar’s News Flashes
         (e) Ms. Tijsseling will provide Ms. Pieruschka the call in information for the weekly Legislative Session Meetings/Updates
         (f) Ms. Pieruschka will provide information regarding the weekly Legislative Session Meetings/Updates to Mr. Leon Mead for inclusion in the Newsletter
   E. Publications
      i. Newsletter (Chair: Leon Mead)
         (a) Received letter to membership from Caryn Tijsseling and requested Ms. Tijsseling provide photo for the newsletter
(b) Photo of Dennis Haney still needed for the newsletter  
(c) Draft of newsletter, which is expected to be about four (4) pages long, will be sent to Board by February 14, 2011 for review and comment

III. Other Items
A. Ms. Tijsseling advised the Board of the State Bar’s profit sharing offer with the Section should the Section choose to write and publish a book related to construction law
B. Next Board Membership- Meeting – March 3, 2011; 3:00 p.m.