

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

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- (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.