1. Call to Order – Stephanie called the meeting to order at 12:08 p.m. February 20, 2009.


3. Adoption of Agenda – Ryan moved to adopt the agenda and Paola seconded, passed.

4. Approval of November 2008 and January 2009 meeting minutes: Jeremy moved to approve, seconded - passed.

5. Next Meeting at 12:00 p.m.
   a. March 20, 2009
   b. April 17, 2009
   c. May 15, 2009
   d. June 2009 Annual Planning Meeting – Location TBD by Laura Granier

6. BOG Meeting Schedule:
   a. Next meeting is March 4, 2009 at 9:00 a.m. in Las Vegas. Stephanie is planning on going and Kathy invited others to attend.

7. YLS Activities

   a. **Choose Law: A Profession for All**

   b. **Golf Tournament 2008**
      1. North: No report.
      2. South: Ryan will follow up with Richard and William re where they are on this; sent an email with no response.

   c. **Goldilocks**
      1. North: Jasmine Mehta – No report; Jeremy has taken this over and he has requests but not enough volunteers.
2. South: Paola Armeni – Multiple requests and many volunteers, but Paola will likely do a few in the next couple weeks to cover.

3. Rural: Jeremy Reichenberg – We have many presentation requests and an influx of requests for programs in Carson, Douglas, and Lyon. We need folks to continue volunteering – Laura Pearson was suggested.

d. **Coming of Age**
   1. Chair: Ryan – ready for printing and distribution, needs to get them out.

e. **Roger Foley Poster & Essay Contest**
   1. South: Stephanie Allen / Kendelee
      a. Need to put together the informational form, Spring Break coincides with this event this year, the theme of which is President Lincoln, because it is the 200th anniversary of his birth.
   2. North: Laura Granier / Megan Bowen
      a. Same

f. **Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October)**
   1. North: Laura Granier / Megan Bowen - No report (October event).
   2. South: Stephanie Allen / Kendelee Works - No report (October event).

g. **UNR Leadership Dinner**
   1. North only: This is April 1, 2009, Megan will follow up.

h. **KLUC Toy Drive**
   1. South only: Paola Armeni / Kendelee Works - No report (December event).

i. **MLK Oratory Contest (south only; no chair)**
   1. No report.

8. **Member-Oriented Activities**

   a. **Socials**
      1. North: Garrett Gordon no longer going to serve as the social chair, need someone from the North, he did this last one as a favor. Good attendance at the Bridge the Gap after party.
      2. South: Michael Lee put on a great social event at the Sierra Gold, Ryan reported that there were a few attorneys there he had never met, who were interested in serving or assisting with the YLS. Will get in touch with them.

   b. **Continuing Legal Education**
c. **Compensation Survey**
   1. Chair: Jasmine Mehta – No report.

d. **FEMA Handbook**
   1. Chair: Stephanie Allen – No report.

9. ABA Young Lawyer Division Activities
   a. **Midyear Meeting** - February 12-14, 2009 in Boston, MA (Jeremy and Catherine Reichenberg attended as our voting delegates, also Michell from the YLD attended)
   b. **Spring Meeting** - May 14-16, 2009 in New Orleans, LA (Paola could potentially attend, Megan perhaps)
   c. **Annual Meeting** – July 30 – August 4, 2009 in Chicago, IL (Laura, Ryan, and Kendelee would like to attend)

10. **New Business:** YLS/NSB Annual Meeting - Taken out of order at the beginning of the meeting - Stephanie talked with Kim Farmer re the Young Lawyers Section - Annual Planning Meeting (the “YLS Meeting”); to be tentatively held at the Annual Meeting of the Nevada State Bar (“NSB Meeting”) in Lake Tahoe this year, moved from Kuai, Hawaii. Kathy gave a general overview of the NSB Meeting and gave some suggestions relating to the NSB Meeting and timing, etc. Kathy suggested the appointment of one person that will be on the annual planning and CLE committee, perhaps Laura, as incoming chair and up North.

Jeremy can be the spearhead on the YLS for meeting events and Laura can be the overall planner/liaison for the NSB Meeting. Talk about Paula Francis and major media outlets in the North. Discussion re speakers, programming, etc., also discussed the budget and offering of CLE, etc. Stephanie suggested that Jeremy put together a few items for vote by the committee and we can then get it planned with the overall group.

The first meeting of the NSB planning group is Tuesday, February 24, 2009 at 2:00 p.m. Laura will attend. Discussion re budget and additional monies that exist from another line item with the Leadership Summit line item, which can also be taken for this event. Initially the Leadership Summit was going to be paying for and inviting young lawyers to the meeting and this was also suggested with respect to the NSB Meeting.

Other speakers in addition to Paula Francis - Susan Reardon, House of Deligates - Bernice Donaldson, Senator Richard H. Bryan.

Kathy England had two more things:
1. CLE Committee, next 6-7 months will have 5-10 vacancies, she wants volunteers to sit on the CLE Committee.

2. Bridge the Gap, Jeremy and Stephanie gave a report on the round-table at the Bridge the Gap.

State Bar Committees – See above.

Bridge the Gap – See above.

Board of Governors Elections – Date is May 15, 2009. Need three volunteers to go and count votes.

11. Old Business:
   a. ABA Appointments – Deadline is today for applications and nominations
   b. Grant deadlines are coming up and Stephanie will look at this.

12. Adjourn
   a. There was a motion to adjourn, without opposition, the meeting was adjourned at 12:55 p.m.