

GENERAL MEMBERSHIP MEETING MINUTES
State Bar of Nevada - Construction Law Section
January 14, 2009

- I. Introductions
 - A. Paul Matteoni initiated the meeting. Meetings were held in Las Vegas and Reno, via teleconference.
 - B. The Nevada State Bar website has a link to the Construction Law section and includes section information, meeting minutes (board and general), upcoming events.
 - C. For future events and meetings, Lori Wolk will send information via the State Bar e-newsletter.

- II. Chairman's Report
 - A. The section is close to meeting its goal of 100 members, as there were 98 members at the end of 2008.
 - B. 2009 goal is to add 25 new members.

- III. Financial Report
 - A. Bar Dues statements went out and include the fee for the section. So far 52 members are paid for 2009.
 - B. Balance: \$1420,00.
 - C. A proposed Budget was turned into the State Bar and approved. Lori will post on website.

- IV. Final review & approval of By-Laws.
 - A. Will be posted on the website and will go in corporate binder.
 - B. Thank you to those that assisted in finalizing.

- V. Committee Reports
 - Initial meetings were held for each section.
 - A. Membership (Jori):
 - Member Allan LeFebvre proposed a lesser membership fee for government/public lawyers. Possible free membership to new admittees?
 - Meet & Greet events to be held in both Las Vegas and Reno on 1/14/09
 - B. Legislative (Andrea):
 - The committee is obtaining information about the 2009 proposed bills and a contact to track the bills. They hope to summarize the proposed legislation for the membership, possibly to be included in the newsletter proposed by the Publications committee.
 - C. Publications (Jim)
 - Proposed E-newsletter per quarter with the first to go out mid-February.
 - Seeking assistance in drafting a logo for the section. If you are interested in helping, please contact Jim Berchtold, Lewis & Roca, Las Vegas.
 - Proposed section in the Nevada Lawyer quarterly. Jim will check on availability

in the Nevada Lawyer to run construction law related articles.

D. CLE (Caryn)

Bruce Willoughby will be chairing the committee.

The State Bar has requested an hour long program to be presented at the State Bar Convention in June.

Bruce & Jeff Bolander are in the process of setting up a Construction Law CLE.

Proposed legislative summary for the State Bar Convention.

VI. Next membership meeting: April. Paul to send out dates.

Board meeting: February.

Paul to send email to membership regarding: articles for Nevada Lawyer, logo assistance, general and board meeting minutes.