

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**July 20, 2010**

**Location of Meeting:** Telephonically Held

**Present at Telephonic Meeting:** Georlen K. Spangler; Caryn Tijsseling; Andrea Pressler; Debra Pieruschka, Travis Barrick, Jeff Bolander, Tony May and Lori Wolk

**I. Treasurer Report**

A. Balance: (Jan – June 2010) \$12,077.18

**II. Subcommittees**

A. *CLE (Tony May/Jeff Bolander)*

i. **October 2010 Construction Law CLE**

(a) Theme:

Insurance Related Construction Issues (am) (Kevin)  
Construction Defect Panel & Moderator (pm) (Dennis)

(b) Confirmed Dates:

Las Vegas **10/19/2010**  
Reno **10/20/2010**

(c) Location:

Las Vegas: Regional Justice Center – Classroom A (4th Floor)  
Reno: Northern Nevada Bar Center

(c) Update:

- Andrea will take lead w/Tony May to follow-up with Dennis regarding solidifying deadlines and written materials.
- Kevin Stolworthy regarding his continued interest in participating in the CLE for October.
- Format: Summary of topics and open up for discussion – topic by topic basis.
- Telephonic Conference with CLE committee to occur next week. Tony May will update us next week.

B. *Publications (Travis Barrick)*

i. Status Update

DRAFT Newsletter for our review.

ii. Travis Barrick will resign from Publications Committee. Will announce at the General Membership Meeting.

C. *Membership*

i. General Membership Meeting

Date: July 22, 2010

Time: 12:00 p.m.

Location: Lewis & Roca Offices in Reno/Las Vegas

Caryn – will take care of food for both locations – Sandwich platters, rooms reserved and video conference confirmed.

ii. Agenda – Jori to formulate and circulate for review.

- October CLE
  - Membership - Volunteers
- Publications Editor

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- Board Elections - December 2010
- Committee Memberships

**III. Other Items**

- A. Next Board Membership- Meeting – TBD.