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
            o Membership - Volunteers
         • Publications Editor
III. Other Items
   A. Next Board Membership- Meeting – TBD.