1. Call to Order
The meeting of the Executive Council (“Council”) of the YOUNG LAWYERS SECTION (“YLS”) of the STATE BAR OF NEVADA (“State Bar”) was called to order by Laura Granier via telephone conference at 12:18 p.m.

2. Secretary to take roll
Present: Laura Granier, Paola Armeni, Justina Caviglia, Stephanie Allen, Matt Digesti, David O’Mara, Jeremy Reichenberg
Absent: Kendelee Leascher Works, Ryan Works

3. Adoption of Agenda – Stephanie moved to adopt the agenda. Jeremy seconded the motion. The motion passes.

4. Approval of June Annual Planning Committee Meeting minutes – these minutes were tabled to next meeting.

5. Upcoming Meetings – Our next meeting will be held on Friday, August 21, 2009.

6. BOG Meeting Schedule:
The next BOG Meeting will be on August 18, 2009 and August 19, 2009 in Fallon. Laura and Ryan attending. The ABA facilitator will do the planning meeting the first day. The Facilitator is excited about YLS involvement at the meeting. August 19th will be used to discuss the annual meeting.

7. YLS Activities

   a. Choose Law: A Profession for All
      1. South: Paola Armeni - needs to contact high school will try to do it by September meeting. Need to wait until school is back in session.
      2. North: Jeremy Reichenberg -

   b. Golf Tournament 2008-2009
      1. North – Report by New Committee Members (Date TBA)
      2. South – Report by Ryan Works
Matt is going to look into a battle of bands in lieu of golf tournament. Laura states that we are open to ideas. There is a discussion about Courtney assisting with this project. Discussion regarding starting the event on Utube and then have finalists perform.
c. **Goldilocks**
   2. South: Paola Armeni – will contact Marcia and then send to school contact.

d. **Coming of Age**
   1. Chair: Ryan Works
      - Status update on pamphlets & email to schools

e. **Roger Foley Poster & Essay Contest (May 2010)**
   1. South: Stephanie Allen / Kendelee Works
   2. North: Laura Granier / Justina Caviglia

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

g. **UNR Leadership Dinner (April 1, 2010) (No report)**
   1. North only: David O’Mara

h. **KLUC Toy Drive (Christmas 2009) (No report)**
   1. South only: Paola Armeni / Kendelee Works

i. **MLK Oratory Contest (MLK Day - south only: no chair) (No report)**
   Don’t really need a chair. Organization requests several volunteers. We can usually get those volunteers quickly

8. Member-Oriented Activities

a. **Socials**
   1. North: Courtney Miller O’Mara
      Night at Aces. Great turnout. Bruce and Kathy were there. They needed more tickets then what they originally needed with a Happy Hour across the street – more than 30.
   2. South: Michael Lee - no new update

b. **Continuing Legal Education (No report)**
   1. State Bar Annual Meeting 2010 – Trial Skills
      Need to get approval by BOG. A day and a half program – NITA style. Hands on program – practitioners and judges will assist. Rough outline of program. Send e-mail to Laura re: what to talk to BOG about re: how they can support this effort. Goal between 30-50.
c. **Compensation Survey**
   1. Chair: Laura/Ryan – they will work on it. Nothing new to report

d. **FEMA Handbook**

9. ABA Young Lawyer Division Activities
   b. **2010 Midyear Meeting** – February 2-6, 2010 in Orlando, Florida
   c. **GP Solo Joint Spring Conference** – May 13-15, 2010 in St. Thomas, Virgin Islands
   d. **2010 Annual Meeting** – August 5-10, 2010 in San Francisco, California
      E-mail Laura which one you would like to go to.

   e. New Business
      There is nothing new to report
   f. Old Business:
      - Feed back on YLS Annual Planning Meeting in Tahoe – Saturday, June 13th
      - State Bar Annual Meeting CLE Report (Laura/Jeremy) Good Job !!
      Jeremy – CLE’s successful – positive feedback – 2 paneled ones they did had photos in NV Lawyer.

   g. Adjourn
      Jeremy – moves – Stephanie seconds 12:47