

**BOARD MEETING MINUTES**  
**State Bar of Nevada - Construction Law Section**  
**June 1, 2009**

Present at meeting: Paul Matteoni, Caryn Tijisseling, Andrea Pressler, Jori Spangler, and Lori Wolk.

- I. Officer News
  - A. Jim Berchtold has withdrawn from the Board. The Board has agreed that the position will not be filled at this time, and Jori will be the sole VP.
  
- II. Subcommittees
  - A. Publication: Need to rediscover list of volunteers and push to get first one out.
  - B. Legislative: Will resume weekly meetings this week, Thursday at 10 a.m. Paul sends call-in information.
  - C. CLE: State Bar Convention Construction Law section seminar Friday, June 12 at noon. Bruce Willoughby and Jori will be teaching sessions; Paul to do introduction/moderate.
  
- III. General Membership Meeting
  - A. June 17, 2009 at noon at Lewis & Roca offices. Lunch to be served. Jori will assist with LV Lewis & Roca location.
  - B. Paul to do notice and agenda; Lori to put on website and newsletter (6/11)
  
- II. Treasurer Report
  - A. \$5,295.00
  
- III. Membership
  - A. Social to be held July 15, 5-7 p.m. in North (Silver Peak on Wonder) and South (Gordon Biersch on Howard Hughes Parkway). Lori to do announcement one week prior. Reimbursements to be sent to Lori on State Bar reimbursement form.
  
- V. Meetings
  - A. General Membership: TBA, following Convention.
  - B. Board: July 8, 2009 at 10 a.m. Jori to notify Bruce so he can attend.