

GENERAL MEMBERSHIP MEETING NOTES
State Bar of Nevada - Construction Law Section
June 17, 2009

- I. Introductions
 - a. Paul Matteoni initiated the meeting. Meetings were held in Las Vegas and Reno via video-conference.
 - b. Paul Matteoni announced resignation of Jim Berchold as Vice-Chair and as head of the Publications Committee.

- II. Review of Prior Meetings
 - a. Review of status of section at prior meeting.
 - b. Goal was 125 members at end of 2009. This goal has been fulfilled.

- III. Chairman's Report
 - a. We need a new chair of the publications committee. Travis Barrick agreed to be new chair.
 - b. We have far exceeded the goal of 125 members. The section currently has in excess of 175 members.
 - c. We need to work on the publications committee and need to solicit articles from members. This is the committee that needs the most attention.

- IV. Financial Report
 - a. Bar dues continues to come in.
 - b. Balance: \$5,295.20
 - c. Far exceeding budget.
 - d. Thanks to Jeff Bollander's firm for \$1,000.00 donation.
 - e. Budget will be updated once we have revenue in from upcoming CLE.

- V. Update as to Bylaws
 - a. Amended Bylaws have been approved.
 - b. Amended Bylaws need to be reviewed and, perhaps, updated due to Jim Berchold's departure so that they provide for one vice chair. Will be discussed at upcoming board meeting.

- VI. Membership
 - a. Membership is exceeding goals.
 - b. 175 + members to date.

- VII. Committee Reports
 - a. Membership
 - i. Membership Committee has done a great job recruiting member.
 - ii. More Meet and Greet events to be held in Las Vegas and Reno July 15, 2009.

- b. Legislative
 - i. The legislative committee and the weekly updates were a huge success. There has been a lot of positive feedback.
 - ii. Paul Matteoni thanked Andrea Pressler and all involved for their hard work.
- c. Publications
 - i. This is the committee that needs the most help. Travis Barrick is taking over setting up the e-newsletter. He will come to the next officer's meeting on July 13 with an update. He expects the template for the e-newsletter to be ready the end of the month and that we will be able to launch the e-newsletter by the end of the summer.
 - ii. Paul Matteoni is going to send an email soliciting articles and Sean Brohawn is going to assist in putting together a list of members willing to write articles.
- d. CLE
 - i. Bruce Willoughby spoke as to the status of the CLE committee. The CLE at the State Bar went well. It was well attended.
 - ii. The committee is working on scheduling all day CLE in the fall. The CLE was going to focus heavily on legislative updates but since there are none, it is going to be more of a general construction law overview. The speakers have committed. The committee is working with the State Bar to secure the date and location.

VIII. State Bar Convention CLE 2009- Report

- a. Thanks to Bruce Willoughby and Jori Spangler for their hard work in putting the CLE together. Attendance was better than expected, especially since attendance at the bar conference in general was down.
- b. We will be expected to provide an hour long CLE at the Bar Conventions going forward.

IX. Old Matters

- a. None

X. New Matters

- a. Social Mixers happening on July 15, 2009 in Reno and Las Vegas
- b. Continue working with DRI and ADC who have been supportive of our section.
- c. Encouraged all to attend the DRI Construction Law meeting in San Francisco in September.
- d. Next general meeting should be at the end of November.
- e. Next officer's meeting is July 13, 2009. Bruce Willoughby and Travis Barrick to attend.

