Meeting Minutes of August 19, 2013
State Bar of Nevada – Litigation Section Executive Committee Meeting

Location of Meeting – Teleconference Meeting

Present at Meeting: David Carroll, Tracy DiFilippo, Amanda Cowley, Robert Marshall, Clark Vellis, Pat Leverty, Graham Galloway Brian Anderson.

Call to Order.

1. Approval of Minutes
   a. Review and Approve of July 26, 2013 Meeting Minutes.

2. Annual Meeting
   b. Discussion of mailing/sending of Notice – inclusion of agenda and action items.
   c. Discussion of election process, CLE events and social Media.
   d. Discussion on presentation by Judge Jay Bybee

3. Appellate Court
   a. Discussion on PAC Campaign.
   b. Set meeting with Hardesty, various legislators, and other groups to spread word. Use Social Media as tool.
   c. Locate volunteers to educate firms.
   d. Discussion of fund raising and hiring of consultant.
   e. Attend receptions such as the kick-off function at Kolesar and Leatham.

4. Adjourn Meeting.

David A. Carroll - Secretary

1/19/14

Date