

Meeting Minutes of December 11, 2013
State Bar of Nevada – Litigation Section Executive Committee Meeting

Location of Meeting – Armstrong Teasdale, LLP Las Vegas Office

Present at Meeting: David Carroll, Tracy DiFlippo, Graham Galloway, Clark Vellis, Max Couvillier, Brian Anderson

Call to Order.

- 1. Approval of Minutes**
 - a. Minutes for prior meetings will be circulated on or before January 15, 2014.

- 2. Policies and Procedures.**
 - a. Discussion on inquiry of fees for state bar lunchbox series. Ensure that we will not lose money by holding CLE's.

- 3. Rules Committee**
 - a. Create plan for comments to ensure timely responses.
 - b. Discussion of planned responses to changes to Rule 16 and Rule 26.
 - c. Contact Judge Hardesty to request voice on rules committee.

- 4. Social Media**
 - a. Discussion of use of Facebook, LinkedIn, and Twitter
 - b. Discussion to utilize one form of social media – send out inquiry to entire section to understand preferred medium.
 - c. Additional use of social media to advertise events like CLE's


- 5. CLE Committee**
 - a. Discussion on contacting Ann Morgan to provide CLE on evidence.
 - b. Send out inquiry to entire section for suggestions and requests.

- 6. Treasurer Report**
 - a. Balance on hand of \$10,115.00

- 7. State Bar Annual Meeting**
 - a. Need ideas for state bar presentations.
 - b. Discussion of sponsoring a meeting with happy hour or combining our presentations with another section.
 - c. Hold Executive Committee Meeting.

- 8. CLE Committee**
 - a. Hold an updated Sandpointe presentation.
 - b. Discussion on combining it with a mixer.

9. Adjourn Meeting.



David A. Carroll - Secretary

1/13/14

Date