

Meeting Minutes of September 25, 2013
State Bar of Nevada – Litigation Section General Meeting

Location of Meeting – Holland & Hart, LLP Las Vegas and Reno Offices

Present at Meeting: David Carroll, Tracy DiFillippo, Robert Cassity, Dan Ivie, R. Calder Hunnington, Stephen Peek, Bryce Kunimoto, Telia Williams, Donna Wittig, Scott Fleming, Joe Went, Dave Freeman, Mark Hutchison, Paul Haire, Lars Blensen, Paul Matteoni, Craig Friedberg, Michael Rawlins, Brad Slighting, Clark Vellis, Brian Anderson, David Frederick, Max Couvillier, Raluta Johnson, Alex LeVegue, Justin Jones, Amanda Cowley, Robert Marshall, Eric Hone, Nathan Owens, Adam Laxalt, Gordon Goolsby, Michelle Alarie, Michael Wadley, Bryan Wright, Krystal Gallagher Nicole Lovelock, Deanna Brinkerhoff, Brandon Johnson, Tracy Osteen, Anne Padgett, Conor Flynn

Call to Order.

1. **Motion to Approve Slate of 7 Executive Committee Members**
 - a. Motion was seconded and passed with all present in favor.
2. **Motion to Approve Slate of 4 Officers**
 - a. Motion was seconded and passed with all present in favor.
3. **Treasurer Report**
 - a. 30% increase in dues from one year prior.
 - b. Monies on hand - \$20,999.06.
 - c. 364 members as of date of meeting.
4. **Committees**
 - a. Michael Rawlins spoke on CLE Committee – discussion on continued lunchbox series.
 - b. Discussion on use of social media and access to section information.
5. **Appellate Court**
 - a. Discussion of SJR 14 and bill for Appellate Court.
 - b. Obtain and utilize individuals with knowledge to speak on issue.
6. **Speak Presentation – Jay Bybee**
7. **Adjourn Meeting.**



David A. Carroll - Secretary



Date