

BOARD MEETING MINUTES
State Bar of Nevada - Construction Law Section
March 20, 2009

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

- I. Subcommittees
 - A. CLE
 - i. Bruce Willoughby to head committee.
 - ii. State Bar Convention CLE. Caryn to get forms to Lori to include topic (legislative update), presenters. 1 hour program. Convention is June 11-13, Hyatt Lake Tahoe.
 - iii. Full seminar following legislative session. Reno/Vegas locations. Need to set date.
 - B. Membership
 - i. Proposed mixers in summer.
 - C. Legislative
 - i. Conducting weekly meetings. All invited to attend.
 - ii. Monitoring bills for educational purposes.
 - D. Publication
 - i. Newsletter in the works.
 - ii. Nothing received with regard to logo
 - E. Subcommittees/board members can send information to Lori to send to membership.
 - i. State Bar has an enewsletter that goes out every Thursday.
- II.. Membership
 - A. Construction trade groups not allowed to join section, must be a member of the State Bar. They can sponsor events, look into for summer mixers in north and south.
 - B. Jori passed out flyers for section at Bridging the Gap seminars in South.
 - C. Members can now sign up online.
 - D. 168 members, \$700 in new dues 1/09-2/09
- III. Meetings
 - A. General Membership: TBA
 - B. Board: To hold after general meeting. Paul to send out dates