BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
March 23, 2010

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Georlen K. Spangler; Caryn Tijsseling; Andrea Pressler; and Debra Pieruschka;

I. Treasurer Report
   A. Balance of Section as of end of February 2010 is $6,750.79
   B. Andrea will follow up with Lori regarding accounting of membership dues.

II. Subcommittees
   A. **CLE (Tony May reporting)**
      i. Brown bag in April 2010 for the upcoming Construction Law Section CLE.
      ii. State Bar CLE is set for June 25, 2010 (1:30 p.m. – 2:30 p.m.)
          CLE
          (a) Various Subjects Discussed
          (b) Tony May will put an email together regarding the various topics: How the Economy is Affecting Construction Law? (Crawford v. Weathershield; Bovis v. Leher)
          (c) Tony May to send email to Andrea regarding CLE information
      iii. Fall CLE Session is in October 2010.
   B. **Publications (Travis Barrick)**
      i. Debra updated Board regarding Travis Barrick working towards second newsletter.
      ii. Deadline for mid-July 2010 Article
          (a) May 1, 2010 – deadline for Topics
          (b) June 30, 2010 – deadline for complete Articles
      iii. Georlen will prepare short letter to the section to include with the next newsletter.
      iv. Andrea to send a mass email to the membership regarding deadlines for article submissions.
      v. Travis Barrick discussed developing themes for
   C. **Membership**
      i. Andrea will contact Lori Wolk regarding updated membership list.

III. Other Items
   A. Next Board Meeting – April 15, 2010 at 3:00 p.m.
   B. At next Meeting, Board is to come up with General Membership Meeting date.