BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
March 3, 2011

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Caryn Tijsseling; Andrea Pressler; Debra Pieruschka, Lori Wolk, Leon Mead, Evie Lilly, and Michael Kimmel

I. Treasurer Report
   A. Balance: (Through December of 2010) $10,502.87

II. Subcommittees
   A. CLE – Hawaii
      i. Paul Matteoni is willing to sit on panel as representative of the subsection
      ii. Ms. Pressler has conveyed the offer but there is a possibility that only one person will sit on panel; Ms. Pressler will follow up.

   B. Annual Meeting
      i. Ms. Pressler will check with Real Estate Section regarding speakers and assistance needed by Construction Law Section
      ii. Ms. Tijsseling and Ms. Pieruschka will be attending the State Bar Annual Meeting on behalf of the Construction Law Section

   C. Membership List/Email Address Issue
      i. Some problems with database regarding email list as reflected by emails to members being returned
      ii. Ms. Wolk indicated members do not regularly update email information with State Bar
      iii. Ms. Wolk discussed possibility of using a listserv and will circulate information regarding its use
      iv. Ms. Pressler inquired as to Bar Flash and whether subsection information could go out with flash
      v. Notice must be provided at least week in advance to ensure inclusion in flash

   D. General Membership/Social Committee (Chair: Evie Lilly)
      i. Ms. Lilly inquired as to whether she is responsible for setting up venue in Northern Nevada as well as Southern Nevada; Ms. Pressler will help set up Northern Nevada
      ii. Discussion regarding appropriate venue in Southern Nevada and whether a new venue should be chosen which provides more of a separate section for attendants
      iii. Ms. Lilly indicated that the membership list does not appear to be updated

   E. Legislative Session (Chair: Paul Matteoni; Update provided by Caryn Tijsseling)
      i. Telephonic meeting Thursday of every other week
      ii. Not necessary to have formal notes of meetings taken for the Board subsection

   F. Publications
      i. Newsletter (Chair: Leon Mead – not in attendance; no update)
III. Other Items

A. Ms. Tijsseling inquired as to whether a CLE committee should be formed to start working on a bigger CLE for next year

B. Ms. Pieruschka indicated a committee would be a good idea and others members concurred; Ms. Tijsseling will add the issue to the next agenda for further discussion

C. Next Board Membership- Meeting – April 7, 2011; 3:00 p.m.