

LEGAL ASSISTANTS DIVISION OF THE STATE BAR OF NEVADA

BOARD MEETING MINUTES

Tuesday, May 12, 2009 12:05PM

Quorum : Lissa Treadway, Christine Saito, Noel Anschutz

Also participating: Lori Wolk, Sheila Miller

1. Call to Order (12:05 p.m.)
2. Approval of minutes - *APPROVED*
3. Treasurer's report/budget 1st Quarter

See P&L report from State Bar; received \$295.45 in dues; balance of \$4,290.

Sufficient funds for seminar.

4. Membership - renewals/new applications

One application received from Deborah "Debby" Novak; approved via electronic mail - *paper application pending receipt.*

See updated member list.

5. Proposal to Chief Justice Gibbons - status of NPA committee

At Pat Altstatt's request, Cindy Lien is taking over the committee. Her contact information is:

*Cindy M. Lein, Paralegal
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E-mail: clein@hollandhart.com*

- *Meeting should be scheduled soon, material is to be circulated via e-mail.*
- *Lissa will send the NPA letter to Tracey Young.*
- *Discussion re other state definitions.*
- *LAD could be the neutral party. Need to hammer out resistance to registration being with the NV State Bar Legal Assistant Division.*
- *Last issue of NV Lawyer magazine had a cease & desist orders entered.*
- *The conflict with NALA and LAD. Board member of NALA (Joan) will refrain from voicing an opinion that could be taken as an official position of NALA. NALA formal opinion would be included with the final proposal. (Kristy)*
- *Would suggest to meet in person. (4 on committee from North)*
- *Will circulate the information that Sheila Miller brought back from NFPA.*

6. Annual seminar - Mid October - suggested topics/speakers:

Legislative update - Barbara Buckley – Jon Sasser
Foreclosure/Landlord-Tenant – Barbara Buckley – Anna Marie Johnson
Gaming Law – Mike G. Alonso, Reno
Ethics – Clarissa Cota or CSN instructor
7. Review and amendment to bylaws
8. Directory
9. Website
10. Community Service - school supply drive for late summer – *Koininia Day School. daytime elementary grade school- then an after-school session for 14 yo and up: deal with children that act out sexually – usually victims of sexual abuse themselves in the foster care system.*
11. Adjournment (12:36 p.m.)