

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
May 20, 2010

Location of Meeting: Telephonically Held

Present at Telephonic Meeting: Georlen Spangler; Andrea Pressler; Debra Pieruschka; Jeff Bolender; Lori Wolk; Travis Barrick

I. Treasurer Report

A. Balance: \$12,310.59

II. Subcommittees

A. *CLE (Tony May/Jeff Bolender)*

- i. Update on Brown Bag Presentations:
Jeff Bolender – Lit Services & Sunshine – no charges at either.
18 in Vegas (presentation); 4 in Reno (discussion as opposed to presentation). Should do email reminder if do again in the future.
Done in 1 hour. Evaluations pretty good – comment too much info in short period of time. Written materials to use as a reference; pretty extensive.
- ii. October 2010 Construction Law CLE – Theme to TBD.
Jeff is doing a paper & presentation for DRI in October 2010 – significant developments in construction insurance issues. Will be contacting coverage lawyers all over US. Will have benefit of this research for October.
Panel presentation – Insurance related construction issues (a.m.) – Jeff Bolender moderator; construction defect panel & moderator (p.m.) – Dennis Jones & Kevin Stolworthy – coverage lawyer
Jeff will check with Dennis to see if he will be able to continue with CLE due to upcoming trial. Need to get commitments now.
Lori – need lead time, at least a couple months, to be able to market properly.
Location – Vegas - usually use UNLV or Courthouse; much lower price. Lori to check with Northern Nevada State Bar Center.
All day seminar: 6+ credit hours.
Need to determine cost. Jeff willing to contribute some funds if our intent is not to raise a lot of money and just to put on a good seminar & have good turnout.
Jeff will contact Tony to determine locales & dates.
Everyone will work to get prospective dates & locale no later than June board meeting.
Andrea & Debra will coordinate North & South locales and get out to everyone determine dates.

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- ii. State Bar CLE is set for June 25, 2010 (11:15 a.m. – 12:15 p.m.)
CLE
 - (a) Leon Mead is the presenter. All forms have been submitted to the State Bar for the Workshop.
Leon is finishing up power point presentation – Debra will bring copies for the conference.
 - (b) Recent Trends in Construction Law *Bovis v. Bullock* (paid if paid clauses), 120 Nev. 277
 - (c) Debra will be the moderator. Caryn is attending as well.
 - (d) Debra to send Andrea receipt for reimbursement.

B. *Publications (Travis Barrick)*

- i. Deadline for mid-July 2010 Article
 - (a) May 1, 2010 – deadline for Topics
Travis thinks he has enough promises to fill issue.
 - (b) June 30, 2010 – deadline for complete Articles
- ii. Jori will prepare short letter to the section to include with the next newsletter. Andrea & Debra to remind Jori to submit.
- ii. Andrea to send out mass email reminder that June 30, 2010 is last day to submit to travis@travisbarrick.com.

C. *Membership*

- i. Lori Wolk reported 198 members as of end of the April, 2010 up from 171 in 2009.
- ii. General Membership Meeting
Date: Need to set a date in July so that can be announced at June CLE. Andrea to check with Caryn as to L&R offices and availability.

III. Other Items

- A. Next Board Meeting – June 17, 2010 at 3:00 p.m.
 - a. Debra to set up call in information for meeting.
- B. At next Meeting, Board is to discuss:
 - June State Bar Meeting/CLE
 - July publications
 - October CLE
- C. Miscellaneous Item:
 - Debra to do thank you to Leon, Andrea to do thank you to Jeff Bolender.