1. Call to Order at 12:04

2. Secretary to take roll – Paola, Justina, Layke, Mike, Denise, Brian, Jeremy, Kendelee, Jess Rinehart

3. Adoption of Agenda
   A. Moved and approved

4. Approval of Minutes
   A. March 16, 2012 minutes – moved and approved

5. BOG Meeting Schedule:
   A. Paola did not attend last year and not sure if new chair is supposed to attend.

6. Next Meeting – May 18, 2012

7. Volunteer Database/List Serve – Matt
   A. Schedule of conversation starter – moved to next month

8. Student Liaison Report – Denise Mariscales
   A. No report

9. YLS Activities

   A. Community Service Oriented Activities:

   1. **Goldilocks (All year)** Jeremy/Michael
      a. No presentations in the North
      b. Mike reported that some teachers and presenters in the south have formed own relationships and scheduling independently
      c. Discussion about whether can transmit copy of video to USAO in Fresno and how much would charge if costs to make copy of video
      d. Won't get new videos until they are paid for – small issue with processing payment.

   2. **Law Suits Clothing Drive (Fall 2011)** Matt/Layke
      **Make-a-Difference Day**
NO REPORT.

3. **Project Salute**  
   Jeremy/Paola  
   November 12th  
   Approval takes 60 days so applications need to be in during summer.

4. **KLUC Toy Drive** *(December 2011)*  
   Matt/Paola  
   NO REPORT

5. **Now That You Are 18**  
   Paola  
   Working to get sticker made acknowledging YLS. Next year don’t need help distributing so group was looking for help in presenting materials to schools.

6. **Poster & Essay Contest** *(May 2012)* – Brian/Kendelee  
   North – Brian hasn’t received entries but doesn’t expect until deadline.  
   South – Kendelee hasn’t checked mail but doesn’t expect any until next week. Layke sent flyer to private schools. Haven’t set up date for pizza party yet – will wait to see number of submissions.

7. **Serving Seniors** *(March 2012)* – Jeremy/Paola  
   South - Elana Graham has gone to Senior Law Project and would be happy to help next year.  
   North – Event is May 4; training is April 23 at Bar Center in Reno. Will have services in Washoe County, Fallon, Dayton, Douglas – Minden, Gardnerville, Carson City. Need to secure senior centers. Trying to set up as same time on same day. At CLE – will hand out thumb drive to participants with all necessary forms. 7.5 credits at CLE and free for those who volunteer.

8. **FEMA Handbook**  
   Justina  
   No Report

B. Member-Oriented Activities

1. **Trial Academy:**  
   Paola, Kendelee, Jeremy, Matt  
   A. Update  
   B. 6 people signed up. Need to spread word to friends.  
   C. Lost Judge Walsh because she has trial.

2. **Socials:**  
   Jess Rinehart/Brian Morris
1. Jess plans on doing 3 more during calendar year. Low attendance at last social and so next time will send more reminders earlier and more often.

2. Discussion re: ABA YLD Meet and Greet in Reno – no one from YLS was contacted regarding this event. Mike Lee contacting ABA Liaison.

3. **Compensation Survey** (October 2012 - June 2013) – No report

4. CLE Layke

C. ABA Young Lawyer Division Activities
   1. Meetings
      a. Next Meeting – Nashville – May 3rd – 5th

10. Old Business:
    A. YLS Newsletter
    B. Grants – David – Status of our reporting of grant

11. New Business
    A. **Board vacancies - Paola, Tabitha, Brian, Justina (one-year)**
       1. Paola’s term is up and this will be her last term.
    B. **Change in Bylaws**
       1. Bylaws not clear. 36 years or younger or 5 years or less of practice is required, but what happens if you turn 37 during your term? Paola read bylaws and they only addressed what to do if chair turns 37. Should we take the position that you must meet requirements at June meeting, and if not you have to give up your seat, which would be same rule as chair? Consensus that this made sense.
       2. David can stay in because he doesn’t turn 37 until Feb.
       3. Bylaws are old and probably need to be updated in next year.
    C. **TIP**
       1. Paola will attend opening ceremony for TIP program in South. Jeremy will attend Northern Nevada opening ceremony on April 26th 4:30pm – 6:30pm at Northern Nevada Bar Center.
    D. **Members Chairing Committees**
       1. Discussion regarding how to get members involved in chairing committees and how to structure chairs and board liaisons.
       2. Board will discuss via email any new committees and how to structures.
3. Once committees are decided, Paola will send out appeal for committee chairs.

12. **Adjourn** – moved and approved at 12:40