1. Call to Order – Stephanie called the meeting to order at 12:06 p.m. November 21, 2008.

2. Secretary to take roll – In attendance: Stephanie, Ryan, Jasmine, Paola, Kendelee, Megan and Micheline. Guests: Marcia from the State Bar of Nevada and Jennifer Golanicks from the Boyd School of Law. Absent: Jeremy and Laura.

3. Adoption of Agenda – Megan moved to adopt the agenda and Kendelee seconded and the agenda was adopted.

4. Approval of September 19, 2008 minutes: Megan moved to adopt the minutes and Kendelee seconded and the September 19, 2008 minutes were approved.

5. Next Meetings at 12:00 pm
   a. Dec 19, 2008
   b. Jan 16, 2009
   c. Feb 20, 2009
   d. March 20, 2009
   e. April 17, 2009
   f. May 15, 2009
   g. June 2009 Annual Planning Meeting – Location TBD by Laura Granier

6. BOG Meeting Schedule:
   a. Next meeting is December 10, 2008 in Las Vegas. Stephanie will attend.

7. YLS Activities
   a. **Choose Law: A Profession for All**
      1. South: Paola Armeni – No requests from any schools yet, Marcia reports that she can get out the word through a newsletter and a court tour program that is being conducted through the NSB - Project real folk. Marcia will also get the word out in the North.
   b. **Golf Tournament 2008**
      1. North – No report.
2. South – This is being pushed back to the Spring and the chairs of this program will be working to get it together over the course of the next several months.

c. **Goldilocks**
   1. North: Jasmine Mehta – pool of 5 who continue to assist in the program. Has requests, but needs more volunteers.
   2. South: Paola Armeni – We have multiple requests and volunteers.
   3. Rural: Jeremy Reichenberg

d. **Coming of Age**
   1. Chair: Ryan – will ensure that the pdf version on the website is the same as the pamphlets to be printed and delivered.

e. **Roger Foley Poster & Essay Contest**
   1. South: Stephanie Allen / Kendelee
      a. No report
   2. North: Laura Granier / Megan Bowen
      a. No report

f. **Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October)**
   i. North: Laura Granier / Megan Bowen
      1. Megan – No report.
   ii. South: Stephanie Allen / Kendelee Works
      1. Marquis Aurbach, McDonald Carano Wilson, Ballard Spahr, Lionel Sawyer, were drop off locations, filled up an entire SUV of lawsuits to be delivered to Salvation Army – which will do a fashion show with respect to all the good stuff they received.

g. **UNR Leadership Dinner**
   1. North only: February, 2009

h. **KLUC Toy Drive**
   i. South only: Paola Armeni / Kendelee Works
      1. This is to take place between December 1, 2008 and December 11, 2008. Hutchison & Steffen, Bremmer White and O’Mara, McDonald Carano Wilson, Gordon and Silver, Marquis Aurbach, RJC are all drop off locations. We are looking for a Henderson firm to also act as a drop off location.

h. **MLK Oratory Contest (south only: no chair)**
   i. Do not need a chair, they will contact us.
8. Member-Oriented Activities
   a. **Socials**
      1. North: Garrett Gordon no longer going to serve as the social chair, need someone from the North, Micheline has someone at Armstrong Teasdale that is potentially willing.
      2. South: Cory A. Santos / Michael Lee: No report.
   
b. **Continuing Legal Education**

c. **Compensation Survey**
   1. Chair: Jasmine Mehta
      Sent out the Survey Monkey survey last few weeks; Stephanie reported that there was little response; encouraged our group to get law firms, friends and colleagues to participate; indication that some did not receive the email.

d. **FEMA Handbook**
   1. Chair: Stephanie was playing phone tag with the folks who are in charge of this on a national level, Micheline was attempting to work on this with respect.

9. ABA Young Lawyer Division Activities
   a. **Midyear Meeting** - February 12-14, 2009 in Boston, MA (Kendelee, Ryan, Jasmine, Jeremy)
   b. **Spring Meeting** - May 14-16, 2009 in New Orleans, LA (Paola could potentially attend, Megan perhaps)
   c. **Annual Meeting** – This Summer in Chicago, IL

10. New Business:
    a. Stephanie and Paola had lunch with Kathy England re planning for the mid-year meeting. Board of Governors want to continue having the YLS plan this meeting in perpetuity. Stephanie will call the ABA delegate for Utah/Nevada to potentially invite. Jasmine suggested to limit the application process to a short form, less than a few minutes to fill out. Jasmine pointed out that there were few folks who agreed to go to the meeting last year, some of whom only came because of the paid trip by the NSB. The invitation was given to potential-leaders in Nevada and only a few showed up.
    
    b. Stephanie spoke at the new admittee investiture ceremony at the Rio. Jasmine went to the Northern Nevada reception, about 50 people were there, and Jasmine made as many plugs for the YLS as was possible.
    
    c. Grants for programming, we will be applying, deadlines are in March.

11. Old Business:
a. “Past the Bar” – Some stuff that is valuable, not so valuable that we want to pay the fee for the actual software. There are free resources that can take the place of this program. Ryan Peterson tried this program as well and thought that this was a helpful but not entirely worthwhile, got all he could out of this only using it twice, maybe better utilized by law students, who have more time. Motion: Kendelee moved to not use the software; Seconded and the YLS decided that this program is not worth it and the NSB will not hear us present on it.

12. Adjourn
   a. There was a motion to adjourn, without opposition, the meeting was adjourned at 12:55 p.m.