

BOARD MEETING MINUTES
State Bar of Nevada - Construction Law Section
October 27, 2008

Present at meeting: Paul Matteoni and Caryn Tijisseling. Jim Berchtold and Lori Wolk were present via telephone.

- I. Membership
 - A. 95 members - need new system for email list

- II. Bylaws
 - A. Chairperson revised draft
 - B. Bylaws approved by Board of Governors - no signed copy on file
 - C. Submit with cover letter - request initial bylaws revised.
 - i. Next Board of Governor's meeting - December
 - ii. Send proposed to Lori - she will present to BOG
 - iii. Send redlined copy to show changes that have been made
 - D. Need to designate 1st & 2nd vice chairperson
 - E. Travis Barrick made revisions to bylaws
 - i. Lori to send thank you
 - F. Need to repost bylaws on website after approval

- III. Officers
 - B. Can be posted on website - email list to Lori.

- IV. Financial
 - A. Proposed budget in progress
 - B. Total: \$1,520.00

- V. Committees
 - A. Each board member to chair a section - 4 committees
Hold committee meetings by December
 - i. CLE: Caryn to spearhead CLE committee w/Bruce Willaby
Set up email and phone conference
CLE is primary committee, most important early on. Hope to do presentation at annual meeting in June.
Lori to find out if we get portion of regular fees and who is coordinating CLE for annual meeting. Jeremy will send an email.
Allocate \$500 of budget to CLE section
 - ii. Membership: Jori to spearhead w/Paul & Scott Hoffman
 - iii. Publications: Jim. Announcements to go out again in December w/general membership meeting info
 - iv. Legislative: Andrea. Kevin Stolworthy to help in LV.

- VI. Survey

- A. Follow up in June?
- VII. State Bar Convention
 - A. CLE on trends in law - western states. Possible panel.
- VIII. Meetings
 - A. General Membership: January 13, noon
 - B. Board: End of November. Paul to send out dates