I. Introductions/Nominations of proposed Board
   B. 2008-2009 Board
      Paul Matteoni - Chairperson
      Jim Berchtold - Co-vice chairperson
      Georlen Spangler - Co-vice chairperson
      Caryn Tijisseling - Treasurer
      Andrea Pressler - Secretary
   C. Amend bylaws to have 2nd Vice chairperson

II. Membership
   A. Close to 100 members. Goal of 100 by 2009.

III. Committees
   A. Sign up sheets were distributed for each committee: CLE, legislative, advertising/media, and membership

IV. Bar dues
   A. $30/yr. $15 remainder of 2008.

VI. Financial Report
   A. 100 members - $1,500 budget
   B. Minimal costs: copies, postage
   C. Partner w/State Bar - distribution through their office
   D. Proposed budget - awaiting survey & committee feedback

VII. Bylaws
   A. Can be reviewed online
   B. Proposed amendment to have 2nd vice chairperson - need membership approval.
   C. Any questions, comments or amendments need to be submitted to Chairperson
   D. Submit proposed bylaws at next quarterly membership meeting
   E. Travis Barrick to assist in bylaw support

VIII. Survey
   A. Purpose: determine goals of section, will continue to market
   B. Networking opportunities - social event in 2009 LV & Reno
   C. CLE - Paul, Board of Governors, 2009 State Bar Convention. Funding for section by hosting CLE
   D. Legislative involvement
   E. Trends in law - educational purposes
IX. State Bar CLE - June 2009, Hawaii
   A. Suggested topics?
      i. Insurance issues as relate to NV law - development insurance case law.
      ii. Propose 2 hour CLE
      iii. Circulate interest list

X. Next membership meeting: January
   A. Paul to send notice