1. Call to Order – Stephanie called the meeting to order at approximately 12:00 p.m. on October 30, 2008.

2. Secretary to take roll – In attendance: Stephanie, Jasmine, Paola, Kendeele and Jeremy. Guests: Ryan Peterson, Layke Stolberg, Lori Wolk, William Devine and Jennifer Golanics from the Boyd School of Law. Absent: Ryan, Megan, Micheline and Laura.

3. Adoption of Agenda – Motion to approve, second, and agenda adopted.

4. Approval of September 19, 2008 minutes: postponed until next meeting.

5. Next Meetings at 12:00 pm
   a. Nov. 21, 2008
   b. Dec 19, 2008
   c. Jan 16, 2009
   d. Feb 20, 2009
   e. March 20, 2009
   f. April 17, 2009
   g. May 15, 2009
   h. 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. Paola will coordinate with Marcia from the State Bar to get the word out.

   b. **Golf Tournament 2008**
      1. North – No report.
2. South – William Devine: Bumping the event to March and working with Las Vegas Muni course regarding specific dates. Salvation Army will be the charity receiving proceeds.

c. **Goldilocks**
   1. North/Rural: Jeremy Reichenberg: Has multiple requests, but needs more CD’s. Paola is sending the video out to have CD’s made.
      - Motion to approve funds for 10 CD’s to be made. Second on the Motion, Motion approved.
   2. South: Paola Armeni – There were 5 presentations in October and there are 12 requests for November presentations. Paola needs more volunteers.
   3. Plan to request that E-News clip request volunteers for presentations.

d. **Coming of Age**
   1. Chair: Ryan – No report.

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 – Clothing drive underway will report next meeting.
   ii. South: Stephanie Allen / Kendelee Works
      1. Clothing drive underway-will report next meeting.

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

g. **KLUC Toy Drive**
   i. South only: Paola Armeni / Kendelee Works
      1. Paola & Kendelee to meet individually to coordinate duties.

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; No report.
2. South: Cory A. Santos / Michael Lee: No report.

b. Continuing Legal Education

c. Compensation Survey
   1. Chair: Jasmine Mehta
      Issue with non-qualifying lawyers responding; will have to remove those from stats.

d. FEMA Handbook
   1. Chair: Micheline Fairbank-No report.

9. ABA Young Lawyer Division Activities
   a. Fall Meeting: October 2-4, 2008, San Diego CA-Report from Layke Stolberg:
      -Layke provided a written report, which will be attached to the minutes.
      Highlights include: Great info regarding public service projects-theme this year is Voices against Violence. A video was supposed to be mailed to Stephanie with a tool kit for developing projects that fit this theme. Stephanie does not believe she has received the video—will confirm. One suggestion is a possible partnership with Safenest.
   b. Midyear Meeting - February 12-14, 2009 in Boston, MA (Kendelee, Ryan, Jasmine, Jeremy)
   c. Spring Meeting - May 14-16, 2009 in New Orleans, LA
   d. Annual Meeting – TBA

10. New Business:
   a. Kathy England informed us that the BOG would like YLS to plan the mid-year meeting again, which is likely to take place in February 2009. The thought is to have the meeting entail a leadership summit and we need to determine the application/selection process. Jasmine suggested that an invitation only summit may elicit more participation, with potential nominations coming from the BOG. Paola and Kendelee will assist Stephanie with the planning and report back.

11. Old Business:
   a. New Admittee Investiture Ceremony
      Reno: Weds., 11/05/08, at UNR, Joe Crowley Student Union-Laura will attend.
      -Washoe County Bar Assoc. reception following ceremony at UNR.
      Las Vegas: Fri. 11/07/08, Rio Hotel & Casino; Stephanie will attend.
-Clark County Bar Assoc reception following ceremony at 5:30 at the Rio.

b. Grants for Programming (October)
d. “Past the Bar” – Ryan Peterson reported that the program would likely be most useful immediately after Bar passage and helpful to new attorneys; Layke Stolberg agreed and added that the core materials were primarily common sense based approaches, and not anything most users would not already know. She added that there were good sections regarding billing and billing realization, but that overall the program was likely to outlive its usefulness. Jasmine noted that there was less value after the initial review. Vote on the issue tabled to next meeting to allow additional time to review.
e. Please send Kathy England your resumes at kengland@englandlawoffice.com. Reminder to send if you haven’t done so already.

12. Adjourn
   a. There was a motion to adjourn, without opposition, the meeting was adjourned at approximately 1:00 p.m.