**State Bar of Nevada**

**Solo and Small Practice Section**

**Executive Committee Meeting Minutes**

**August 10th, 2017, 12pm**

**Members present (via telephone): Linda Linton, Laura Stubberud (Treasurer), Joe Gorman (Secretary), Jenny Hubach (President), Mike McNerney.**

**1. Approval of Minutes from Prior Board Meeting**

Following discussion, Minutes of the May 9th, 2017 meeting were unanimously approved with amendments on the motion of Mike McNerney, 2nd by Laura Stubberud.

**2. Approval of minutes from annual meeting**

Minutes of the October 16th, 2017 annual section meeting were unanimously approved on the motion of Laura Stubberud, 2nd by Mike McNerney.

**3. Report from Jenny Hubach regarding Annual Meeting**

Jenny spoke about our sponsored event at the Annual Meeting. Jenny distributed about half (50) of the section notepads, but noted not many solo practitioners attended the meeting. The banner printed for the event was satisfactory, but the banner stand was lost in transit back to Reno.

On motion of Joe Gorman, 2nd by Linda, the board unanimously voted to order a new banner stand.

**4. Socials**: Mike McNerney stated he was derelict in collaborating with William Devine to schedule a Social in Las Vegas. Mike and Laura will put together a social event for the end of September. No social events are scheduled in the North for the time being.

**5. CLE Update:** Linda will produce outline for safety training CLE for CLE board approval by 9.20, for a CLE event in November of 1 – 1.5h. Linda is seeking input regarding “high emotion” areas of practice.

Jenny reported that Justice Michael Cherry is willing to speak at a substance abuse CLE; Jenny will create an outline for an event hopefully in December, to feature Justice Cherry, at least one attorney panelist, and a substance abuse counselor.

**VI. Financials**

General financial information was discussed but no current report was available. No action was taken

**The meeting was adjourned**.

**Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Joe Gorman, Secretary**

**Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**