Location of Meeting: Video conference at Lewis and Roca LLP

Present at Meeting: Caryn Tijsseling, Andrea Pressler, Debra Pieruschka, and Michael Kimmel

I. Treasurer Report
   A. Balance: Through August 2011 - $13,252.11

II. Subcommittees
   A. General Meeting Thoughts
      i. Having speaker helped attendance
      ii. Attendance could be increased
      iii. Must think about how video conference can be set up for following year; possibly can use Lewis and Roca, possibly look into using Litigation Services
   B. Publication Status
      i. Board has been unavailable to contact Leon but will continue to attempt to get any articles in process
   C. Brown Bag CLE with Knotts Laboratories
      i. Member of Board should introduce presenter
      ii. No charge to participants for CLE or lunch
   D. Committee for Fall Mixer/Reception
      i. Possibility of having some Judges attend a formal reception
      ii. Does it make sense to possibly move a formal reception to after the first of the year but still have a smaller mixer prior to the end of the year
      iii. Committee to put together a formal reception of a more substantial scale such that it leads to increased membership
      iv. Possible sponsorship opportunity for BANN, AGC, etc.
      v. October 20, 2011

III. Other Items
   A. Goal for the rest of the year/beginning of next year
   B. Next Board Membership Meeting – October 6, 2011 at 3:00 pm
   C. General Meeting – tentatively set for January 11, 2012