1. Call to Order: 12:02

2. Secretary to take roll: Paola, Kendelee, Justina, Denise, Jeremy, Brian

3. Adoption of Agenda-moved and adopted.

4. Approval of Minutes

5. BOG Meeting Schedule:
   A. Periodic Meetings and Reporting by YLS
      1. December 7, 2011 in Las Vegas – budget tentatively approved
      2. January 18, 2012 Carson City-Brian will attend.


7. Volunteer Database/List Serve: No report

8. Student Liaison Report – Denise Mariscales: No report

9. YLS Activities

   A. Community Service Oriented Activities:

      1. **Goldilocks (All year)** Jeremy/Michael
         a. Video/Production – Jan 7th at Boyd from 7 to 7.
            1. Characters (Goldilocks, Papa, Mama, Baby, Judge, Prosecutor, Defense, Bailiff (??))
               1. **Baby Bear:** Justina
               2. **Papa Bear:** Brian
               3. **Defense Atty:** Paola
               4. **Prosecutor:** Jeremy
               5. **Goldilocks:** Kendelee will reach out to Stephanie Allen, but if not
                  Kendelee is willing and we will try to cover the belly.
6. **Bailiff:** Kendeelee will reach out to District Court Marshall Rick Moon; Denise may know someone as well.

7. **Judge:** Call in to Judge Ferenbach

   2. **Jury (Children)** – We have 4 so far and will need 12 kids from 12:30-3:30 on the 7th. We would like 3rd-5th graders and are hoping to have some diversity.

   3. Filming is likely to actually start at 9:00 a.m. and the production crew will arrive at 7:00.

   b. Presentations

      1. Idea to send email to E-Clips to give Goldilocks volunteers recognition.

      2. Requests pending for 8 presentations in the South.

      3. There were 6 presentations in the North during this last week.

      4. Jeremy was asked by Sparks school to get clearance in a volunteer database. Justina has been working with Douglas County regarding the same issue and forms.

   2. **Law Suits Clothing Drive (Fall 2011)** Matt/Layke

      **Make-a-Difference Day**

      Nothing to report.

   3. **Wills for Heroes** Justina/Paola

      Table to next meeting: Paola spoke with someone from AZ and got forms and ideas. She will review and give more info at next meeting.

   4. **KLUC Toy Drive (December 2011)** Matt/Paola

      Update: Majority of this year’s donations came from Gordon Silver. We collected at least 1200+ worth of toys and/or money and delivered to the KLUC Toy Drive last week. No toys collected in the North (need to confirm with Matt).

   5. **Coming of Age** (Spring 2012)(table to next meeting)

      a. Status

   6. **Poster & Essay Contest (May 2012)** – Brian/Kendelee

      Co-Chairs: North – Brian, South – Kendelee
7. **Serving Seniors (March 2012) – (Table to Next Meeting)**
   a. Status of program

8. **FEMA Handbook**
   Justina
   No Report

B. **Member-Oriented Activities**
   1. **Trial Academy:** Paola, Kendelee, Jeremy, Matt
      No report.
   2. **Socials:** Courtney Miller O’Mara/Brian Morris
      North
      a. New Chair - Jess Rinehart-approved.
      South
      b. February event is being planned.

3. **Compensation Survey (October 2012- June 2013) – No report**

C. **ABA Young Lawyer Division Activities**
   1. **Meetings**
      a. Mid-year meeting – New Orleans – February 4th:
         Brian and Paola will likely attend.

10. **Old Business:**
    A. YLS Newsletter
    B. Grants – Deadline – March

11. **New Business**
    A. Dues: Our full budget was approved, but it was much tougher this year because we had a discrepancy between dues collected and our dues collection was down. BOG interested in seeing whether we can increase the dues from 25 to 30. We need to find out whether our section is opt in or opt out and will then vote on a potential increase.
    B. CLE-should we do our own annual CLE? General consensus is positive. Everyone is asked to consider ideas for next year and how to generate revenue with this and we will discuss at the next meeting.

12. **Adjourn**