1. Call to Order

2. Secretary to take roll
   a. Ryan Works
   b. Kendelee Works
   c. Matt Digesti
   d. Lori Wolk
   e. Brian Gonsalves
   f. David O’Mara
   g. Paola Armeni Androvandi
   h. Jeremy Reichenberg

3. Adoption of Agenda
   a. Kendelee moved to adopt-Paola 2nd.
   b. Adopted.

4. Approval of Minutes: Brian moved to adopt, Kendelee 2nd-approved and adopted.
   a. October 2010; and
   b. January 2011

5. BOG Meeting Schedule:
   a. April 6, 2011 – Las Vegas

6. Monthly Meetings through June of 2011 (third Friday of each month at noon)
   a. March 18, 2011
   b. April 15, 2011
   c. May 20, 2011
   d. June 22-25, 2011 – Annual Planning Meeting (Tentatively Hawaii in conjunction with the Annual Meeting of the State Bar of Nevada)

7. ABA Grants: [www.abanet.org/yld/subgrant](http://www.abanet.org/yld/subgrant)
   a. Report - David O’Mara: Dave will send info to Board today-application is to be completed online. Dave is circulating a sample budget and narrative with the blank forms and Jeremy is working on his portion as well
(Goldilocks). Dave will assist anyone that needs help with their portion of the application (regarding each respective project). We also want to make sure we apply for funds for the Trial Academy. Dave will help Ryan put together that part of the application.

b. Due March 1, 2011

8. Volunteer Database/List Serve
   a. Report – Matthew Digesti
      (i) Distribute Award Nominations
      (ii) Advertise Young Lawyers Trial Academy
      (iii) Advertise ABA YLD Spring Meeting
   b. List serv is up and ready to go-Matt is working with Martin @ State Bar to finalize last minute details. He circulated State Bar’s terms of use for everyone’s review and suggestions. We cannot delete terms, but may want to add terms for purposes of the YLS. Matt questioned whether we want to define scope of our list serv or if we should leave it open to whatever YLS members so choose. In San Diego, the list serv was used as a forum in which members could pose legal questions they may not want to ask a Sr. partner or superior. Matt will circulate email to start discussion regarding scope. He would like to roll everything out within a few weeks. Matt will serve as initial moderator-he’s not sure how time intensive the task will be and we’ll likely want to assess how we want to delegate the job over the course of time (ie-rotate among the board for a given period of time).

9. Activities
   a. Community Service Oriented Activities:
      (i) Goldilocks
          A. North: Jeremy Reichenberg
          B. South: Paola Armeni
      (ii) Coming of Age
          A. Chair: Layke Stolberg/Ryan Works
             1. Report – No report
      (iii) Roger Foley Poster & Essay Contest (May 2011)
          A. South: Kendeelee Works/Paola Armeni : Still working with NV Supreme Court to coordinate with Law Day Live. Getting materials out to school within the next week or so.
          B. North: Justina Caviglia
             1. Report-No report.
      (iv) Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October)
          A. North: Matthew Digesti
          B. South: Kendeelee Works
      (v) KLUC Toy Drive (Christmas 2010)
A. South only: Paola Armeni / Kendelee Works
   1. Report

b. Member-Oriented Activities
   
(i) Young Lawyers Trial Academy
   A. Annual Planning Meeting Subcommittee: Not meeting until 1 month before the actual meeting.
   1. Report by Ryan Works
      i. Tentative Faculty
         1. Dominic Gentile
         2. Justice Hardesty
         3. Justice Saitta
         4. Rene Valladares-Fed. PD head of trial dpt-in the running to replacing Frannie Forsman
         5. Erika Pike Turner
         6. Scott Coffee
         7. Judge Cadish
         8. Laura FitzSimmons-recently returned. LV trial atty that does eminent domain.
         9. Rob Dawson
         10. Mark Gunderson
         11. Judge Steinheimer? Possible-but may be issue w/funding Judges’ travel
         12. ???
      ii. See attachment for Annual Meeting Sponsorship Opportunities: Snell & Wilmer likely-maybe Gordon Silver and McDonald Carano.
      iii. Registration fees: likely $450. We have 12000 total to divide up among the instructors and cover a portion of their costs. Judges may get some funding
      iv. Pre-Hawaii call for Academy participants to prep beforehand and save time later? May want to defer to the instructors.

B. Section Chair Committee
   1. Report by Ryan Works:

(ii) Socials
   A. North: Courtney Miller O’Mara
      1. Report – See Attachment (flyer CB 2011-3-18 doc)
   B. South: Michael Lee
      1. Report – Post-BTG Social at Caramel at the Bellagio

(iii) Compensation Survey
A. Chair: Ryan Works/Layke Stolberg
   1. Report (Kendelee for Layke): Layke is finishing the survey this weekend and will circulate to the Board next week.
   2. Ryan paid for the more extensive survey monkey plan and we’ll be able to leave it open for a few weeks.

(iv) FEMA Handbook
    A. Chair: Justina
    1. Report

c. ABA Young Lawyer Division Activities
   (i) Midyear Meeting – February 10-12, 2011 in Atlanta, Georgia
      A. Ryan Works, John Tennert: Ryan did a brief presentation to encourage attendance in LV for the YLD Spring Conference.
   (ii) 2011 YLD Spring Conference -- May 12-14, 2011 in Las Vegas, Nevada
      A. ABA Planning Subcommittee
         1. Paola Armeni and Ryan Works Report: Jen Hillsabeck and Jasmine Mehta also on the planning committee. Planning events, dinners, etc.
         2. YLS Attendance – Get names
   (iii) Annual Meeting – August 4-6, 2011, Toronto, Canada
      A. Brian, Ryan, Kendelee

10. Old Business
    a. Bridge the Gap – March, 2011 – contact person is Emily Akerberg
       (i) Social Event Post-Bridge the Gap at Caramel, Bellagio

11. New Business
    a. State Bar President Cam Farenbach request for information
       (i) Volunteer Hours of the YLS-For the Chair, 10-20 hours a month is on the low end.
          A. Anything we do for the section should be accounted for in calculation, including meeting hours.
    b. Nominating Forms for Annual Awards
       (i) Discussion: the awards will be given at the Annual Meeting and we all need to think about making nominations.
    c. Gaming Law Section – Golf Tournament
       (i) YLS co-chairmanship and sponsorship – discussion
       (ii) Current Chair looking to retire the position and asked if we might be interested.
       (iii) The GLS Tourney has typically been very successful and they’d like to continue the tradition-this is the 11th year
(iv) We believe co-sponsorship would be best. There is concern that this is a very significant commitment especially in light of our Trial Academy commitments.

(v) Boyd School of Law works in conjunction as the funds are used for a BSOL scholarship.

(vi) Ryan will let Jeff know that we are interested in CO-sponsoring and we can go from there.

12. Adjourn