1. CALL TO ORDER
The meeting of the Executive Council (“Council”) of the YOUNG LAWYERS SECTION (“YLS”) of the STATE BAR OF NEVADA (“State Bar”) was called to order by Ryan Works via telephone conference at 12:05 p.m.

2. SECRETARY TO TAKE ROLL
Present: Paola Armeni, Ryan Works, David O’Mara, Jeremy Reichenberg
Matt Digesti, Justina Caviglia, Kendelee Leascher Works

Absent: Laura Granier, Stephanie Allen

Guests: None

3. ADOPTION OF AGENDA
Jeremy moved to adopt the agenda. David seconded the motion. The motion passes.

4. APPROVAL OF MINUTES
   a. October meeting - tabled until next meeting
   b. December meeting - Jeremy moved to adopt the minutes. Justina seconded the motion. The motion passes.

5. UPCOMING MEETINGS
   February 19, 2010
   Paola and Jeremy will not be present at this meeting.
   March 19, 2010
   April 16, 2010
   May 21, 2010
   June 2010 Annual Planning Meeting – Location TBA by Ryan Works
   Ryan wants to get a feel for who is willing to go to Monterey. If you don’t think you can attend please email Ryan.

6. BOG MEETING SCHEDULE: Next BOG meeting is February 17, 2010 in Carson City. Justina is willing to attend the meeting.

7. FACEBOOK
   YLS has 137 members.
LIST-SERVE
Matt gives an update on the list-serve. He is in contact with the State Bar to see if they can license the software as this would be the most economically feasible. Matt has concerns about the budget, the actual cost would be $60 a month instead of the previously thought $30.

YLS ACTIVITIES

a. State Bar Annual Convention – Trial Academy
   There was a discussion about the instructors and setting up another committee meeting to discuss specifics.

b. Choose Law: A Profession for All
   Paola and Jeremy have nothing new to report.

c. Golf Tournament/ Talent Show 2009-2010
   Matt Digesti – unfortunately, this program is being put on the back burner due to us prioritizing the trial academy.

d. Goldilocks
   1. North: Justina Caviglia - Justina reports that the letters finally went out to the school. There have been 3 presentations so far.
   2. South: Paola Armeni - Paola reports that there are consistently presentations. We received some new volunteers from the NV e-clips

e. Coming of Age
   1. Ryan Works. Ryan reports that he is working with Bruce Hahn and the Washoe County Bar on this project.

f. Roger Foley Poster & Essay Contest (May 2010)
   1. South: Stephanie Allen / Kendelee Works
      Kendeelee will work on finding the topic and distributing to the schools in February.
   2. North: Laura Granier / Justina Caviglia

g. Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October) (No Report)
   1. North: Laura Granier
   2. South: Stephanie Allen / Kendelee Works

h. UNR Leadership Dinner (April 1, 2010)
1. North only: David O’Mara
   David states that there is nothing new to report but will likely be receiving information soon regarding the details of the dinner.

i. **KLUC Toy Drive (Christmas 2009) (No report)**
   1. South only: Paola Armeni / Ryan Works / Stephanie Allen

j. **Young Leaders of the Civil Rights Movement – They had a Dream Too**

   David reports that he and Courtney originally thought we would do an essay contest; however, the Bar already does one so they are going back to the drawing board. They are considering doing something for High school seniors; however are still brainstorming a project for this program.

k. **MLK Oratory Contest**

   The House of Blues is conducting its annual MLK Oratory contest again this year on January 18th. We have secured 8 volunteers.

10. **Member-Oriented Activities**

   a. **Socials**
      1. North: Courtney Miller O’Mara
         David reports that Courtney is planning a social at Atlantis after the Bridge the Gap.

      2. South: Michael Lee - Young Lawyers Bridge The Gap Social
         Ryan reports that Michael has arranged a social on February 12 to welcome its newest members following the Bridge the Gap CLE in Las Vegas. This social is a joint event with the Boyd School of Law Alumni Association and the Clark County Bar Association. It will be at Lagasse's Stadium at the Palazzo from 6 to 9 p.m. The YLS will be handing out free drink coupons, although the supply is limited.

         Ryan is planning on attending and encourages others to attend. Paola has concerns about too many socials.

   b. **Compensation Survey (no report)**
      1. Chair: Laura/Ryan

   c. **FEMA Handbook**
      1. Chair: Justina
         Justina reports that a draft of the handbook is completed. She e-mailed a draft of the handbook to Laura yesterday.
a. **2010 Midyear Meeting** – February 2-6, 2010 in Orlando, Florida

   Matt is interested in attending this meeting.

c. **2010 Annual Meeting** – August 5-10, 2010 in San Francisco, California
   Ryan is planning on attending this meeting. Matt, Justina, and David are interested in attending.

12. NEW BUSINESS


   Ryan asks that we continue to encourage young lawyers to participate and judge these competitions.

13. OLD BUSINESS:
   There is no old business to discuss.

14. ADJOURN
   Jeremy moves to adjourn the meeting. Justina seconds the motion. Motion passes. Meeting is adjourned at 12:34p.m.