STATE BAR OF NEVADA
YOUNG LAWYERS SECTION
MEETING AGENDA
Friday, July 23, 2010
Noon – 1:00 p.m. PDT
Dial In: 1-888-788-0909; Access code: 0109956

1. Call to Order

2. Secretary to take roll
   Members Present for call:
   Ryan Works, Layke Stolberg, Jeremy Reichenberg, Justina Caviglia, Brian
   Gonzalvez, Matthew Digesti, Dave O’Mara, Paola Armeni, Kendelee Works

3. Adoption of Agenda
   Justina moves, Jeremy seconds

4. Confirm and Vote on Officer Appointments:
   a. Chair: Ryan Works
   b. Chair Elect: Paola Armeni
   c. Secretary: Jeremy Reichenberg
      Matt moves, Brian seconds

5. Confirm Appointment of Vacancies:
   a. Southern Nevada: Layke Stolberg
   b. Northern Nevada: Brian Gonzalves
      Jeremy moves, Justina seconds

6. Confirm Ex-Officio Budget Director: Tabitha Fiddyment
   Layke moves, Matt seconds

7. Upcoming Vacancies/Re-Appointments:
   a. Ryan Works (Chair): Term Expires 2011
   b. Paola Armeni (Chair Elect): Term Expires 2012
   c. Jeremy Reichenberg (Secretary): Term Expires 2011
   d. Kendelee Works: Term Expires 2012
   e. David O’Mara: Term Expires 2011
   f. Matthew Digesti: Term Expires 2011
   g. Justina Caviglia: Term Expires 2011
   h. Layke Stolberg: Term Expires 2012 (send to Board of Governors for
      confirmation and approval)
   i. Brian Gonzalves: Term Expires 2012 (send to Board of Governors for
      confirmation and approval)

8. BOG Meeting Schedule:
   a. Next meeting – August 17-18 in Elko, Nevada
Planning meeting

Periodic Meetings and Reporting by YLS

9. Monthly Meetings through June of 2011 (third Friday of each month at noon)\(^1\)
   a. August 20, 2010
   b. September 24, 2010
   c. October 15, 2010
   d. November 19, 2010
   e. December 17, 2010
   f. January 21, 2011
   g. February 18, 2011
   h. March 18, 2011
   i. April 15, 2011
   j. May 20, 2011
   k. June 17, 2011 – Annual Planning Meeting (Tentatively Hawaii in conjunction with the Annual Meeting of the State Bar of Nevada)

10. 2010 Budget through June 2010. *See Exhibit A.*
    We will submit the budget to BOG in October

11. YLD Bylaws. *See Exhibit B.*

12. YLS Bylaws. *See Exhibit C.*

13. ABA Grants: [www.abanet.org/yld/subgrant](http://www.abanet.org/yld/subgrant) - *See Exhibit D.*
    a. 2011 Application is Available on October 1, 2010
    b. Traditionally due by February of the following year (2011)
    Apply for funds for Goldilocks and They had a dream

14. Update Council Information
    a. Need updated biographies and New Member biographies for posting to the State Bar’s Website. *See Exhibit E.*
       Submit to Jeremy by August 6
    b. Letterhead – *See Exhibit F.*
       Jeremy to update
    c. ABA Contact Information:
       (i) ABA numbers, telephone numbers, addresses and date of birth for attendance at ABA meetings

15. Volunteer Database/List Serve – *See Exhibit G.*
    Matt to get more information for next meeting on which listserve best for YLS

   a. Community Service Oriented Activities:

\(^1\) Ryan’s Firm Retreat is this weekend, so we will conduct the meeting on the Fourth Friday of September (24\(^{th}\)).
(i) **Choose Law: A Profession for All:**
A. Motion to remove from YLS Programming
Jeremy moved to take off, Paola seconded
No opposition
Taken off the agenda of programming

(ii) **Golf Tournament/ Talent Show 2010 (No report)**
A. Discussion re Fundraiser
Tabled

(iii) **Goldilocks**
A. North: Jeremy Reichenberg
B. South: Paola Armeni
Paola getting information to Kathleen Dickinson in August to
send out to schools in the South. Jeremy to send out in the
North.

(iv) **Coming of Age**
A. Chair: Layke Stolberg to chair

(v) **Roger Foley Poster & Essay Contest (May 2011).**
*See Exhibit H.*
A. South: Kendelee Works and Paola Armeni
B. North: Justina Caviglia

(vi) **Make a Difference Day Law Suits Clothing Drive (4th Saturday of every October)**
A. North: Matt Digesti
B. South: Kendelee Works
Looking at donating to Clark Public Defender, F.I.T.,
Step 2, Tahoe Women’s Services

(vii) **UNR Leadership Dinner (April of 2011)**
A. Motion to remove from YLS Programming
Ryan moved to remove, Dave second
No opposition
Removed from programming

(viii) **KLUC Toy Drive (Christmas 2011)**
A. South only: Paola Armeni / Kendelee Works

(ix) **Young Leaders of the Civil Rights Movement – They had a Dream Too**
A. Dave O’Mara – looking at applying for ABA grant,
looking at holding in February or May

b. **Member-Oriented Activities**
(i) **Trial Academy**
A. (ii) **Socials**
   A. North: Courtney Miller O’Mara
      1. Social August 5, 2010 for Reno Aces game
   B. South: Michael Lee
      1. Social July 29, 2010 at 6:00 p.m. at Caramel Lounge at the Bellagio

(iii) **New Admittee/Investiture Ceremonies**
   A. Ryan to speak in the south
   B. North

(iv) **Compensation Survey**
   A. Chair: Ryan

(v) **FEMA Handbook**
   A. Chair: Justina
   Justina to circulate to members

   c. **ABA Young Lawyer Division Activities**
   (i) 2010 Annual Meeting – August 5-10, 2010 in San Francisco, California (Ryan, Kendeelee and Jeremy are attending)
   (ii) 2010 Fall Conference – October 14-16, 2010 in Santa Fe, New Mexico (Attendees Please???)
   (iii) Midyear Meeting – February 2011 TBD
   (iv) 2011 Spring Conference -- May 2011 TBD

   d. **Proposed New Activities:**
   (i) **Project Real – Relevant Education About the Law**
   A. Looking for someone to review and report back.
   Layke to evaluate for next meeting

e. To post swearing in of new federal court judge on our facebook page

17. Old Business:
   a. Trial Academy Clean Up:
      (i) Thank you cards and small gifts to Trial Academy Instructors
      (ii) Survey to Trial Academy Instructors
      (iii) Surveys and Comments from Instructors and Attendees

   b. Thank you card, letter and $200 Macy’s gift card to Laura Granier. See Exhibit I.

18. Adjourn