

Minutes of the Organizational Meeting of the Bankruptcy Law Section, State Bar of Nevada ("Section")

Held (via telephone) November 19, 2008, at 3:30 p.m.

Present:

Candace Carlyon; Todd Dressel; Laurel Davis; Richard Holley; Tim Lukas; Brett Axelrod; Kent Ivy; David Krieger; Rew Goodenow; Jennifer Arledge; Mike Thomson; Rob Charles

Ms. Carlyon (appointed as Interim Chair) introduced the meeting.

Participants discussed the projected and recommended activities of the section for 2009, including posting notices of upcoming statewide events of interest to insolvency professionals; providing an educational program at the 2009 State Bar Meeting; and hosting at least one (and potentially two) annual events, commencing in 2009 with the National Conference of Bankruptcy Judges which will be held in Las Vegas, at which Judge Zive (Reno) will be the retiring NCBJ President.

On motion made by Ms. Davis and seconded by Mr. Thomson, and unanimously carried, the proposed By-Laws were approved (copy attached).

Each of the Section members attending agreed to serve as voting council members in accordance with Section 6 of the By-Laws.

On motion made by Ms. Davis and seconded by Mr. Lukas, and unanimously carried, Ms. Carlyon was elected as Chairperson.

On motion made by Mr. Thomson and seconded by Ms. Davis, and unanimously carried, the following officers were elected:

Vice-Chairperson-Todd Dressel
Secretary-Laurel Davis
Financial Officer/Treasurer-Richard Holley

On motion made by Mr. Holley and seconded by Ms. Davis, and unanimously carried, the following Committee Chairs were elected.

Tim Lukas-Communications
Brett Axelrod-Events
Kent Ivy-Education

On motion made by Ms. Axelrod and seconded by Mr. Ivy, the Section voted to request that the Board of Governors approve an increase of dues to \$25, effective with the next Nevada Bar Dues billing cycle. (The motion was carried by an 11-1 vote.)

The council discussed the necessity to enlist additional sponsorships for the NCBJ reception. It was determined that the next meeting of the council will be held in the first quarter of 2009, at a date and time to be designated by the Chairperson.

Upon motion made by Mr. Holley and seconded by Ms. Davis, and unanimously carried, the meeting was adjourned.

Respectfully Submitted

Laurel Davis
Secretary