

**Minutes of the Annual Meeting of the Bankruptcy Law Section, State Bar of Nevada
Held (via telephone) December 10, 2009 at Noon**

Present:

Candace Carlyon, Laurel Davis, Kent Ivey, Tim Lucas, Jan Chubb, Brett Axelrod, M. Nelson Segal, Gretta Muirhead, Jennifer Arledge, Sarah Carrasco, Ethan Birnberg, Mike Thompson, Kristin Schuler-Hintz, Rob Charles and Todd Dressel

Ms. Carlyon, Chair, introduced the meeting and gave the Annual Report.

The Bankruptcy Section of the Nevada Bar Association had a terrific year. This year's officers (Candace Carlyon, Chair; Todd Dressel, Vice-Chair; Laurel Davis, Secretary; Richard Holley, Treasurer, Tim Lukas, Communications Chair; Brett Axelrod, Events Chair; and Kent Ivy, Education Chair) collectively participated in a number of activities. The Section activities included:

- Establishment of the Section web site with announcements of meetings of both the Southern and Northern Nevada Bankruptcy Bar Sections, as well as numerous conferences and CLE events of interest to members
- Presentation of a CLE educational session at the State Bar meeting
- Hosting tables at the new lawyer's luncheon in both Northern and Southern Nevada
- Sponsoring a reception honoring NCBJ President Judge Gregg Zive at the group's first ever Nevada annual meeting.

Ms. Carlyon then proceeded to hold elections of Officers who will serve in the calendar year 2010:

Upon motion made by Ms. Carlyon, and seconded by Ms. Chubb, and unanimously carried, Laurel Davis was elected Chair.

Upon motion made by Ms. Carlyon, and seconded by Mr. Lucas, and unanimously carried, Todd Dressel was elected Vice Chair

Upon motion made by Ms. Carlyon, and seconded by Ms. Chubb, and unanimously carried, the following officers were elected:

Richard Holley, Co-Chair of Finance and Treasurer
Sarah Carrasco, Co-Chair of Finance

Additionally, Ms. Carrasco will work with Mr. Holley to transition into the position of Treasurer when Mr. Holley and Ms. Carrasco are able ready to make that transition.

Upon motion made by Ms. Chubb and seconded by Ms. Davis, and unanimously carried, Tim Lucas was elected Communications Chair

Upon motion made by Ms. Schuler-Hintz and seconded by Mr. Charles, Brett Axelrod, was elected Events Coordinator

Upon motion made by Ms. Chubb and seconded by Mr. Thompson, and unanimously carried, the following officers were elected:

Kent Ivey, Co-Chair, Education, Southern Nevada
Amy Tirre, Co-Chair Education, Northern Nevada

Upon motion made by Ms. Carlyon and seconded by Ms. Davis, and unanimously carried, Jennifer Arledge was elected as Secretary

As a result of this Election, in 2010, the Section Council will consist of:
Current Members of the Council are: Candace Carlyon*; Todd Dressel*; Laurel Davis*; Richard Holley*; Tim Lukas*; Brett Axelrod*; Kent Ivey*; David Krieger*; Rew Goodenow*; Jennifer Arledge*; Mike Thomson*; Rob Charles*; Amy Tirre and Sarah Carrasco

Pursuant to the Section By Laws, each person's term on the Section Council is two years, and those persons with an asterisk next to their name will rotate off of the Section Council at the end of 2010, absent further election to office at the end of 2010.

Participants then discussed the projected and recommended activities of the section for 2010, including posting notices of upcoming statewide events of interest to insolvency professionals; providing an educational program at the 2010 State Bar Meeting; providing a "Bankruptcy 101, Nuts & Bolts or Bankruptcy for the Non-Bankruptcy Attorney" presentation North and South; and hosting at least one annual event, similar to the 2009 Section Sponsorship of the National Conference of Bankruptcy Judges which was held in Las Vegas, at which Judge Zive (Reno) was the retiring NCBJ President.

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

Respectfully Submitted

Laurel Davis
Secretary