

**MINUTES OF THE FEBRUARY 19, 2008 MEETING OF THE  
EXECUTIVE COMMITTEE OF THE REAL PROPERTY LAW SECTION OF THE  
STATE BAR OF NEVADA**

In attendance were Mary Drury, Matt Watson and Mike Buckley. Doug Flowers, Karen Dennison and Layne Butt participated via telephone. The meeting took place at the offices of Marquis & Aurbach, 10001 Park Run Drive, Las Vegas, NV 89145. The meeting commenced at 4:15 p.m. Joyce Smetanick, legal secretary at Marquis & Aurbach, took the minutes for the meeting.

1. The minutes of the January 30, 2008 meeting were reviewed and approved.
2. The Bylaws of the Executive Committee of the Real Property Section of the State Bar of Nevada were reviewed. There was discussion as to how many people should be on the Committee. It was generally agreed that the more members the better so that the work could be spread around. Other names mentioned were Pierre Hascheff, Craig Howard (water law) and Doug Grant. It was decided that Pierre Hascheff and Craig Howard would be invited to the next meeting. Dues were also discussed. How many members for a quorum was also discussed, and it was decided that 50% would be the quorum. Mary Drury is to finalize the Bylaws, and then the Bylaws will have to be approved by the State Bar.
3. Topics discussed for the Annual Meeting included: Pitfalls in Foreclosure Process, Pre-Foreclosure Checklist (Karen Dennison); Cash and Collateral (Mike Buckley); Late Payments; Receivers – How Far Courts Can Go; Whether or not to incorporate NRS 106.300 in light of the Notice of Termination.
4. It was decided that the first Section meeting at the CLE Annual Meeting would be held on June 21, 2008 from 8:00 a.m. to 9:30 a.m. The Initial Board is to be confirmed at the first meeting.
5. It was discussed that the terms of officers would be a two- to three-year commitment or two-three-four years, in order to have the terms staggered. It should be stressed to prospective members that they have a commitment to attending meetings.
6. Subcommittees were discussed and whether there should be officers in the subcommittees (Chair, Secretary, Treasurer). It was decided to eliminate the office of Subchair from the subcommittees. Layne Butt suggested that a legislative subcommittee is needed. Mike Buckley is to call Terry Care (Senate). Other suggested subcommittees included land use and natural resources. The following subcommittees and Chairs were decided upon: CIC (Mike Buckley), Leasing (Matt Watson), General Real Estate (Mary Drury), Real Estate Finance (Doug Flowers), Land Use (Pierre Hascheff) and Natural Resources (Craig Howard). Committee Chairs are to actively solicit members for the subcommittees. Tasks discussed for subcommittees included legislative updates and CLE programs. Mike is to email DeArmond Sharp to see what his subcommittee will be. Finance was suggested.
7. It was agreed that it would be important to have Boyd representation on the Committee. There was a question as to whether a member of the Committee had to be a member of the State Bar. Regarding Professor Doug Grant at Boyd, a suggestion was made of the

possibility of Professor Grant paying \$150 to become a member of the State Bar or of an *ex officio* status. Matt Watson is to follow up on this.

The meeting was adjourned at 5:25 p.m. The next meeting will be held on March 18, 2008, at 4:00 p.m.