Minutes of a Special Meeting of the Bankruptcy Law Section
Held (via conference call) February 26, 2010 at 2:00 p.m.

Present: Laurel Davis, Kent Ivy, Rob Charles, Candace Carlyon, Todd Dressel, and Mike Thompson.

Jennifer Arlidge and Amy Tirre were unable to attend, and they gave Laurel Davis her proxy. Tim Lukas was unable to attend, and he gave Candace Carlyon his proxy.

Ms. Davis, Chair, introduced the meeting and raised the first Agenda Item, the Section List Serve. The following pricing information was provided by the State Bar: $500 – One-time set up charge for all lists (will be split between sections requesting list servs); $250 - Annual Maintenance and Administration Charge for your account (will be split between sections requesting list servs); $250 - Additional Annual Support fee per list with unlimited subscribers; and deliveries are billed quarterly at $0.0025 per recipient email sent (billed quarterly based on the attempted recipient delivery totals).

Upon Motion made by Kent Ivy, seconded by Mike Thompson, and unanimously carried, Tim Lukas was selected as the List Serv Administrator, and he has been tasked with the following: (1) to investigate and advise the Section regarding the advisability of establishing a List Serve, including whether Section members can “opt in” or “opt out,” and all matters related to pricing, particularly in light of the Section membership of approximately 250 persons, how delivery charges would be assessed (i.e., a charge for all 250 members for each email, or something less); and (2) if Mr. Lukas deems advisable, to implement the List Serv on a trial basis for one quarter to obtain Section membership feedback on whether or not to continue the List Serv. **Subsequent to this meeting, the Chair was advised that the Board of Governors has not yet approved the use of List Servs. This matter is therefore on hold, pending said approval.

Ms. Davis, Chair, raised the second Agenda Item, Sponsorship of the 2010 ABI Southwest Bankruptcy Conference.

Upon Motion made by Ms. Carlyon, seconded by Ms. Davis and unanimously carried, The Section will sponsor the 2010 ABI Southwest Conference at $1,500

Kent Ivey, Co-Chair, Education, Southern Nevada, on behalf of himself and Amy Tirre, Co-Chair, Education, Northern Nevada, advised that the Section will co-sponsor with the Nevada State Bar Association, “Nuts and Bolts of Bankruptcy,” on May 6, in Reno, and May 7, in Las Vegas.

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

Laurel Davis, Chair, and Acting Secretary (in Ms. Arledge’s absence)