Present: Michael Buckley (MB), Chris Childs (CC), Karen Dennison (KD), Colleen Dolan (CD), Mary Drury (MD), Elizabeth Fielder (EF), Doug Flowers (DF), Craig Howard (CH), Shawn Pearson (SP), DeArmond Sharp (DS), Mandy Shavinsky (MS) and Sandi Turner (ST). (quorum).

Absent: Angela Otto, Matt Watson and Joan Wright

Meeting commenced at 4:45 PM.

1. **Minutes**. The minutes of the December 2016 Section Executive Committee were approved without amendment.

2. **Reimbursement Policy.** Reimbursement policy for Annual 2017 State Bar Meeting (June/July) approved for single program relating to drones. The Section will follow the Board of Governors policy: two nights hotel stay (standard rate) and coach airfare.

3. **2017 Legislation.** KD reaching out to John Sande IV, Alan Rabkin, Sam McMullen and George Ross regarding the technical corrections in NRS 116 re HOA foreclosures. MS is still working with John Leach on attempting to find a sponsor for the 116 and 116B proposals. Nothing else to report on sponsorships for 2017 Legislative Proposals: (i) NRS 107.080, (ii) NRS 116 Amendments, (iii) Additional Notice Requirements in NRS 116, (iv) Uniform Commercial Real Estate Receivership Act and (iv) NRS 116B Amendments Corresponding to (ii).


Meeting adjourned at 5:00 PM.