

Executive Committee of the Real Property Law Section of the State Bar of Nevada

January 15, 2013

Executive Committee Member Attendees: Michael Buckley (MB), Chris Childs (CC), Colleen Dolan (CD), Elizabeth Fielder (EF), Doug Flowers (DF), Craig Howard (CH), Angela Otto (AO), Shawn Pearson (SP), DeArmond Sharp (DS), Mandy Shavinsky (MS) and Sandra Turner (ST).

Section Member Attendees: Eric S. Earley (ESE) and Susan A. Segal (SAS).

Absent: Karen Dennison (KD), Mary Drury (MD), Pierre Hascheff (PH) and Matt Watson (MW).

Adar Bagus, legal secretary at Fennemore Craig Jones Vargas, took the minutes for the meeting.

Agenda Item	Discussion	Action and Recommendations	Person(s) Responsible	Target Date	Status
Minutes	There were no comments or changes requested for the November 20, 2012 minutes.	Recommend for approval by DS.	MB	N/A	Approved
Election of Officers	Question regarding the election of a Chairperson, Vice Chair, Secretary and Treasurer. Can the EC elect or does the election need to be held during the General Meeting in August?	MW was going to review the bylaws. Question will be deferred until the next meeting.	MB & MW	02/19/13	Open
Annual Review	Annually the Executive Committee shall "review the mission and goals, objectives and priorities of the Executive Committee and make recommendations for change, if any, to the General Membership." Bylaws,	A copy of the RPS Bylaws were circulated to the general membership to open discussion on the mission statement	MB & MW	02/19/13	Open

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Annual Review Cont.	Article V, Section 6.A. Our goals and objectives have been to monitor legislation and make our contribution to continuing legal education through State Bar programs. Does anyone have any thoughts on changing that? Do our bylaws state our mission and goals?	on 01/16/13.			
Treasurer's Report & Budget	DS said that we should have over \$11,000 by the time we need to fund the Legislative Reception. It is believed that the previous legislative reception cost approximately \$500.	N/A	DS	N/A	Approved
Legislative Reception	KD scheduled for March 7, 2013 at the Plaza Hotel (the same place it was at the year before) and will be from 5:30 p.m. to 7:30 p.m.	Hope to see as many people there as possible.	KD	02/20/13	Open
State Bar 2013 Annual Meeting Request For Proposals	Starting Out on Your Own - Joshua Stein's Materials. They would like to is being taken over by the Young Lawyer's and Sole Practitioner's Group. Seven Deadly Business Sins presented by Mary Drury Legislative and Case Law Update will need to be worked on after the Legislative Session adjourns.	N/A	MB, KD and MD	N/A	Open

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Listserve Status	Reminder to use the Listserve if you have a question or topic you would like to put to the group.	N/A	MB	N/A	N/A
Proposed Legislation	Bill that Senator Roberson introduced will contain Board of Governor's approved technical changes. We will wait to hear more from KD on if it has an Assembly sponsor as well. It should not be anything controversial.	N/A	KD	N/A	Open
Committee Reports	<p>Land Use</p> <p>Natural Resources – (CH - meeting is very informal and held every other month.)</p> <p>Common Interest Communities</p> <p>Real Estate Finance</p> <p>Commercial Leasing</p> <p>General Real Estate</p> <p>Professionalism – no meeting</p> <p>Legislative – KD will try to keep Section up-to-date.</p> <p>Members in the north got together to discuss a potential program to take place in the North.</p>	<p></p> <p>AO will help KD track Bills</p> <p>KD & CH were going to contact Judge Zive.</p>	<p></p> <p>KD</p> <p>KD, CH & DS</p>	<p></p> <p>Open</p> <p>Open</p>	N/A

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Committee Reports Cont.	Bylaws Committee (should this be formed)				

Meeting adjourned at 4:35 p.m. on January 15, 2013.