

**MINUTES OF THE JULY 20, 2010 ANNUAL MEETING OF THE
REAL PROPERTY LAW SECTION OF THE STATE BAR OF NEVADA**

In attendance via teleconference were Angela Otto, Colleen Dolan, Craig Howard, Brian Pick and Rebecca Miltenberger. In attendance via video-conference were Karen Dennison, DeArmond Sharp, Linda Linton and Leo Bergin at the offices of Jones Vargas in Reno and Mary Drury, Matt Watson, Sally Galati, Erin Barnett, Charles Cook, Heather Anderson-Fintak, Susan Scann and Anthony Ciulla at the offices of Marquis & Aurbach in Las Vegas. Joyce Smetanick, legal secretary at Marquis & Aurbach, took the minutes for the meeting.

1. A quorum was established and the meeting was called to order at 5:00 p.m.
2. Karen Dennison reported on Real Property Section activities over the past year. She gave a brief explanation of each of the various subcommittees and the chairperson of each, the legislative activities of the subcommittees and the CLEs sponsored by the Section.
3. DeArmond Sharp gave the Treasurer's Report. He reported that there is \$7,095.24 in the account.
4. There was a brief discussion regarding the amount of dues. A motion was made, seconded and passed to keep dues at \$25 per year.
5. There was an election of Executive Committee members. Colleen A. Dolan, R. Craig Howard, Angela T. Otto and Sandra D. Turner were elected to the Executive Committee.
6. The oath of office was administered to the newly-elected members of the Executive Committee.
7. A motion was made to amend the Bylaws by deleting Article V, Section 7A, to provide for election of executive officers by members of the Executive Committee rather than the General Membership. The motion was seconded and carried.
8. Because of the provision of the Bylaws which requires approval of the general membership of any officer serving more than two consecutive terms in the same office, there was an election of executive officers by the general membership. The following officers were elected unanimously, with one abstention:

Chair	Michael E. Buckley
Vice Chair	Karen D. Dennison
Secretary	Matthew E. Watson
Treasurer	F. DeArmond Sharp

9. There were discussions regarding a few of the members' interest in joining subcommittees and topics for legislative issues.

The meeting was adjourned at 5:33 p.m.