

ENERGY, UTILITIES AND COMMUNICATION LAW SECTION OF
THE STATE BAR OF NEVADA

Annual Meeting
July 31, 2013

The Annual Meeting of the Energy, Utilities and Communication Law Section of the State Bar of Nevada ("EUCL") was held by video conference at the offices of Lionel Sawyer & Collins in Las Vegas and Reno on July 31, 2013 at noon, pursuant to notice duly given.

Attending the meeting were: Dan Reaser (Chair), Doug Brooks (Vice Chair), Craig Newby (Treasurer), Curt Ledford (Secretary), Fred Schmidt, Don Lomojo, Steve King, Neal Tomlinson, Ann Pongracz, and Sam Crano. Seven members of the Executive Committee were present, constituting a quorum.

- I. **Approval of Minutes from 2012 Annual Meeting.** Dan Reaser called the meeting to order at 12:01 pm and thanked everyone for attending. Mr. Reaser called the roll of those in attendance. Upon motion duly made, and seconded, it was unanimously **RESOLVED** that the minutes of the 2012 Annual Meeting be approved as written.
- II. **Introduction and Background about EUCL Section.** Mr. Reaser provided the section membership with brief background information related to the section, its goals and direction. Mr. Reaser indicated that there were 71 Section members of record. Mr. Reaser indicated that it is estimated that the Section will have approximately \$6,500 at the end of the year.
- III. **Review of 2012-2013 Activities.** Mr. Reaser described the annual CLE that the Section has provided since its inception. Mr. Reaser also described the membership directory that was provided to all Section members. Mr. Reaser also discussed the possibility of the Section creating an annual publication that would contain various articles and writings of interest. Mr. Craig Newby added that the Section has thus far be a financially successful Section, reporting that the Section's balances have grown each year.
- IV. **Discussion of Purpose, Goals and Solicitation of Ideas from Membership.** Each of the Section members was provided with the opportunity to discuss their practice and the legal matters that are of concern to them. Mr. Schmidt discussed the merits of publishing a Section periodical that related to emerging issues in the industry and PUCN activities and rulings. Other Section members commented on this idea. In addition, the idea of delivering the minutes and treasurer's report to the Section members after the Executive Committee Meetings was also discussed.
- V. **Election of Executive Committee Members.** Mr. Reaser reviewed the Executive Committee membership list, class of 2016. Mr. Reaser opened the floor for additional nominations; there were none. Mr. Reaser requested and received a motion for acclimation, which was seconded and unanimously approved, stating that all three candidates for the Executive

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Committee be elected to serve until the annual meeting of 2016 (commencing after the election at this meeting), as follows:

Curt Ledford
Craig Newby
Dan Reaser
Susanne Stark

- VI. Election of Officers.** Mr. Reaser noted that all existing officers have verbally agreed to hold those offices for an additional year. Mr. Reaser opened the floor for additional nominations; there were none. Mr. Reaser requested and received a motion for acclimation, which was seconded and unanimously approved, stating that the Officers for the 2013-2014 be elected to serve a one year term, as follows:

Dan Reaser (Chair)
Doug Brooks (Vice Chair)
Curt Ledford (Secretary)
Craig Newby (Treasurer)

- VII. Other Matters.** Mr. Newby reported that as of June 2013 there was a net income of \$962.27, with deferred revenue of \$987.72, and a carried balance of \$5,513.86. Mr. Reaser noted that the State Bar has not provided the Section with a profit / loss statement for the 2013 CLE as of yet. Mr. Reaser closed the meeting with thanks and well-wishes for 2013-2014.

No further business being had, the meeting was **ADJOURNED** at 12:35 pm.

Respectfully submitted,

By: _____

Curt Ledford