

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

October 16, 2012

Executive Committee Member Attendees: Michael Buckley (MB), Chris Childs (CC), Mary Drury (MD), Elizabeth Fielder (EF), Angela Otto (AO), Shawn Pearson (SP), DeArmond Sharp (DS) and Mandy Shavinsky (MS).

Section Member Attendees: Benjamin Childs (BC) and Teresa McKee (TM).

Absent: Karen Dennison (KD), Colleen Dolan (CD), Doug Flowers (DF), Pierre Hascheff (PH), Craig Howard (CH), and Carolyn Ryon (CR), Sandra Turner (ST) 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	DS requested that we revise the Treasurer's Report to remove "Total dues for this year are estimated to be \$4,098.92". That amount is included in the \$12,000 amount and should not be repeated as a separate amount.	This was agreed upon and approved.	MB	N/A	Approved
Treasurer's Report & Budget	Amount of dues is approximately the same as last year. See attached.	(MD) moved to approve the budget and (MS) seconded.	DS	N/A	Approved

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State Bar 2013 Annual Meeting Request For Proposals	<p>a. Mike Rubin Seminar listed many concerns but few solutions. We may want to go another route than Mike Rubin for State Bar 2013.</p> <p>b. Legislative update topic possibly done in conjunction with the litigation section. (TM) suggested that we get a realtor to participate and she might be able to arrange that. (MB) also received suggestions from Mike DeLee.</p> <p>c. Should we put a group of Northerners together to come up with a CLE topic suggestion.</p>	MB will work on the list of possible CLE's for the RFP deadline.	MB	11/5/12	Open
Proposed Legislation	<p>MB circulated MS's 116B comments. Suggestion is to propose as the Section rather than the Committee due to the length.</p> <p>AB284 Working Group conference call on Friday, October 19th with the Attorney General's Office.</p>	MB or MW will submit proposal to upcoming Board of Governor's Meeting.	MB or MW	N/A	Open

Agenda Item	Discussion	Action and Recommendations	Person(s) Responsible	Target Date	Status
Current Matters of Interest	<ul style="list-style-type: none"> a. <u>Edelstein v. Bank of NY Mellon</u> b. Lake Las Vegas being purchased and rehabbed. c. Oregon adopting the same mediation foreclosure process similar to Nevada d. Currently there is no feedback on the AB273 case and it could take up to 6 months to get a ruling. The case was argued on 10/01/2012. 	N/A	N/A	N/A	N/A
Committee Reports	<p>Legislative Committee did not meet. CIC Committee did not meet. Real Estate & Finance did not meet.</p>	N/A	N/A	N/A	N/A

Meeting adjourned at 4:35 p.m. on October 16, 2012.

STATE BAR OF NEVADA
2013 BUDGET/CHART OF ACCOUNTS
REAL PROPERTY LAW SECTION

ACCOUNT NUMBER	REVENUES	2013 BUDGET
4605	Dues	\$ \$ 6,300.00
4610	Donations	
4615	Events	
4620	C.L.E. Sponsorships	
4625	Other (provide description)	
4630	Fundraisers	
4635	Registration Fees	\$ 300.00
4640	Subscriptions/Publications	
	Total Section/Division Revenues	\$ \$ 6,600.00
	EXPENSES	
6105	Professional Memberships	\$
6110	Publications	
6115	Travel	\$ 700.00
6120	Meetings/Seminars	\$ 750.00
6125	Office Supplies	
6130	Duplicating/Printing	
6135	Other (provide description)	
6140	Events	\$ 4,550.00
6145	Postage/Mailing	
6150	Telephone/Facsimile	\$ 600.00
	Total Section/Division Expenses	\$ \$ 6,600.00
	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES	

Balance Carried Forward

\$9,873.43

The Section is planning an event in the North that will feature a nationally recognized speaker. The cost will be paid from the Events budget and from the Balance Carried Forward. The Section Program at the Annual Meeting in 2013 may exceed the travel and meetings budget and the excess charged to Events or Carry Forward.