

AGENDA ITEM

SEPTEMBER 54-119
Section Chair Continuation

Date: September 24, 2008

To: Members, Board Committee on Operations
Members, Board of Governors

From: Pam Wilson, Director, Section Education and Meeting Services

Subject: Section Chair Continuation

BACKGROUND AND SUMMARY OF REQUEST

The incoming Chair of the Real Property Law Section Executive Committee, Holly Cordova, submitted her resignation effective immediately due to urgent family matters. The Real Property Law Section Executive Committee is scheduled to meet at the Annual Meeting and will discuss the options for moving forward in light of Ms. Cordova's sudden and unexpected resignation.

The term office for the current Section Chair, Elaine Andersson, expires on Sunday, September 28, 2008. Staff recommends the Board extend the term for the current Section Chair until the November Board meeting. This will allow the Real Property Law Section Executive Committee to consider their options and make a recommendation to the Board for a new section chair.

RECOMMENDATION

Should the board committee concur with the request the following resolution would be in order:

RESOLVED, that the Board Committee on Operations recommends that the Board of Governors extend the term of Elaine Andersson, Chair, Real Property Law Section Executive Committee, until the Board makes a new appointment for Section Chair in November.

Should the Board concur with the Board Committee on Operations, the following resolution would be in order:

RESOLVED, that upon recommendation of the Board Committee on Operations, the Board of Governors hereby extends the term of Elaine Andersson, Chair, Real Property Law Section Executive Committee, until the Board makes a new appointment for Section Chair at the November meeting.