

MINUTES  
DSBA ESTATES AND TRUSTS SECTION  
November 2, 2021

In accordance with notice duly given, a meeting of the Estates and Trusts Section of the Delaware State Bar Association was held on November 2, 2021, at 3:30 p.m. by Zoom conference.

In attendance were: Matthew P. D’Emilio, J. Zachary Haupt, Robert A. Glen, Michael Neri, Cynthia D. M. Brown, James Gallagher, Mary Elizabeth M. Browder, David A. Diamond, Alex Lyden-Horn and Valerie M. Carr.

Chair Matthew P. D’Emilio called the meeting to order at 3:31 p.m.

1. Quorum. Quorum was met by the number of members of the Section participating by Zoom videoconference.
2. Minutes. Upon motion duly made and seconded, the minutes of the meeting of October 5, 2021 were unanimously approved.
3. Committee Reports and Activity.
  - A. Trust Act Committee – No report.
  - B. Estate Administration Committee – No report.
  - C. Electronic Wills and Trusts Committee – Report of Committee. Mr. Haupt reported that the committee met and went through the survey results. The results indicated that there was interest in drafting an Act. Jennifer McCloskey will prepare the initial draft.
  - D. Inactive Committees with no reports:
    - Access to Digital Assets Committee – Trisha W. Hall, Chair
    - “Issue” Definition Committee – Trish Hall
    - Limited Guardianship Committee – Donald Sparks, Chair
    - Revocation Upon Divorce Committee – Denise D. Nordheimer, Chair
    - Notice Committee – Vincent C. Thomas, Chair
    - CLE Committee – Scott E. Swenson, Chair
    - Publications Committee - Daniel F. Hayward, Chair
    - Power of Attorney/Health Care Directive Committee – P. Kristen Bennett, Chair
    - Trust Accountings Committee – William H. Lunger, Chair
    - Guardianship Committee – Harold W.T. Purnell, Chair
    - Trust Litigation Committee – William M. Kelleher, Chair.

4. Old Business.

A. None

5. New Business.

A. Mr. D'Emilio advised the Section that Mr. Neri amended the Section bylaws and that they were circulated by email to the Section. Mr. Neri stated that the amendment removed the presence requirement to establish a quorum for section meetings. In addition there were old outdated references in the bylaws to voting members that were removed. There being no questions or comments. Upon motion duly made and seconded, the proposed bylaws were approved by the section. The amended bylaws will be presented to the DSBA Executive Committee for ratification.

6. Next Meeting. The next Section meeting will be held by Zoom conference on December 7, 2021 at 3:30.

There being no further business to come before the Section, the meeting was adjourned at 3:37 p.m.

Respectfully submitted,

Michael Neri