

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION  
BOARD OF GOVERNORS MEETING  
January 2, 2019**

The Board of Governors meeting was held on Wednesday, January 2, 2019, at Ocean in Easton, PA at 5:30 P.M. The meeting was called to order at 5:54 P.M. by President Lisa Spitale. An Agenda for the meeting was circulated to the Members of the Board of Governors prior to the meeting. Members of the Board of Governors in attendance at the meeting were as follows:

**ATTENDEES (as marked):**

**Officers:**

- Lisa Spitale, President
- Robert Eyer, President-Elect
- Maura Zajac McGuire, Vice President
- Paul J. Harak, Treasurer
- Steven B. Molder, Secretary
- Daniel M. O'Donnell, Past President

**Board Members:**

- David M. Backenstoe
- Jeremy F. Clark
- Jacqueline K. Holmes
- Michael A. Santanasto
- Scott Wilhelm
- Douglas J. Tkacik
- Richard Eugene Santee

**Executive Director:**

- Mary Beth Leeson

## **I. APPROVAL OF MINUTES**

Minutes of the previous meeting held on December 5, 2018 were circulated for review. Clark made a motion to approve the minutes and Wilhelm seconded the motion to approve the minutes. The motion passed with four people abstaining since they were not in attendance.

## **II. PRESIDENT'S REPORT/COMMUNICATIONS**

None.

## **III. TREASURER'S REPORT**

Harak presented the Treasurer's Report which was previously circulated for review by the Board. He announced the total balance as of December 31, 2018 was \$1,315,842.81.

## **IV. EXECUTIVE DIRECTOR'S REPORT**

Executive Director Leeson reported on the following matters:

A. All Board Members who are not new need to sign and return the Conflict of Interest Form.

B. Invites for the Reception of the Court are about to be mailed. The honorees this year are the Honorable Robert Freedberg, George K. Keenan, Charles J. Peischl and Charles A. Wilkinson.

C. The calendar events for the Association was distributed to all Governors. There was discussion regarding a venue for the soiree in the fall.

## **V. PROGRAMS**

Vice President Zajac McGuire reported that she is pursuing a motivational speaker, Dawn Schantz. If she is unsuccessful, she is also speaking with someone who prosecuted war crimes named Arthur Traldi.

## **VI. OLD BUSINESS**

A. Foundation Update – Santanasto advised that sponsorship letters have gone out to the Members. To date, they have \$10,000.00 in sponsorships. Everyone is encouraged to be generous.

B. By-Laws Committee Update – Past President O'Donnell advised that the By-Law updated, in its present redlined form, will be presented to the Membership. A motion was made by O'Donnell and seconded by Santanasto to present it to the Membership and it passed unanimously.

C. Building Committee – Past President O'Donnell and Harak reported that the Building Committee is currently waiting for a reply from Artefact for the cost of a Power Point presentation for the use of the building.

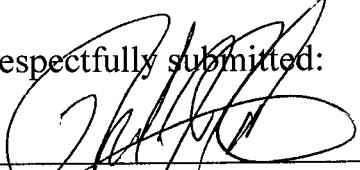
## **VII. NEW BUSINESS**

None.

## **VIII. ADJOURNMENT**

A motion to adjourn the meeting was made by Santee. The motion was seconded by McGuire. The motion passed unanimously. The meeting was adjourned at 6:35 P.M.

Respectfully submitted:

  
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Paul J. Harak, Acting Secretary