

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING**

May 1, 2019

The Board of Governors meeting was held on Wednesday, May 1, 2019, at the Northampton County Bar Association in Easton, Pennsylvania at 8:00 a.m. The meeting was called to order at 8:15 a.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
- Richard Santee
- Michael A. Santanasto
- Scott Wilhelm
- Douglas Tkacik

Executive Director:

- Mary Beth Leeson

I. APPROVAL OF MINUTES

Minutes of the previous meeting held on April 3, 2019 were circulated for review. Robert Eyer made a motion to approve the minutes and Paul J. Harak seconded the motion to approve the minutes. The motion was passed.

II. PRESIDENT'S REPORT/COMMUNICATIONS

President Spitale reported on the following matters:

- A. She attended the award program for the Paralegal Program at NCC.
- B. She reported to Ed Shaughnessy that the Bar Association wanted to buy a building and was not interested in a lease with the Pomfret Club.

III. TREASURER'S REPORT

Paul J. Harak indicated the Treasurer's Report was not ready. He will report at the next meeting.

IV. EXECUTIVE DIRECTOR'S REPORT

Executive Director Leeson reported on the following matters:

- A. Foundation event – good publicity and 140 people signed up.
- B. President's dinner went well. There was decent attendance.
- C. YLD Breakfast with the Bench. There was good attendance by the Bench and Bar.
- D. Lunch Quarterly meeting coming up.

V. PROGRAMS

Upcoming ethics program next week.

Vice President Maura Zajac McGuire reported that she was pursuing a September program Trauma in the Courtroom.

A program on inherent bias is in the works.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. . Paul J. Harak and Daniel M. O'Donnell looked at a couple of buildings

B. A discussion about taking a survey concerning the building issues.

VIII ADJOURNMENT

A motion to adjourn the meeting was made by Paul J. Harak . The motion was seconded by Robert Eyer. The motion passed unanimously. The meeting was adjourned.

Respectfully submitted:



Steven B. Molder, Secretary