

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

July 10, 2019

The Board of Governors meeting was held on Wednesday, July 10, 2019, at the Northampton County Bar Association in Easton, Pennsylvania at 8:00 a.m. The meeting was called to order at 8:13 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 June 5, 2019 were circulated for review. Robert Eyer made a motion to approve the minutes and Douglas Tkacik seconded the motion to approve the minutes. The motion was passed.

II. PRESIDENT'S REPORT/COMMUNICATIONS

President Spitale reported on the following matters: No communications

III. TREASURER'S REPORT

Lisa Spitale indicated balance in our account as of June 30, 2019 is \$1,324,959.87. The report was handed out at the meeting.

IV. EXECUTIVE DIRECTOR'S REPORT

Executive Director Leeson reported on the following matters:

A. Deacon Anthony Koury, former A.D. and current Court Officer will be honored by Notre Dame by the naming of their stadium in his honor. There is a question as to a solicitation being shared with members. The communication of his honor is to be shared with the Bar Association.

B. Fall Soiree location was determined to be at Martin Guitar to be held on October 11, 2019.

C. Harold Funt passed away and a notice was sent by email.

D. Check presentation to YMCA will be July 10, 2019 by the Bar for its participation in the Foundation event.

E. Summer outing attendance is low.

F. Iron Pigs event attendance is very low. May not be able to run in the future.

G. The steps of the Bar Association deteriorated and is out of code compliance. They are in need of repair/replacement. Received various prices and are authorized to proceed.

V. PROGRAMS

Vice President Maura Zajac McGuire reported that she scheduled a September program Stress in the Courtroom.

A program on Inherent Bias with Kerri Schantz is scheduled at the next meeting.

VI. OLD BUSINESS

A. Foundation update – regrouping and reviewing as to who to partner with and who to make as Honorary Chair. Also planning to develop a grant program.

B. Dog Assistance Program – Lisa Spitale met with Judge Beltrami and the Monroe County handler. The Judge is looking to get support from other Judges. Maura said Human Services would be happy to see this take place. The handler needs to be a County employee and available. We will continue to pursue.

VII. NEW BUSINESS

A. Next meeting Wednesday, September 4, 2019 at Marblehead Grill.

B. Request by Computerization Committee to rename itself Technology in Practice Committee. Approved and sent to Bylaw Committee.

C. Becky Kulick requests to amend Bylaws for YLD age to under 41 to be in line with the State Committee.

VIII ADJOURNMENT

A motion to adjourn the meeting was made by Richard Santee . The motion was seconded by David Backenstoe. The motion passed unanimously. The meeting was adjourned.

Respectfully submitted:



Steven B. Molder, Secretary