

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY ASSOCIATION MEETING
THURSDAY, MARCH 21, 2019**

The March Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, March 21, 2019, at the Best Western Conference Center, Bethlehem, Pennsylvania.

I. CALL TO ORDER AND QUORUM

The March Quarterly Association Meeting of the Northampton County Bar Association scheduled for Thursday, March 21, 2019, was called to order by President Robert Eyer at 6:09 p.m. A quorum was present at the time the meeting was called to order. The following officers of the NCBA were present when the meeting was called to order:

Lisa M. Spitale, President
Robert Eyer, President Elect
Maura Zajac McGuire, Vice President
Paul J. Harak, Treasurer
Daniel M. O'Donnell, Past President
Executive Director Mary Beth Leeson was also in attendance.

II. APPROVAL OF MINUTES

Minutes of the Annual Association Meeting of January 17, 2019 were distributed and reviewed. A motion to approve the minutes was made by Member, Gregory R. Reed, and was seconded by Member, Eric L. Leinbach. The motion was approved unanimously by the members in attendance at the meeting.

III. INTRODUCTION OF NEW MEMBERS

The following proposed new member appeared at the meeting for admission into membership of the NCBA:

Judy Chaverri (Sponsored by Abigail M. Bellafatto and Julianne Danchak)
Alec Colquhoun (Sponsored by Abigail M. Bellafatto and Katharine R. Kurnas)
Stephen G. Keim (Sponsored by Paul G. Lees and Brent Green)
George S. Nassif (Sponsored by Vivian Zumas and the Honorable Samuel P. Murray)
Molly Renee Williams (Sponsored by S. Graham Simmons and Matthew B. Andersen)

After introduction of the proposed new member, a motion was made by Member, Bohdan J. Zelechiwsky, and seconded by Member, Keene Jabbour, to admit the above-listed attorney into membership in the NCBA. The motion was unanimously approved by the

members in attendance at the meeting and the proposed new member was accepted into membership of the NCBA.

IV. ANNOUNCEMENTS

A. President Spitale encouraged all to attend the Reception for the Court on Friday, March 29, 2019.

B. President Spitale urged Members to review the calendar on the back of the Agenda for the meeting and try to participate in some of the scheduled events.

C. President Spitale advised that the Committee Chairs are scheduling committee meetings.

V. CORRESPONDENCE

None.

VI. TREASURER'S REPORT

Treasurer, Paul J. Harak, presented the Treasurer's Report, which was previously circulated for review by members in attendance. Harak announced the total balance of all accounts as of February 28, 2019 to be: \$1,467,249.98. The Treasurer's Report was accepted for audit.

VII. COMMITTEE REPORTS

Foundation Update – Member, Michael A. Santanasto, advised that the Foundation's event will be held outside as well as indoors event at Musikfest Café and David Akers has agreed to appear. Tickets to the event are \$85.00, per person. The Foundation has accumulated \$26,500.00 in sponsorships. The proceeds will be split between the Greater Lehigh Valley YMCA and the Bar Association Foundation.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

Member, Isaac A. Hof, advised that the Young Lawyer Division will be presenting the Young Lawyer of the Year Award. It will be an Association Member that meets the Young Lawyer Division Criteria and will be judged by a panel to be selected at a later date. More information to follow.

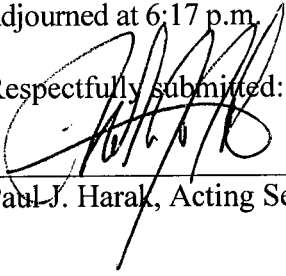
X. BARRISTERS' BOAST

Member, Keene Jabbour, advised that Moravian College is honoring three of its graduates on April 12, 2019 who made significant contributions to the community, they are Members, John M. Morganelli, District Attorney, Donald F. Spry, II and the Honorable Emil Giordano.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Member, Jeremy F. Clark, and seconded by Member, Joel M. Scheer. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 6:17 p.m.

Respectfully submitted:



Paul J. Harak, Acting Secretary