

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY ASSOCIATION MEETING
THURSDAY, MAY 9, 2019**

The May Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, May 9, 2019, at the Best Western Conference Center, Bethlehem, Pennsylvania.

I. CALL TO ORDER AND QUORUM

The May Quarterly Association Meeting of the Northampton County Bar Association scheduled for Thursday, May 9, 2019, was called to order by President Lisa M. Spitale at 12:41 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
Paul J. Harak, Treasurer
Executive Director Mary Beth Leeson was also in attendance.

II. APPROVAL OF MINUTES

Minutes of the Quarterly Association Meeting of March 21, 2019 were distributed and reviewed. A motion to approve the minutes was made by Member, Daniel G. Spengler, and was seconded by Member, Richard P. Kovacs. The motion was approved unanimously by the members in attendance at the meeting.

III. INTRODUCTION OF NEW MEMBERS

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

Lori A. Molloy (Sponsored by Irene Montero-Harris and Brittany Randall)
John C. Pierce (Sponsored by Kelly Fackenthall and Dennis Winegar)

After introduction of the proposed new members, a motion was made by Member, Dean C. Berg, and seconded by Member, Richard P. Kovacs, to admit the above-listed attorneys into membership in the NCBA. The motion was unanimously approved by the members in attendance at the meeting and the proposed new members were accepted into membership of the NCBA.

IV. ANNOUNCEMENTS

A. President Spitale announced that the annual summer outing is Thursday, July 18, 2019. All Members are encouraged to attend and participate in the various activities throughout the day.

B. The Association has the dugout suites for the IronPigs game on Wednesday, July 31, 2019 at Coca Cola Park and all Members are encouraged to attend.

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 April 30, 2019 was: \$1,397,545.80. The Treasurer's Report was accepted for audit.

VII. COMMITTEE REPORTS

Foundation Update – Member, Alyssa A. Lopiano-Reilly, advised that the Foundation's event raised \$38,000.00, half of those funds went to the Greater Valley YMCA and the remaining half went to the donor fund for the Foundation. The event was a success and was well attended.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

A. Member, Erika A. Farkas, advised that there is a Holiday Hope Chest happy hour on July 25, 2019 at Apollo Grill and there will be drinks and appetizers served. Tickets are \$20.00 and there will be drink specials throughout the event.

B. Member, Brian C. Lawser, stated that Lay Day is on May 20, 2019 from 9:00 A.M. until 12:30 P.M. at the Courthouse and volunteers are needed. Members were encouraged to volunteer if they are available.

C. Member, Keri Schantz, advised that the Zone 2 Caravan of the PBA's Young Lawyer Division has an event scheduled for June 1, 2019 at 11:00 A.M. There will be a scenic train ride that starts in Jim Thorpe. All Young Lawyer Division families and others are invited to attend.

D. The Legally Bound Book Club is scheduled to meet on August 15, 2019 at the Easton Wine Project.

X. BARRISTERS' BOAST

Member, Philip M. Hof, stated that his son, Isaac A. Hof, was born 33 years ago today. Philip M. Hof also boasted about Jill Kelly McComsey, who will be the recipient of the "Woman of Heart" Award at a luncheon at Steel Stacks on May 10, 2019.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Member, Jeremy F. Clark, and seconded by Member, Richard P. Kovacs. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 12:52 p.m.

Respectfully submitted;



Paul J. Harak, Acting Secretary