

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION  
QUARTERLY ASSOCIATION MEETING  
THURSDAY, NOVEMBER 7, 2019**

The November Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, November 7, 2019, at the Best Western Conference Center, Bethlehem, Pennsylvania.

**I. CALL TO ORDER AND QUORUM**

The Quarterly Association Meeting of the Northampton County Bar Association scheduled for Thursday, November 7, 2019, was called to order by President Lisa Spitale at 6:10 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 Spitale, President  
Robert Eyer, President Elect  
Maura Zajac McGuire, Vice-President  
Steven B. Molder, Treasurer  
Paul J. Harak, Secretary

**II. APPROVAL OF MINUTES**

Minutes of the Quarterly Association Meeting of September 12, 2019, were distributed and reviewed. A motion to approve the minutes was made by Member, Philip Hof, and was seconded by various Members at the meeting.

**III. INTRODUCTION OF NEW MEMBERS**

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

Emily Heimbecker, Esq. (Sponsored by the Honorable Samuel P. Murray and the Honorable Stephen G. Baratta)

Robert P. Leeson, Esq. (Sponsored by the Honorable Joseph F. Leeson and John Morganelli, Esq.)

Joshua Mazin, Esq. (Sponsored Lucas Repka, Esq. and Victor Scomillio, Esq.)

Matthew R. Martin, Esq. (Sponsored Brittany Randall, Esq. and Nicholas Baikow, Esq.)

Shea M. Skinner, Esq. (Sponsored Michael F. Corriere, Esq. and Gary A. Brienza, Esq.)

After introduction of the proposed new members, a motion was made by Member, Anthony Rybak and seconded by Member, Scott Wilhelm, 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. Judge McFadden's Retirement Reception - Wednesday, November 13<sup>th</sup> @ Blue, 5:00 - 7:00 p.m.

B. Family Holiday Party on December 15, 2019 at 1:00 - 3:30 p.m. @ The Phoenix (Holy Family), Nazareth

#### **V. CORRESPONDENCE**

None.

#### **VI. TREASURER'S REPORT**

Paul J. Harak presented the Treasurer's Report which was previously circulated for review by members in attendance. He announced that the total balance of all accounts as of October 31, 2019 is \$1,341,835.39.

#### **VII. COMMITTEE REPORTS**

None.

#### **VIII. OLD BUSINESS**

A. Foundation Committee - Mary Beth Leeson gave a report on behalf of the committee which decided to give away \$10,000 this year. They do have a fund request application that can be completed.

B. Holiday Hope Chest Project (Ericka Farkas). Still collecting money. They have exceeded their goal of \$10,000 and they plan to do the shopping in the coming weeks at Walmart.

#### **IX. NEW BUSINESS**

A. NPLS Donation Request (Spitale). NPLS renewed their annual request. A motion was made and Gregory Reed agreed and was seconded by John Obrecht and approved by the Membership.

B. The 2020 NCBA Officers and New Board Members were proposed as follows:

President -	Robert Eyer
President-Elect -	Maura Zajac McGuire
Vice-President -	Paul J. Harak
Treasurer -	Steven B. Molder
Secretary -	Jeremy F. Clark
Past President -	Lisa M. Spitale

New Board Members - Jill Kelly McComsey, Joshua D. Fulmer

Young Board Member - Erika A. Farkas

A motion was made by Philip Hof and seconded by Anthony Rybak and the Membership approved.

C. 2020 NCBA Budget (Eyer) - The 2020 NCBA budget was presented by Robert Eyer and an offer of a motion to approved was made by Jeremy Clark and seconded by Matthew Deschler. A vote of the Membership approved the 2020 Budget.

D. Joel Scheer announced an opening for solicitor for the City of Easton.

E. Jill Kelly McComsey made a reminder for the Raise a Glass Event coming up.

F. Joel Scheer made a motion to thank President Spitale for her service as President which was followed by a rousing round of applause.

**X. BARRISTERS' BOAST**

**None**

**XI. ADJOURNMENT**

A motion to adjourn the meeting was made by Member, Brian Lawson and seconded by generous group of Members. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Molder', is written over a horizontal line.

Steven B. Molder, Secretary