

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY ASSOCIATION MEETING
THURSDAY, MARCH 8, 2018**

The March Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, March 8, 2018, 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 8, 2018, was called to order by President Daniel M. O'Donnell at 6:12 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:

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

II. APPROVAL OF MINUTES

Minutes of the Annual Association Meeting of January 18, 2018 were distributed and reviewed. A motion to approve the minutes was made by Member, Bohdan J. Zelechiwsky, and was seconded by Member, Donald M. Swan. 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:

Brian R. Longenhagen (Sponsored by James L. Pfeiffer and Andrew Gold)

After introduction of the proposed new member, a motion was made by Member, Brian C. Lawser, and seconded by Member, Michael P. Shay, 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. The 48th Annual Reception For The Court is scheduled for Friday, March 23, 2018. All are encouraged to attend.

B. There are calendars distributed on the tables referencing the events the NCBA will hold this year. All are encouraged to attend and provide us your thoughts with any other types of programs you may want to see presented.

C. Annual dues payments for membership are due by March 31, 2018. Please remit them at your earliest convenience. Also, please participate in one of the Bar Association's Committees.

D. Today is International Women's Day and there are chocolate bars on the table for each of the attendees of this meeting.

V. CORRESPONDENCE

None.

VI. TREASURER'S REPORT

Treasurer, Maura Zajac McGuire, presented the Treasurer's Report, which was previously circulated for review by members in attendance. McGuire announced the total balance of all accounts as of February 28, 2018 to be: \$1,492,546.49. The Treasurer's Report was accepted for audit.

VII. COMMITTEE REPORTS

A. Foundation Committee – President, Daniel M. O'Donnell, provided a report from the NCBA Charitable Foundation Committee. The Committee is attempting to find five prominent individuals to give a ten minute presentation reflecting significant moments in their lives. The Committee is also trying to partner with a local organization to hold a fund raiser. If anyone has any ideas regarding either of these topics, they should report them to the members of the Committee.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

None.

X. BARRISTERS' BOAST

A. Congratulations were extended to Maura Zajac McGuire whose son is the state wrestling tournament in Hershey.

B. Member, Philip D. Laurer, is being honored by Two Rivers Brewing Company by having a new beer released and named in his honor, Laurer's Legal Limit. A portion of the sales made at Two Rivers Brewing Company on March 20, 2018 will go to his selected charity, Pennsylvania Prison Society.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Member, John L. Obrecht, and seconded by Member, Bohdan J. Zelechiwsky. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 6:20 p.m.

Respectfully submitted:



Paul J. Harak, Secretary