

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY ASSOCIATION MEETING
THURSDAY, MAY 17, 2018**

The May Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, May 17, 2018, 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 17, 2018, was called to order by President Daniel M. O'Donnell 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:

Daniel M. O'Donnell, President
Robert Eyer, Vice President
Paul J. Harak, Secretary
Executive Director Mary Beth Leeson was also in attendance.

II. APPROVAL OF MINUTES

Minutes of the Quarterly Association Meeting of March 8, 2018 were distributed and reviewed. A motion to approve the minutes was made by Member, Bohdan J. Zelechiwsky, and was seconded by Member, Drummond B. Taylor. 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:

Carlos G. Rodriquez (Sponsored by James A. Augustine and James F. Preston)

After introduction of the proposed new member, a motion was made by Member, Gregory R. Reed, and seconded by Member, Richard J. Jacobs, 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 Summer Outing for the Bar Association is on July 19, 2018. All are encouraged to attend.

B. The Bar Association is attending the Lehigh Valley IronPigs game on August 14, 2018. All are encouraged to attend.

C. Charles Eppolito, III, Esquire, President of the Pennsylvania Bar Association, is planning on attending the next quarterly meeting to discuss the benefit of being a Unit County Member.

V. CORRESPONDENCE

None.

VI. TREASURER'S REPORT

President O'Donnell presented the Treasurer's Report, which was previously circulated for review by members in attendance. O'Donnell announced the total balance of all accounts as of April 30, 2018 to be: \$1,373,418.86. The Treasurer's Report was accepted for audit.

VII. COMMITTEE REPORTS

None.

VIII. OLD BUSINESS

A. Bench Bar Conference – Member, Isaac A. Hof, reminded the Members of the Bench Bar Conference to be held October 4-6, 2018 at the Gideon Putnam Resort and Spa, Saratoga Springs, New York. All are encouraged to attend

B. NCBA Foundation Update – President O'Donnell advised that the Foundation is close to reaching an agreement with David Akers for an appearance as a speaker.

C. Book Buddies – Member, Rebecca Kulik provided a brief report regarding Book Buddies. The program was conducted in three Easton Area School District elementary schools to second graders. Members of our Association were involved as readers. The Members of the Association were encouraged to volunteer their time or monetary donations for the fall semester of school.

IX. NEW BUSINESS

A. Holiday Hope Chest Happy Hour – Member, Isaac A. Hof, advised that a fundraiser on July 18, 2018 would occur for the Holiday Hope Chest. There would also be a raffle. The fundraiser will occur at a local restaurant.

B. President O'Donnell advised that the Commonwealth Court will be in the Lehigh Valley on September 18, 2018 and sitting at Lehigh University and encouraged Members to attend.

C. Member, Katharine R. Kurnas reported to the Members that there is a book club, Legally Bound, and encouraged Members to participate. The first meeting is August 16, 2018 and the first book to read and discuss at the meeting is titled, Echoes in the Darkness. There is information on the tables for Members to familiarize themselves with the book club and the book.

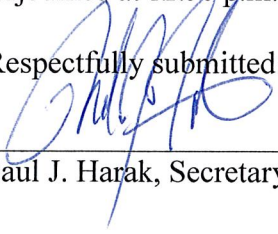
X. BARRISTERS' BOAST

None.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Member, Keene Jabbour, and seconded by Member, Alfred S. Pierce. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 12:50 p.m.

Respectfully submitted:



Paul J. Harak, Secretary