

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
July 19, 2018**

The Board of Governors meeting was held on Thursday, July 19, 2018, at Louise Moore Park - at 9:00 A.M. The meeting was called to order at 9:14 A.M. by President Daniel M. O'Donnell. An Agenda for the meeting was circulated to the Members of the Board of Governors prior to the meeting. Members of the Board of Governors in attendance at the meeting were as follows:

ATTENDEES (as marked):

Officers:

Daniel M. O'Donnell, President
 Lisa Spitale, President-Elect
 Robert Eyer, Vice President
 Maura Zajac McGuire, Treasurer
 Paul J. Harak, Secretary
 Michael P. Shay, Past President

Board Members:

David M. Backenstoe
 Jeremy F. Clark
 Jacqueline K. Holmes
 Rebecca Kulik
 Steven B. Molder
 Michael A. Santanasto
 Scott Wilhelm

Executive Director:

Mary Beth Leeson

NOTE: There was no quorum so a formal meeting was not held.

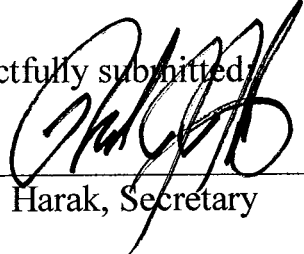
I. DISCUSSION

Attending Members of the Board discussed a personnel issue. There was also a brief discussion regarding the availability of tickets to the Iron Pigs game on August 14, 2018 and the Raise a Glass event on August 30, 2018.

II. ADJOURNMENT

A motion to adjourn the meeting was made by Jeremy F. Clark. The motion was seconded by Jacqueline K. Holmes. The motion passed unanimously. The meeting was adjourned at 9:47 A.M.

Respectfully submitted,



Paul J. Harak, Secretary