

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION  
BOARD OF GOVERNORS SPECIAL MEETING  
August 6, 2018**

The Board of Governors meeting was held on Monday, August 6, 2018, at Perkins Family Restaurant & Bakery at 8:00 A.M. The meeting was called to order at 8:13 A.M. by President Daniel M. O'Donnell. Members of the Board of Governors in attendance at the meeting were as follows:

**ATTENDEES (as marked):**

**Officers:**

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

**Board Members:**

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

**Executive Director:**

X Mary Beth Leeson


## **I. DISCUSSION**

Attending Members of the Board met to consider the recommendation of the Personnel Committee on a personnel matter. At the conclusion of the meeting, the Members present at the meeting voted unanimously to adopt and carry out the recommendation of the Personnel Committee.

## **II. ADJOURNMENT**

The meeting was adjourned at 9:00 A.M.

Respectfully submitted,



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Paul J. Harak, Secretary