

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
JUNE 1, 2016**

The Board of Governors meeting was held on Wednesday, June 1, 2016, at the Northampton County Bar Association at 155 South 9th Street, Easton, Pennsylvania, at 8:00 a.m. The meeting was called to order at 8:05 a.m. by President Alyssa A. Lopiano-Reilly. 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:

<u> X </u>	Alyssa A. Lopiano-Reilly, President
<u> X </u>	Michael P. Shay, President-Elect
<u> X </u>	Daniel M. O'Donnell, Vice President
<u> X </u>	Lisa Spitale, Treasurer
<u> X </u>	Robert Eyer, Secretary
<u> X </u>	Abraham P. Kassis, Past President

Board Members:

<u> X </u>	David M. Backenstoe
<u> X </u>	Paul J. Harak
<u> X </u>	Rebecca Kulik
<u> X </u>	Maura Zajac McGuire
<u> X </u>	Steven B. Molder
<u> X </u>	Michael A. Santanasto
<u> </u>	Scott Wilhelm

Executive Director:

<u> X </u>	Mary Beth Leeson
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I. APPROVAL OF MINUTES

Minutes of the previous meeting held May 4, 2016, were circulated for review. Kassis made a motion to approve the minutes. Spitale seconded the motion. The motion passed unanimously.

II. PRESIDENT'S REPORT/COMMUNICATIONS

President Lopiano-Reilly reported on the following matters:

May 26, 2016, correspondence from President Lopiano-Reilly to member Victor Scomillio, Chair of the Unauthorized Practice of Law Committee, and member Jill McComsey, Chair of the Technology Committee, regarding legal services constituting the unauthorized practice of law and the proposed joint efforts of their respective committees.

Thank you card from Kassis reflecting his gratitude for the well wishes of the Board.

III. TREASURER'S REPORT

As a consequence of the timing of the meeting of the Board, no Treasurer's Report was available. This will be addressed at the July Board meeting.

IV. EXECUTIVE DIRECTOR'S REPORT

Members of the Board of Governors were urged to make room reservations for the Bench Bar Conference.

Members were reminded that the Summer Outing will take place on July 21, 2016.

It was reported that the next meeting of the Board of Governors will take place at Louise Moore Park on the morning of the Summer Outing.

It was reported that tickets for the IronPigs game outing on June 30, 2016, remain available.

It was reported that the second payment to North Penn Legal Services will be made this week.

V. PROGRAMS

No matters reported.

VI. OLD BUSINESS

President Lopiano-Reilly and Santanasto reported on the Foundation Committee. Efforts are underway to recruit membership on the Foundation Committee from members of the Board of Governors, the Bar generally, and members of the community.

Backenstoe reported on a conversation with former member Ralph Litzenberger. Regrettably, the Board did not learn of the death of Attorney Litzenberger's wife and as such the customary condolences on the death of a member's spouse were not communicated. It was determined that the Board would now take affirmative action and forward a sympathy card to Attorney Litzenberger with regrets for the unfortunate oversight.

VII. NEW BUSINESS

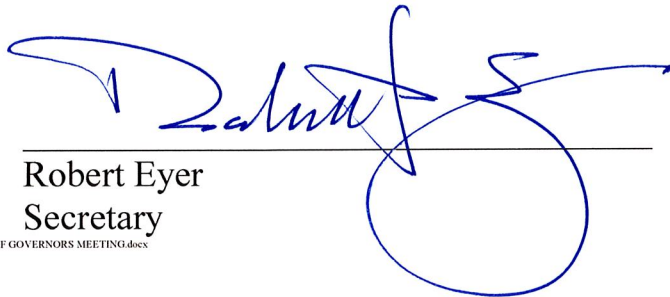
The Board recognized the passing of Hannah McKenzie Jordan, daughter of member David Jordan.

Discussion was held regarding the creation of a new dues membership category for members who are retired from the practice of law but not yet at the age where they would qualify as lifetime members. The matter was referred to the Bylaws Committee for further action.

VIII. ADJOURNMENT

Motion to adjourn the meeting was made by Harak. The motion was seconded by Spitale. The motion passed unanimously. The meeting was adjourned at 8:30 a.m. The Board of Governors will convene again for the next Board Meeting on Thursday, July 21, 2016, at 9:00 a.m. at Louise Moore Park in advance of the Summer Outing.

Respectfully submitted,



Robert Eyer
Secretary

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