

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION  
QUARTERLY ASSOCIATION MEETING  
THURSDAY, SEPTEMBER 15, 2016**

The Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, September 15, 2016, at the Best Western Conference Center, Bethlehem, Pennsylvania.

**I. CALL TO ORDER AND QUORUM**

The Quarterly Association Meeting of the Northampton County Bar Association scheduled for Thursday, September 15, 2016, was called to order by President Alyssa A. Lopiano-Reilly at 6:11 p.m. A quorum was present at the time the meeting was called to order. The following officers of the NCBA were present at the time meeting was called to order:

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

**II. APPROVAL OF MINUTES**

The minutes of the May 19, 2016, Quarterly Association Meeting were distributed and reviewed. A motion to approve the minutes was made by member Gregory Reed and was seconded by member Nancy A. Schneiderman. The motion was approved unanimously by the members in attendance at the meeting.

**III. INTRODUCTION OF NEW MEMBERS**

The following proposed new members appeared at the meeting for admission into membership of the NCBA:

Michael D. Recchiuti, and Jack M. Seitz.

After introduction of the proposed new members a motion was made by member Ronald Shipman and seconded by member Nicholas Noel to admit the attorneys listed into membership in the NCBA. The motion was unanimously

approved by the members in attendance at the meeting and all proposed new members listed were accepted into membership of the NCBA.

#### **IV. ANNOUNCEMENTS**

The Memorial Service will be held Tuesday, September 20, 2016. The Memorial Service will honor the memory of William Exaros, Samuel Litzenberger, Thomas Maloney, Frank Skrapits, and the Honorable Franklin Van Antwerpen.

The Bench Bar Conference will take place October 6 through October 8 at the Hyatt Regency Chesapeake Bay, Cambridge, Maryland.

Donut Day and "Love Your Lawyer Day" will take place on Friday, November 4, 2016, at 8:00 a.m. in the Jury Lounge.

#### **V. CORRESPONDENCE**

None.

#### **VI. TREASURER'S REPORT**

Treasurer Spitale presented the Treasurer's Report which was previously circulated for review by members in attendance. Treasurer Spitale announced the total balance of all accounts as of August 31, 2016 to be \$1,373,486.02. The Treasurer's Report was accepted for audit.

#### **VII. COMMITTEE REPORTS**

President Lopiano-Reilly reported on the progress of the Foundation Committee including the planned October meeting and the creation of a web page to permit donations on line. President Lopiano-Reilly reported that there remains an opening for a community-wide non-member on the Foundation Committee and solicited recommendations to fill that vacancy.

#### **VIII. OLD BUSINESS**

Member Ricky Santee reported on the success of the Young Lawyers Division Holiday Hope Chest in the past and plans for continued success in 2016.

## **IX. NEW BUSINESS**

President Lopiano-Reilly reported on the 2016 Nominations Report which will be voted upon at the November Quarterly Association Meeting and specifically reported the nominations of member Michael Santanasto to remain on the Board of Governors, member Jacqueline Holmes to join the Board of Governors, and member Maura Zajac McGuire to remain on the Board of Governors but move into an officer position.

President Lopiano-Reilly reported on the Raise a Glass to Justice Fundraiser for North Penn Legal Services to take place at Top Cut Steakhouse in Center Valley, Pennsylvania, on October 24, 2016.

President Lopiano-Reilly recognized member Daniel O'Donnell for a year of excellent programs.

## **X. ADJOURNMENT**

A motion to adjourn the meeting was made by member Keene Jabbour and seconded by member Nicholas Noel. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 6:23 p.m.

Respectfully submitted,



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Robert Eyer, Secretary