

**MINUTES OF THE
NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY MEETING
SEPTEMBER 17, 2015**

A Quarterly Association Meeting of the Northampton County Bar Association was held on September 17, 2015, 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 17, 2015, was called to Order by NCBA President Abraham Kassis at 6:10 p.m. A quorum was present when the meeting was called to order. The following officers of the NCBA were present at the time the meeting was called to order:

Abraham P. Kassis, President
Alyssa Lopiano-Reilly, President Elect
Michael P. Shay, Vice President

Executive Director Mary Beth Leeson was also in attendance.

II. APPROVAL OF MINUTES

The minutes of the May 14, 2015, NCBA Quarterly Meeting were distributed and reviewed. A MOTION to approve the minutes was made by member Daniel E. Cohen, Esq., and was seconded by member Ronald W. Shipman Esq. That Motion was approved 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 the membership of the NCBA: Katherine Albarelli, Esq., Nikolaus Baikow, Esq., Adrian K. Cousens, Esq., Katherine A. Fina, Esq., and Mark B. Stanziola, Esq.,

After introduction, a MOTION was made by member by John L. Obrecht, Esq., to admit the attorneys listed above into membership of the NCBA. That Motion was seconded by Richard E. Santee, Jr. Esq. The motion was unanimously approved and all proposed new members listed above were accepted into membership of the NCBA.

IV. ANNOUNCEMENTS

The following announcements were made by President Abraham P. Kassis:

A. The Annual Memorial Service.

The Annual Memorial Service will take place on Tuesday, September 22, 2015 in Courtroom No. 1 of the Northampton County Courthouse. John J. Bartos, Esq., David H. Miller, Esq., John W. Rybak, Esq., and Norman Seidel, Esq., will be honored and memorialized.

B. Amicus Soirée.

The Amicus Soirée has been scheduled for Friday, October 23, 2015, at the Hotel Bethlehem, in Bethlehem, Pennsylvania.

C. Legally Bound.

A meeting of the NCBA Book Club, "Legally Bound" will take place on October 29, 2015. The book to be reviewed and discussed is "Go Set a Watchman", written by Harper Lee.

D. Calendar.

The 2015 calendar for the NCBA for the remainder of the year was listed on the reverse side of the Agenda which was circulated at the meeting.

V. CORRESPONDENCE

A Letter dated June 3, 2015 from Member Martin D. Cohen Esq. concerning his comments and an apology with regard to criticisms of the Investment Committee, and the Investments of the NCBA, was reviewed by President Kassis.

VI. TREASURER'S REPORT

The Treasurer's Report was presented by President Elect Alyssa Lopiano-Reilly, Esq. After the opportunity for questions, the Treasurer's Report was accepted for audit.

VII. COMMITTEE REPORTS.

President Elect Alyssa Lopiano-Reilly presented a report concerning the Foundation. A brochure from the Lehigh Valley Community Foundation was made available at the meeting for inspection by the Members of the NCBA. President Elect Lopiano-Reilly indicated that a Representative of the Lehigh Valley Community Foundation would be present for the November 19, 2015, Quarterly Association Meeting of the NCBA to discuss the Foundation proposal.

VIII. OLD BUSINESS.

Holiday Hope Chest

The Young Lawyer's Division Chairman, Richard E. Santee Esq., presented a report concerning contributions to the Holiday Hope Chest. NCBA has been the largest contributor the past 2 years to this charitable project. A letter will go out to the membership requesting contributions. It was also indicated that there was a need for shoe boxes for the contributions to the Holiday Hope Chest.

IX. 2016 NOMINATIONS REPORT.

President Abraham Kassis presented the report from the Nominations Committee for Secretary of the NCBA Board of Governors for 2016, and new Members of the Board of Governors for the NCBA. It was indicated that Robert Eyer, Esq., will be presented for nomination and election as Secretary of the Board of Governors. Rebecca Kulik, Esq., was proposed to be nominated and elected as the Young Lawyer's Division Member of the Board of Governors. Member Steven B. Molder, was presented for nomination and election as a new Member of the Board of Governors.

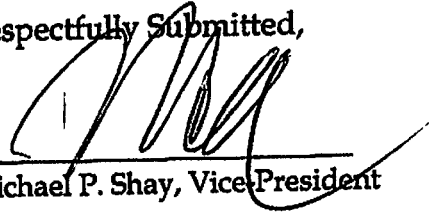
Election for the new Members and Officers of the Board of Governors will occur at the November Quarterly Meeting, November 19, 2015, at 5:30 p.m.

X. ADJOURNMENT.

A MOTION to adjourn was made by multiple members, and was seconded by multiple members. The MOTION to adjourn was approved, and the business portion of the meeting concluded at 6:25 p.m.

Following dinner, the Program entitled "Legends of Our Bar- Part 2" was presented.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'M. Shay', written over a horizontal line.

Michael P. Shay, Vice-President