MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION QUARTERLY MEETING Thursday, March 20, 2014

The Quarterly Association Meeting of the Northampton County Bar Association was held on March 20, 2014, 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, March 20, 2014, was called to Order by NCBA President Elect Abraham P. Kassis at 6:05 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 the meeting was called to order:

Abraham P. Kassis, President Elect Alyssa Lopiano-Reilly, Vice President Michael P. Shay, Treasurer Daniel M. O'Donnell, Secretary Stanley J. Margle, III, Past President

Executive Director Mary Beth Leeson was also in attendance.

II. APPROVAL OF MINUTES

The minutes of the January 16, 2014, Annual Association Meeting were distributed and reviewed. A MOTION to approve the minutes was made by Member John L. Obrecht, and was seconded by Member Joseph P. Yannuzzi. That MOTION was approved unanimously by the Members in attendance at the meeting.

II. INTRODUCTION OF NEW MEMBERS

The following proposed new members appeared at the meeting for admission into membership of the NCBA: Theresa M. Blanco, Anthony L. Casola, Ryan K. Fields, Alfred David Matchett, Jr., Irene Montero, Travis Weber, and Melissa Wright.

After introduction, and identification of sponsors, a MOTION was made by Member Gus Concilio and seconded by member Frank S. Poswistilo to admit the attorneys listed above into membership of the NCBA. That MOTION was unanimously approved by the Members in attendance at the meeting, and all proposed new members listed above were accepted into membership of the NCBA.

III. ANNOUNCEMENTS

- A. Reception for the Court Friday, March 28, 2014
- B. Bus trip to New York City for musical "After Midnight" Saturday, April 26, 2014
- C. 2014 Calendar events including NCBA events were circulated to all Members in attendance.

IV. <u>CORRESPONDENCE</u>

There was no new correspondence.

V. TREASURER'S REPORT

Treasurer Shay presented the Treasurer's Report which was previously circulated for review by the Members in attendance at the meeting. He announced the balance of each NCBA account, and announced the total balance of all accounts to February 28, 2014, is the sum of \$1,204,055.75. A MOTION was made by Member Bohdan J. Zelechiwsky and was seconded by Member Michael C. Deschler. The MOTION was approved unanimously by the Members in attendance at the meeting.

VI. <u>COMMITTEE REPORTS</u>

There were no Committee Reports.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

Member Jill Kelly McComsey advised Members of two upcoming events for female attorneys, one being a happy hour and the second being a "Mojitos, margaritas and makeovers." Interested Members can contact Member McComsey.

IX. ADJOURNMENT

A MOTION to adjourn the meeting was made by Member Gregory R. Reed, and was seconded by Member Linda Shay Gardner. That MOTION was unanimously approved by the members in attendance at the meeting, and the meeting was adjourned at 6:25 p.m.

Following adjournment and dinner, the program entitled "IOLTA: Attorney Trust Accounts, Legal Aid and so Much More" was presented.

Respectfully submitted,

Daniel M. O'Donnell, Secretary