

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNOR'S MEETING
October 3, 2012**

The meeting, held at the Vintage Restaurant at Morgan Hill in Easton was called to order by President Victor Scmillio at 5:45 PM.

ATTENDEES (as marked):

Officers:

- ☒ Victor E. Scmillio, President
- ☒ Stanley J. Margle, III, President Elect
- ☒ Christopher M. Reid, Vice President
- ☐ Abraham P. Kassis, Treasurer
- ☐ Alyssa Lopiano-Reilly, Secretary
- ☒ Kerry Scott Freidl, Past President

Board Members:

- ☒ Lisa M. Spitale
- ☒ Michael P. Shay
- ☒ Joseph Yannuzzi
- ☒ Thomas L. Walters
- ☒ Jessica Frisch Moyer
- ☒ Robert M. Donchez
- ☐ Matthew C. Potts

Executive Director:

- ☒ Mary Beth Leeson

I. APPROVAL OF MINUTES

Upon Motion of Michael Shay and second by Kerry Freidl, the Minutes of the September 5, 2012 meeting were Unanimously Approved.

II. PRESIDENT'S REPORT/CORRESPONDENCE:

President Victor Scomillio reported on the following:

- Victor Scomillio encouraged the Board to attend the Memorial Service next year and to get word out to the membership to attend.
- Correspondence from CACLV requesting \$2,250 for continued support of Mortgage Foreclosure Diversion Program in Northampton County. Motion to approve made by Christopher Reid, seconded by Kerry Scott Freidl. The motion passed unanimously.
- Correspondence received from The Miracle League thanking the NCBA for the donation of \$478.00
- Correspondence from Attorney John Rybak regarding ARIS policy change to have one fee for a law firm to pay \$200 for four or more attorneys, \$100 for two to three attorneys. Motion made by Lisa Spitale and seconded by Stan Margle.
- Correspondence from local politicians regarding response to inquiry regarding inheritance tax.
- PBA requesting nominees for the Women in the Profession Awards -2013 Anne X. Aperi Award and 2013 Lynette Norton Award. Jessica Moyer and Lisa Spitale will submit nominations for Ellen Kraft and Cnady Barr Heimbach. .

III. TREASURER'S REPORT:

The Report was given by Stanley J. Margle, III and on permanent record of the NCBA Office. Upon Motion of Jessica Moyer and second from Joseph Yannuzzi, the Treasurer's Report was Unanimously Approved.

IV. EXECUTIVE DIRECTOR REPORTS:

Executive Director Mary Beth Leeson presented the following:

- Request from St. Thomas More Society to sponsor altar flowers for Red Mass on Sunday, October 14, 2012. Board approved.
- Iron pigs tickets, purchase suites.
- Grant request from the Volunteer Center of the Lehigh Valley for MLK program for EASD for 5K. Motion to give \$2,000 made by Christopher Reid, seconded by Stanley Margle the motion passed unanimously.
- Update on Bench Bar, 52 have registered and 14 signed up for Friday.
- Request from American Legion for money to put packages together for troops overseas.
- Budgeted PBA donation sent in September
- YLD Happy Hour, October 18.

V. PROGRAMS

No Reports

VI. OLD BUSINESS

None

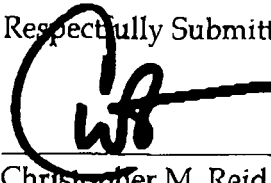
VII. NEW BUSINESS

None

VIII. ADJOURNMENT

Upon Motion of Stanley Margle, and a second by Robert Donchez, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,

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

Christopher M. Reid
Vice President