

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
ANNUAL ASSOCIATION MEETING
THURSDAY, JANUARY 23, 2020**

The January Annual Association Meeting of the Northampton County Bar Association was held on Thursday, January 23, 2020, at the Best Western Conference Center, Bethlehem, Pennsylvania.

I. CALL TO ORDER AND QUORUM

The January Annual Association Meeting of the Northampton County Bar Association scheduled for Thursday, January 17, 2019 was called to order by President Robert Eyer at 6:09 p.m. A quorum was present at the time the meeting was called to order. The following officers of the NCBA were present when the meeting was called to order:

Robert Eyer, President
Maura Zajac McGuire, President Elect
Steven B. Molder, Treasurer
Jeremy F. Clark, Secretary
Lisa Spitale, Past-President

II. APPROVAL OF MINUTES

Minutes of the Quarterly Association Meeting of November 7, 2019 were distributed and reviewed. A motion to approve the minutes was made by Member, Brian Lawser, and was seconded by Member, F.P. Kimberly McFadden. A correction was proposed by Member, Linda Shay Gardner that Tony Rybak not John Rybak who motioned to admit the new members. Subject to the foregoing correction, 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:

1. Michael Albanese, sponsored by Ewalde Cook and Lisa Spitale.
2. Nicole Cheskey, sponsored by David Ceraul and Joseph Lupackino.
3. Aaron Gallogly, sponsored by Patricia Mulqueen and David Ceraul.
4. Scott Gaugler, sponsored by Krisine Roddick and John Freund.
5. Patricia Turzyn, sponsored by David Ceraul and Abigail Bellafatto.

After introduction of the proposed new members, a motion was made by Member, Ellen Kingsley and seconded by Member, Barbara Hollenbach, to admit the above-listed attorneys into membership in the NCBA. The motion was unanimously approved by the members in attendance at the meeting and the proposed new members were accepted into membership of the NCBA.

IV. ANNOUNCEMENTS

The President made the following announcements to the membership:

- A. High School Mock Trial - Dates provided need volunteers to serve as Judges and jurors.
- B. Tickets are still available for the LV Phantoms Game Feb 28th
- C. Reception for the court is scheduled for Friday April 3, 2020 at the Northampton County Country Club.
- D. NCBA Foundation is still accepting applications for grants.
- E. CLE Opportunity - Lehigh County Bar Association is offering a sentencing commission update for February 19 and March 20 as a lunch lecture.
- F. A thinly veiled threat was leveled at the members to volunteer for chair positions on the various committees or the President would use his immense power and appoint people.

V. CORRESPONDENCE

None.

VI. TREASURER'S REPORT

Steven B. Molder presented the Treasurer's Report which was previously circulated for review by members in attendance. He announce the total balance of all accounts as of December 31, 2018 to be \$1,384,628.77.

VII. COMMITTEE REPORTS

A. Foundation Committee - Member Joshua announced that the next event at the Steel Stacks will involve a tasting of local spirits as well as education about the various libations involved. The event is going to be held on Thursday, May 28, 2020, and the funds will be split between the Bar Foundation and the Lehigh Valley Meals on Wheels (our co-sponsor). Further, they are looking for additional sponsors. Mr. Fulmer was also surprised to learn that the Foundation updates would be his quarterly responsibility.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

None.

X. BARRISTERS' BOAST

Secretary, Jeremy Clark, shared with the members a piece of trivia he located in the form of a minimum fee booklet from our associated dated 1920. The booklet was donated to the Association with the caveat that if it was ever no longer wanted

it was to be donated to Member Michael Santanasto's eclectic collection of old stuff.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Member, Joseph Corpora, while he simultaneously ran to the buffet line, and seconded by Member, Larry Fox. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Jeremy F. Clark, Secretary