

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION  
BOARD OF GOVERNOR'S MEETING  
April 7, 2010**

The meeting, held at the Sagra Restaurant, Hellertown, Pennsylvania was called to order by President Jacqueline Taschner at 6:00 p. m.

ATTENDEES (as marked):

Officers:

- Jacqueline Taschner, President
- Kerry Scott Freidl, President Elect
- Victor E. Scomillio, Vice President
- Stanley J. Margle, III, Treasurer
- Christopher M. Reid, Secretary
- Joseph A. Corpora, III, Past President

Board Members:

- Kevin F. Danyi
- Michael P. Shay
- Alyssa Lopiano Reilly
- Samuel P. Murray
- Daniel M. O'Donnell
- Jessica Frisch Moyer
- Matthew C. Potts

Executive Director:

- Mary Beth Leeson

I. APPROVAL OF MINUTES

Upon Motion of Samuel Murray and second by Kerry Freidl, the Minutes of the March 3, 2010 meeting were Unanimously Approved.

## II. PRESIDENT'S REPORT/CORRESPONDENCE:

President Taschner reported on the following:

1. Receipt of letters from Judge Hogan expressing his gratitude for the Judicial Reception and from Judge McFadden expressing thanks to the Bar Association for the evening at the Judges' Reception.

## III. TREASURER'S REPORT:

The Report was given by Stanley J. Margle, III and on permanent record of the NCBA Office. Upon Motion of Kevin Danyi and second by Samuel Murray, the Treasurer's Report was Unanimously Approved

## IV. EXECUTIVE DIRECTOR REPORTS:

Executive Director Mary Beth Leeson presented the following

1. Reported on the Judges' Reception. Reception came in under budget
2. Report on the Mortgage Foreclosure Diversion Program and the need for additional volunteers.
3. Discussion regarding another group outing for a Lehigh Valley Iron Pigs game on July 1, 2010.
4. Report given on bar association member who hasn't paid PBA dues for the last seven years claiming that she is non-active status. It was discussed that, based on the reasons stated by the member, there was no exception to which could apply to this situation exempting her from PBA dues.

## V. PROGRAMS

1. Daniel O'Donnell reported on the 2010 Bench Bar Conference. They are still efforting to have a Saturday CLE at the Skadden Arps firm and the two speakers to be determined.
2. Jacqueline Taschner reported on the scholarship to Northampton County Community College's paralegal program with two recipients this year and the award would be split between the two recipients.

## VI. OLD BUSINESS

1. Mary Beth Leeson reported on building improvements and the hiring of a cement contractor and the need to retain a cement contractor. It was discussed between the board members and resolved that a spec sheet would be prepared by Joseph Corpora and based on that spec sheet a solicitation of a general contractor will be sent out to bid.

2. Michael Shay reported the bylaws committee met and that a proposal was advanced for guarding conducting business via email. The proposal will be presented to the general membership at the May meeting.

3. Mary Beth Leeson reported on New Jersey CLE requirements. It was decided that the Northampton County Bar Association will not apply to become a New Jersey CLE provider at this time.

4. Mary Beth Leeson also reported on a date for the Day at the Hill in Harrisburg and solicited members to attend.

## VII. NEW BUSINESS

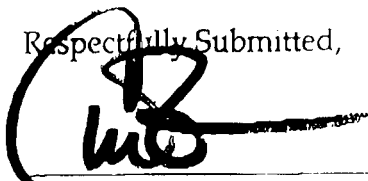
1. Kevin Danyi reported on issues with gun permits and courthouse security in Lehigh County.

2. Christopher Reid reported on receipt of a letter from Allen Jennings at CACLV requesting additional funding consistent with prior year contributions to help defray costs of the mortgage foreclosure efforts conducted on behalf of CACLV. It was discussed briefly between the board and determined that Mr. Jennings should send a request for funding directly to Mary Beth Leeson and it will be considered at the next meeting.

## VIII. ADJOURNMENT

Upon Motion of Michael Shay, and a second by Jessica Moyer, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,



Christopher M. Reid  
Secretary