

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNOR'S MEETING
June 2, 2010**

The meeting, held at the Northampton County Bar Association was called to order by President Jacqueline Taschner at 8:05 AM.

ATTENDEES (as marked):

Officers:

- Jacqueline Taschner, President
- Kerry Scott Freidl, President Elect
- Victor E. Scmillio, 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 Victor Scmillio and second by Alyssa Lopiano Reilly, the Minutes of the April 7, 2010 meeting were Unanimously Approved.

II. PRESIDENT'S REPORT/CORRESPONDENCE:

President Taschner reported on the following:

1. A letter was received from Judge Freedberg thanking the Bar Association for his portrait but requesting no ceremony with regard to the unveiling

2. Facsimile correspondence was received from Jill Smith in Court Administration regarding certain books in the Law Library that the Court believes are no longer needed in the library.

3. A letter was sent to the Court regarding the summer outing and request for attendance.

4. A letter was received from Judge McFadden indicating that she may attend if not attending a Judges Conference.

5. A letter was received from John Thomas thanking the Bar Association for their contributions to the Paralegal Program at Northampton County Community College.

III. TREASURER'S REPORT:

The Report was given by Stanley J. Margle, III and on permanent record of the NCBA Office. Upon Motion of Victor Scomillio and second from Alyssa Lopiano Reilly, the Treasurer's Report was Unanimously Approved.

IV. EXECUTIVE DIRECTOR REPORTS:

Executive Director Mary Beth Leeson presented the following.

1. Northampton County Bar Outing to take place on Thursday, July 22, 2010.

2. The Bench Bar Conference to take place in Washington D.C. in October of 2010.

3. Lunch lecture series and request for additional topics for lunch lectures.

V. PROGRAMS

1. Mary Beth Leeson indicated that there was a need for more lunch lectures, more lunch lecture programs to fill the upcoming schedule.

VI. OLD BUSINESS

1. Mary Beth Lesson provided the board of governors with an update as to unpaid dues.
2. Regarding judicial portraits, Judge Moran is presently weighing his options regarding artists and will notify the bar shortly.
3. Wheeler 5K event Jessica Moyer reported that a location for the Wheeler 5K has been selected. That being by Centennial Park.
4. A discussion was held regarding the joint request from CACLV and North Penn Legal Services for funding to help offset costs incurred in connection with the Mortgage Foreclosure Diversion Program. Christopher Reid suggested of the \$5,000.00 that the Board of Governors has discretion over regarding grant money, that CALCV and North Penn Legal Services receive \$2,000.00 each of said money. This request was agreed to by all members of the Board.

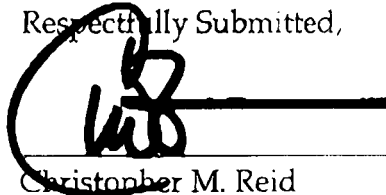
VII. NEW BUSINESS

1. Jessica Moyer reported on a new community program to be put on by the Bar Association geared towards parents and children on the topic of cyber bullying and online harassment.

VIII. ADJOURNMENT

Upon Motion of Alyssa Lopiano Reilly, and a second by Victor Scomillio, the meeting was adjourned at 9:15 AM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "C. Reid", written over a horizontal line.

Christopher M. Reid
Secretary