

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNOR'S MEETING
July 28, 2010**

The meeting, held at the Northampton County Bar Association was called to order by President Jacqueline Taschner at 8:00 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 Kerry Freidl and second by Stanley Margle, the Minutes of the June 2, 2010 meeting were Unanimously Approved.

II. PRESIDENT'S REPORT/CORRESPONDENCE:

President Taschner reported on the following:

1. Annual Summer Outing was excellent and thanks to Mary Beth Leeson for putting everything together.
2. Acknowledgment was made to a thank you letter received from Norm Peil, Esquire. Also, acknowledgment note received from Naomi and Nevin Mindlin . Thank you letters received from Alesha Machula at Northampton County Community College, Phillipsburg Emergency Squad, North Penn Legal Services, Allen Jennings from CACLV for the donations made by the Bar Association.
3. Discussed and resolved that the Board will send a response to the PBA requesting information on the Consumer Credit Rights Public Education Campaign.
4. Acknowledgment on a letter received from Elizabeth Youngkin regarding tax imposium.
5. A letter was received from Gretchen Mandorf from the PBA regarding vacancies on the Appellate Court. The Board of Governors will recommend certain individuals and gauge their interest in being part of an investigative panel.

III. TREASURER'S REPORT:

The Report was given by Stanley J. Margle, III and on permanent record of the NCBA Office. Upon Motion of Christopher M. Reid and second from Kerry Freidl, the Treasurer's Report was Unanimously Approved.

IV. EXECUTIVE DIRECTOR REPORTS:

Executive Director Mary Beth Leeson presented the following:

1. Progress on the new porch, summer outing success, contribution to the Wheeler 5K has been over \$3,000 in contributions.
2. Information was conveyed regarding Bench Bar Conference. Registration due for the Supreme Court Admission at the end of August.

V. PROGRAMS

None

VI. OLD BUSINESS

1. Bylaws review; Mike Shay report on the review of the bylaws. President Taschner suggested tabling the conversation on the topic until September.
2. Mortgage Foreclosure Avoidance Program: Discussion was held regarding the problems with getting attorneys to participate in the program. Christopher Reid volunteered to call Judge Roscioli to gauge where the court sees the program's future.
3. Reception for clerks at Club Morgan Hill was discussed, Motion was made by Alyssa Lopiano Reilly and seconded by Sam Murray that the Bar Association may use discretionary spending in the amount to spend for the reception. This resolution passed unanimously.

VII. NEW BUSINESS.

1. Letter and draft of Resolution received from Rich Kovacs to the Bar Association regarding 3rd Circuit District Court Judge Appointment vacancy. President Taschner will prepare the Resolution for signatures from all board members and send resolution to President Obama and senators.
2. Letter from Ellen Kraft was received regarding transition planning in the event of the death of a solo practitioner.
3. Discussion was held reviving the joint bar dinner between Lehigh County and Northampton County. Kerry Freidl will investigate this and contact Dan Labert at Lehigh County to check their calendar of dates.

VIII. ADJOURNMENT

Upon Motion of Kerry Freidl, and a second by Alyssa Lopiano Reilly , the meeting was adjourned at 8:45 AM.

Respectfully Submitted,

/S/ Christopher M. Reid

Christopher M. Reid
Secretary