

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION  
BOARD OF GOVERNOR'S MEETING  
September 1, 2010**

The meeting, held at the Marblehead Restaurant was called to order by President Jacqueline Taschner at 5:55 PM.

**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 Alyssa Lopiano Reilly and second by Kerry Scott Freidl, the Minutes of the July 28, 2010 meeting were Unanimously Approved with only two corrections to the minutes. The following change to the minutes was the use symposium instead of imposium. Also, the correspondence from Ellen Kraft was sent via email.

## II. PRESIDENT'S REPORT/CORRESPONDENCE:

President Taschner reported on the following:

1. Letter received from Judge Beltrami that he, with regret, cannot attend the Bench Bar Conference
2. Letter from Safe Harbor Regatta soliciting corporate sponsorship for the event.
3. Letter from Easton Area Community Center requesting a contribution.
4. Letter from Charlene Joseph Symia, principal of Easton Area Middle School requesting the Bar Association become active in a mentoring program. It was determined that this request will be forwarded to the Safe Surf and Cyber Bullying Committee which Jessica Moyer is spearheading.
5. Letter received from James Kennan of Pennsylvania Bar Association Chair of the Family Law Committee Membership Subcommittee of the Pennsylvania Bar Association.

## 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 E. Scomillio and second from Jessica Moyer, the Treasurer's Report was Unanimously Approved.

A brief discussion was held on the amount of cash holdings by the organization. This is presumably a concern for tax purposes although no definitive explanation was given by the accountant or any information indicating that tax status was in jeopardy because of the cash holdings.

## IV. EXECUTIVE DIRECTOR REPORTS:

Executive Director Mary Beth Leeson presented the following:

1. 31 members are being admitted into the United State Supreme Court at the upcoming Bench Bar Conference.
2. Dues update was given regarding outstanding dues by members.
3. Memorial service dates were announced for September 28, 2010. The individuals who will be memorialized are Norman Peil, Jr. and Pedro Boone.
4. The 5k run in support of Makayla has received over \$6,000.00 in sponsorship.
5. CCBL for the Pennsylvania Bar Association is in February all members of the Board of Governors were encouraged to attend.

6. Announcement made regarding law clerks reception at Vintage Restaurant.

7. Quarterly meeting in two weeks.

#### V. PROGRAMS

None

#### VI. OLD BUSINESS

1. Michael Shay reported on revisions to bylaws. Motion was made to approve proposed amendment with provision that comments be available to all members. Jacqueline Taschner seconded the motion. Motion was approved unanimously.

2. Christopher Reid reported on discussion with Judge McFadden and Rich Kovacs regarding the extension of the Mortgage Foreclosure Diversion Program. Suggestion was made to seek additional contribution from the Bar Association to help CACLV with the costs associated in operating their Housing Counselor Division which does the lion's share of the work for the Mortgage Foreclosure Diversion Program in Northampton County and Lehigh County. CMR will obtain additional information regarding the amount of time spent by the housing counselors in Northampton County vs. Lehigh County and the number of assistants and currently salary for the housing counselor.

3. Daniel O'Donnell reported on the Bench Bar Conference and programs for the CLE credits at the conference.

#### VII. NEW BUSINESS

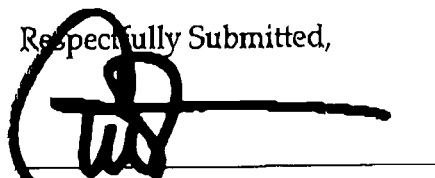
1. Nominating Committee has set slate of officers and one new young board member for 2011. New secretary will be Abraham Kassis, new Young Lawyer is Robert Donchez.

2. Budget Committee - Kerry Freidl reported on review of 2011 budget.

#### VIII. ADJOURNMENT

Upon Motion of Matthew Potts, and a second by Jessica Moyer, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'CR', is written over a horizontal line. The signature is enclosed within a large, hand-drawn circle.

Christopher M. Reid  
Secretary