

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY MEETING
September 16, 2010**

The Quarterly Meeting, held at the Best Western, Bethlehem, Pennsylvania, was called to order by President Jacqueline Taschner at 6:00 p.m.

I. Quorum: A Quorum was established. The following officers were present:

Officers:

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

Executive Director:

- X Mary Beth Leeson

II. APPROVAL OF MINUTES:

A Motion was made by Justin McCarthy and Seconded by Richard Kovacs to approve the minutes from the May 20, 2010 Annual Meeting. Motion passed unanimously.

III. INTRODUCTION OF NEW MEMBERS:

The following new Members were introduced:

1. Robert F. Creem, sponsored by Kerry Freidl and Philip Hof
2. John L. Dewitsky, sponsored by Richard Kovacs and Jacqueline Taschner
3. Glenna Hazeltine, sponsored by Donald Spry, II and Kristine Roddick
4. Matthew Mobilio, sponsored by Kerry Freidl and Jacqueline Taschner
5. Cynthia B. Steward, sponsored by Hon. Roy A. Manwaring, II and Stephen W. Murphey.

Motion was made by Joel Scheer and Seconded by Donald Swan. The new members were unanimously approved.

IV. ANNOUNCEMENTS

Calendar of events for the months of September, October, November and December to which was passed out to the membership. This calendar identified lunch lecture dates, events and outings.

Memorial service to be held on September 28, 2010 for Norman Piel and Pedro Boone.

V. PRESIDENT'S REPORT/CORRESPONDENCE:

President Taschner reported on a letter from Judges Roscoli and McFadden which indicated that the Court will extend the Mortgage Foreclosure Diversion Program in the year 2011.

VI. TREASURER'S REPORT:

The Treasurer's Report was presented by Stanley J. Margle, III. The Report is on permanent record at the Bar Association office. Question raised by Joel Scheer regarding contributions to PA Bar PAC and whether an amount was indicated in the budget as a line item.

Upon Motion of Sam Murray and a Second by Donald Swan, the Treasurer's Report was approved by unanimous vote.

VII. COMMITTEE REPORTS:

Reports were given regarding the upcoming Bench Bar Conference including CLE speakers, Supreme Court admission and registration deadlines.

VIII. OLD BUSINESS:

None.

IX. NEW BUSINESS:

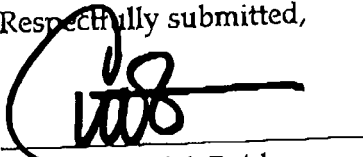
Michael Shay provided an update regarding the amendments to bylaws regarding the Board's ability to vote by email when necessary. Upon Motion made by Michael Shay and second by Theresa Hogan the amendment was passed unanimously.

Discussion was held regarding a Resolution to be sent to the Federal Court for the Eastern District of Pennsylvania recommending that the next District Court Judge appointment for the Easton vacancy be from Northampton County.

IX: ADJOURNMENT:

The Motion to Adjourn was advanced by Richard Kovacs and Seconded by Mary Ann Snell. The Motion carried by unanimous vote at 6:25 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chris Reid', written over a horizontal line.

Christopher M. Reid
Secretary