

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNOR'S MEETING
November 3, 2010**

The meeting, held at the Sagra Bistro in Hellertown was called to order by President Jacqueline Taschner at 5:50 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 Victor Scomillio and second by Joseph Corpora, the Minutes of the October 6, 2010 meeting were Unanimously Approved.

II. PRESIDENT'S REPORT/CORRESPONDENCE:

President Taschner reported on the following correspondence:

- Correspondence from Judge Hogan regarding his regrets not being able to join the Bar Association in D.C. at the Bench Bar Conference.
- Thank you letter from Chris Holden, Esquire for the Bench Bar Conference.
- Letter from Barry Simpson thanking the Association for their contribution of \$2,500 for the Pennsylvania Bar PAC.
- Letter from Allen Jennings regarding forwarding their Annual Report.

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 Daniel O'Donnell, the Treasurer's Report was Unanimously Approved.

IV. EXECUTIVE DIRECTOR REPORTS:

Executive Director Mary Beth Leeson presented the following:

- Letter from Victoria Coyle, Esquire nominating Paul Harak for Northampton County Pro Bono award.
- The people's law school for 2010 was completed and was a success.
- Donations are welcome for the Annual Holiday Hope Chest.
- Eagles tickets availability and Philadelphia Flyers tickets for 2011 event.
- The Express Times contacted the Bar Association regarding doing a story of the artwork at the Courthouse and Juvenile Justice Center.
- Working on finalizing the balance budget for 2011.
- Motion was made by Michael Shay and seconded by Victor Scomillio to approve the proposal of the 2011 budget to the General Membership at the next quarterly meeting. Motion unanimously approved.

V. PROGRAMS

- Victor Scomillio raised discussion regarding early thoughts on 2012 Bench Bar locations. Multiple locations were discussed, as well as taking Judge Van Antwerpen up on his offer to use several contacts in Philadelphia. Philadelphia is the proposed location for the 2012 location and several committee heads were discussed as individuals who could spearhead the 2012 preparations.
- Motion was made by Victor Scomillio and seconded by Kerry Freidl thanking Hank Barnett, Daniel O'Donnell and Judge Van Antwerpen for their efforts in putting together the 2010 Bench Bar Conference in Washington D.C.

VI. OLD BUSINESS

- Lehigh Street property exploring opportunities to purchase. Multiple issues discussed including retention of architect, engineer, and other planning.
- Daniel O'Donnell reported on the success of the Bench Bar Conference in Washington D.C.
- Mary Beth Leeson provided a dues update and discussion was had regarding the continued subsidizing of law clerks dues.

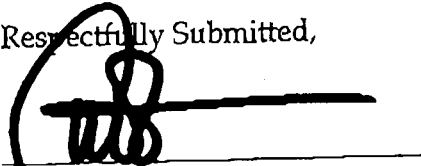
VII. NEW BUSINESS

Carol Devin contacted Jacqueline Taschner regarding developing forms for availability in the library. It was felt amongst the members of the board that the Bar Association should be reluctant to develop forms for use by the general public due to various liability issues

VIII. ADJOURNMENT

Upon Motion of Samuel Murray, and a second by Stanley Margle, the meeting was adjourned at 7:45 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'CR', is written over a horizontal line.

Christopher M. Reid
Secretary