

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY MEETING
November 11, 2010**

The Quarterly Meeting, held at the Best Western, Bethlehem, Pennsylvania, was called to order by President Jacqueline Taschner at 6:10 p.m.

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

Officers:

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

Executive Director:

- Mary Beth Leeson

II. APPROVAL OF MINUTES:

A Motion was made by Richard Kovacs and Seconded by Justin McCarthy to approve the minutes from the September 16, 2010 Quarterly Meeting. Motion passed unanimously.

III. INTRODUCTION OF NEW MEMBERS:

The following new Members were introduced:

1. Timothy J. Duckworth, sponsored by Harold Funt and Kassandra Aristide
2. Jonathan M. Huerta, sponsored by Stephanie Spencer and Steven Holzbaur
3. Justin Kerner, sponsored by Stephanie Spencer and Steven Holzbaur
4. Laura M. Majewski, sponsored by Paul Aaroe, II and Nancy Aaroe
5. Richard E. Santee, sponsored by Michael Shay and Richard E. Santee, Jr.
6. Stephanie Kay Savino, sponsored by Stephanie Spencer and Steven Holzbaur
7. Deepak Sharma, sponsored by the Honorable Jack Panella and Alicia Zito.

Motion was made by John Morganelli and Seconded by Ronald Shipman. The new members were unanimously approved.

IV. ANNOUNCEMENTS

1. Calendar of events for the months of November and December passed out to the membership
2. The date for Ceremonial admissions to the Bar Association was announced.
3. Lunch Lecture Series and Annual Association meeting in January was announced

V. PRESIDENT'S REPORT/CORRESPONDENCE:

1. President Faschner reported on a letter from Judge McFadden and Judge Dally thanking the Bar Association for their efforts in putting together the Bench Bar Conference.
2. Letter from Judge Hogan expressing his regrets for not attending the Conference

VI. TREASURER'S REPORT:

The Treasurer's Report was presented by Victor Scomillio in lieu of Stan Margle's attendance. The report is on permanent record at the Bar Association Office.

Upon motion of Richard Kovacs and a Second by Michael Deshler, the Treasurer's Report was approved by unanimous vote.

VII. COMMITTEE REPORTS:

1. Reports were given regarding the success of the Bench Bar Conference, including a special thanks to Daniel O'Donnell and Mary Beth Leeson for their efforts.

VIII. OLD BUSINESS:

1. It is reported that \$12,000 was raised for the MaKayla Wheeler 5K race.
2. The Holiday Hope Chest deadline was announced at November 19, 2010. Upon motion made by Daniel Cohen and seconded by Ronald Shipman the Bar Association donated \$1,000 to the Holiday Hope Chest.

IX. NEW BUSINESS:

1. Officers for 2011 were announced upon motion of Michael Deschler and second by Richard Kovacs the slate of officers for 2011 was unanimously approved.

2. 2011 Budget was proposed to membership. Pennsylvania Bar Association PAC Contribution was discussed by the membership. Upon motion to approve the budget made by Michael Shay and seconded by Rick Santee, the motion was unanimously approved. Upon motion by Ronald Shipman to have the Bar Association contribute \$10,000 to the Bar PAC, said motion seconded by Joel Scheer, the motion was brought to vote. But the motion was defeated 35 nays to 21 yays. Joel Scheer then moved to amend the 2011 Budget, upon second by Nick Noel, to increase the line item for contribution to \$7,500. Said Motion was defeated with the nays outnumbering the yays.

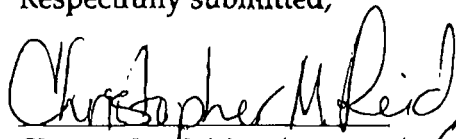
3. Acquisition of property on Lehigh Street was discussed in conjunction with discussions regarding renovations of the existing space at the Bar Association to accommodate for CLEs. Motion was made by Scott Wilhelm with a second by Victor Scomillio to establish a long range planning committee to look into the viability of the above referenced expansion.

4. Ellen Kraft announced to the membership her thanks on behalf of the entire Bar Association to current President Jacqueline Taschner for her service to the Bar Association. Said comments were met with unanimous applause.

IX: ADJOURNMENT

The Motion to Adjourn carried by unanimous vote at 7:00PM.

Respectfully submitted,


Christopher M. Reid
Secretary