

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

The meeting, held at the Café Restaurant in Bethlehem was called to order by President Jacqueline Taschner at 6:00 PM.

ATTENDEES (as marked):

Officers

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

Board Members

- Kevin E. Danyi
- Michael E. 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 Kerry Freidl, the Minutes of the November 3, 2010 meeting were Unanimously Approved.

II. PRESIDENT'S REPORT/CORRESPONDENCE:

President Taschner reported on the following correspondence:

- Letter was received from Judge McFadden thanking the Bar Association for its efforts in putting together the Bench Bar Conference.

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 Alyssa Lopiano Reilly, the Treasurer's Report was Unanimously Approved.

IV. EXECUTIVE DIRECTOR REPORTS:

Executive Director Mary Beth Leeson presented the following:

- \$4,000 raised by Holiday Hope Chest
- \$100 given by Judge Simpson for Andy Herster's Memorial. Bar Association will give said contribution to Northampton Area Community College
- Philadelphia Eagles v. Giants football game was a success.
- Ceremonial Admissions at the Bar Association will take place on Friday, December 3, 2010.
- Status of Judge Moran's portrait.
- Northampton County Bar Association has been approved to provide New Jersey CLE credits.
- There is a \$1,000 left for line item donation which will be split between CACLV and North Penn Legal Services.
- Motion was made that any and all attorneys that participated in the Mortgage Foreclosure Diversion Program, or any other pro bono services sponsored by the Bar Association must carry malpractice insurance. Motion was made by Jackie Taschner and seconded by Michael Shay and was unanimous

V. PROGRAMS

No Reports

VI. OLD BUSINESS

- Dues updates regarding the law clerks. Motion was made by Stanley Margle that effective January 1, 2012, all PBA, NCBA dues and all NCBA activities fees for all federal appellate, state appellate and county law clerks shall be paid for by the Bar Association for a period of time not to extend beyond 2 years of the commencement of their clerkship. Notice shall be given to all clerks presently serving on January 1, 2011 so as to give sufficient notice of the change.

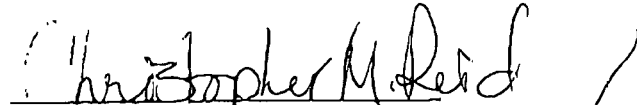
VII. NEW BUSINESS

- Discussion was held regarding establishing an attendance policy for Board of Governor meetings. This was referred to the bylaws committee for their consideration.
- Paul Harak was nominated to head an ad hoc committee to investigate the viability of a long range plan for the Bar Association building and existing properties
- An extensive discussion was held with regard to personnel issues, primarily involving salaries and bonuses. These discussions were not made part of the minutes
- Jackie Taschner voiced an acknowledgment and thanks to Joseph Corpora and Daniel O'Donnell for their service on the Board and Kerry Freidl voiced acknowledgment to Jackie Taschner and her service of president of the Bar Association for the year 2010.

VIII. ADJOURNMENT

Upon Motion of Daniel O'Donnell, and a second by Jessica, the meeting was adjourned at 8:00 PM

Respectfully Submitted,



Christopher M. Reid
Secretary