

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
September 1, 2021**

The Board of Governors meeting was held virtually via Zoom on Wednesday, September 1, 2021. The meeting was called to order at 5:35 p.m. by President McGuire. An Agenda for the meeting was circulated to the Board prior to the meeting. Members of the Board of Governors in attendance were as follows:

ATTENDEES (as marked):

Officers:

- Maura Zajac McGuire, President
- Paul J. Harak, President-Elect
- Steven B. Molder, Vice President
- Jeremy Clark, Treasurer
- Rebecca J. Kulik, Secretary
- Robert Eyer, Past President

Board Members:

- Tyree Blair
- David Ceraul
- Erika Farkas
- Jill McComsey
- Richard Santee
- Douglas Tkacik
- Dennis Winegar

Executive Director:

- Mary Beth Leeson

I. APPROVAL OF MINUTES

The minutes of the two previous meetings, held on July 28, 2021 and August 17, 2021, were circulated for review. McComsey made a motion to approve the minutes, and Tkacik seconded. The motion passed unanimously.

II. PRESIDENT'S REPORT/COMMUNICATIONS

McGuire reported on the following matters:

1. President Judge Koury was contacted and informed of the cancellation of the Reception for the Court. President Judge Koury understood the necessity of cancelling and was enthusiastic about the possibility of holding the event in Spring 2022.
2. President Judge Koury was contacted and informed about the cancellation of the Memorial Service. President Judge Koury understood the necessity for the cancellation.

III. TREASURER'S REPORT

Clark reported that the balance of all NCBA accounts as of August 31, 2021 was \$1,354,018.46. McGuire accepted the budget for audit.

IV. EXECUTIVE DIRECTOR'S REPORT

Leeson reported on the following matters:

1. All families of the honorees for this year's Memorial Service have been contacted and informed of the event's cancellation. The family members all understood the necessity of the cancellation. NCBA will consider holding two Memorial Services in 2022 due to the number of honorees.
2. Fifteen NCBA members have not paid their annual dues. Board members will be contacting these members in the coming days to determine whether those individuals wish to remain NCBA members.
3. Both the Best Western Hotel and Northampton County Country Club have been notified that scheduled upcoming events have been cancelled due to the pandemic. Both businesses were very accommodating.
4. Everyone is encouraged to participate in YLD's September Wellness Challenge. Matrices and additional information were circulated to all NCBA members via email last week.

V. PROGRAMS

Molder reported that the speakers for both the September and November Quarterly Meetings have agreed to give their presentation via Zoom. Both CLEs will start at 4:00 p.m., prior to the business meeting.

VI. OLD BUSINESS

1. Foundation Update: none.
2. Fulmer Family Fundraiser Update: This event, scheduled for October 23, 2021 at the Pavilion at the Bethlehem Municipal Golf Course, will be held as planned. Sponsorship letters have already been mailed to all members. Invitations will be going out next week. Everyone is strongly encouraged to attend and/or donate.

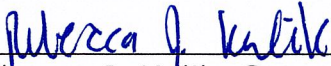
VII. NEW BUSINESS

1. Past President Eyer, Member Tkacik, and Member Santee will be leaving the Board at the end of the year. The Nominating Committee has made the following recommendations to fill those vacancies: (1) Mike Santanasto is nominated to serve as Secretary; (2) Mark Stanziola is nominated to serve as Board Member; (3) Isaac Hof is nominated to serve as Young Board Member.
2. A copy of a budget proposed by the Budget Committee was circulated to the Board prior to the meeting. The proposed budget includes various increases on fees and events. Molder made a motion to approve the budget for presentation to the membership. Clark seconded the motion. The motion passed unanimously.
3. NCBA has been reviewing its current insurance policies. Various recommendations were received from NCBA's insurance agent, including increasing the general liability coverage from \$60,000 to \$100,000 for a cost of \$49/year; adding an umbrella coverage policy for \$525/year; adding cyber insurance. Because the insurance information was only received at 4:30 p.m., the Board is asked to review all the information for a discussion at the next Board meeting.

VIII ADJOURNMENT

A motion to adjourn the meeting was made by Farkas. The motion was seconded by Blair. The motion passed unanimously. The meeting was adjourned at 6:17 pm.

Respectfully submitted,



Rebecca J. Kulik, Secretary