

NEW HAMPSHIRE BAR ASSOCIATION  
BOARD OF GOVERNORS MEETING  
Friday, June 28, 2019  
Omni Mt. Washington Resort – Regan Room  
Bretton Woods, NH

**MINUTES**

Present for all or part of the meeting were:

David W. McGrath	Susan Aileen Lowry
Edward D. Philpot, Jr.	Christopher T. Regan
Robert R. Howard III	Lanea A. Witkus
Scott H. Harris	Jennifer L. Parent
Sandra L. Cabrera	Andrew R. Hamilton
Richard C. Guerriero, Jr.	Hon. Gary E. Hicks
Lisa M. English	George R. Moore
James P. Cowles	Joanne Hinnendael
Joseph D. Steinfield	Paula Lewis
Marcie A. Hornick	Deborah Hawkins
Leslie C. Nixon	
Donald H. Sienkiewicz	

A meeting notice reminder and a link to the preliminary agenda and related materials were emailed to all Governors on June 21<sup>st</sup>. The agenda is duplicated below in the order of consideration of agenda items. Unless otherwise noted, all motions reported are deemed to have been appropriately proposed, seconded and voted upon by those present.

A. Call to Order David McGrath

President David McGrath called the meeting to order at 12:12 p.m.

B. Welcome to New Board Members & Recognition of Outgoing Board Members David McGrath

President David McGrath welcomed new Coos County Governor Scott Whitaker, and Sullivan County Governor Geoffrey Gallagher. He also recognized members that are leaving the board or changing seats; Scott H. Harris, Immediate Past President, Lanea A. Witkus, outgoing Sullivan County Governor, Andrew R. Hamilton, outgoing ABA Association Young Lawyer Delegate, and Richard Guerriero, who is moving from the position of Governor at Large to Vice President.

**PRESENTATION / DISCUSSION / ACTION ITEMS**

C. Reappointment to Robert D. Hunt Esq. to the Board of Manufactured Housing George Moore  
Pursuant to RSA 205-A:25 (e), reappointment for a three-year term

**ACTION**

On motion to reappoint Robert D. Hunt, Esq. to the Board of Manufactured Housing. Passed. Unanimously.

D. Creation of Special Committee to Study Law Related Education (LRE) Edward D. Philpot, Jr.

President-Elect Edward Philpot spoke about plans for this special committee to study Law Related Education. He has asked Jennifer Eber to chair. The focus will be on improving civics education.

LRE Coordinator Robin E. Knippers will have expanded duties and more of her time will be spent on LRE matters. This committee will examine current programming and make a recommendation to the Board of Governors about whether any should be eliminated or new ones undertaken.

## ACTION

On motion to create Special Committee to Study Law Related Education. Passed. Unanimously.

### E. President's Report

David McGrath

#### 1. Annual Meeting Update

President McGrath shared that over 200 attendees are expected at the Honors and Awards Banquet tonight. There has been enthusiasm about tomorrow's COG Railway trip up Mt. Washington, and the planned hikes as well as other planned activities.

#### 2. Judicial Nominations/Executive Sessions

President McGrath spoke about the recent interviews with nominees Gordon MacDonald and Martin Honigberg. Some questions were generated at this session, and it was suggested that the board meet to analyze its role in the judicial nomination process. There was a general discussion about the role of the NHBA Board of Governors and how best to proceed in examining this process.

### F. President Elect Report

Edward D. Philpot, Jr.

#### 1. Board of Governors Orientation Meeting

President-Elect Philpot shared that this year's board orientation will be held on Friday, September 13<sup>th</sup> at Chase House at the Inn at Mill Falls in Meredith. It will be an all-day meeting with a cruise on the lake at 4:00. Two agenda items to be discussed are messaging – the 'elevator speech' and how board members talk to bar members about the benefits and relevancy of the NHBA; and an update on the progress on recommendations in last year's Court Commission Report. More information will be sent later in August.

#### 2. 2019-2020 Board of Governors Meeting Schedule

The board meeting schedule for the upcoming year was distributed. Meetings will remain on the first Monday of the month from 4:00 – 6:00 p.m. at the Bar Center in Concord.

### G. Executive Director's Report

George Moore

#### 1. Technology Initiative

Executive Director George Moore spoke about a new member benefit. The NHBA is partnering with Affinity consulting to provide help with technology issues. Members will be able to schedule a 30 minute 1 on 1 consultation. There will also be support that can be accessed via email for more narrow questions. Articles on technology subjects will be posted on the NHBA resource page of the web site as well. There will be articles in the July, August and September Bar News introducing this free member benefit. It is expected to be rolled out in September.

2. Handbook for Office Succession: Death, Disability, Closing of Practices

Executive Director George Moore stated that he is working on collecting and publicizing information about succession planning for our members. We currently have the back-up document that was created last year, but he would like to have more information available, both hard copy and on the NHBA web site. Other states have put together information; we can use their model and modify according to NH statutes. He may ask for some board members to assist him. It was suggested he reach out to members of the NHBA Ethics Committee.

3. Strategic Operations and Management Review

Executive Director George Moore gave the board an update on this process. He will be working with Professor John Lynch and students from the Tuck School of Business at Dartmouth College to look at the programming and efficiency of NHBA operations. There will be a nominal cost to the organization.

H. Old Business, if any

Grafton County Governor Marcie Hornick reported about the committee to study childhood hunger that she served on. This was a committee that was created by the NH General Court and she was appointed to by the NHBA Board of Governors. The committee met three times and then was dissolved. There was nothing further to report.

I. State Update

All Board Members

- Grafton County Governor Marcie Hornick reported that the Grafton County Courthouse is reducing the space of the former lawyers' lounge (as of a month ago) as the Grafton County Attorney's office and the county Probation and Parole office needed more space. This will be the situation until a new courthouse can be built.
- Governor-at-Large Sandra Cabrera reported on a joint project of a subcommittee of the NHBA Committee on Cooperation with the Courts, the Supreme Court, and the law library, whereby a terminal that grants free Westlaw access to lawyers and the public was placed in the Littleton Public Library. Littleton was chosen over Lancaster, since it has weekend hours and a librarian that has training in legal research. Justice Bobbi Hantz Marconi spearheaded this project.

**REGULAR BUSINESS – CONSENT ITEMS**

J. Membership Status Changes for May 2019

Paula Lewis

The board received the membership status changes, which are attached as a permanent part of these minutes.

K. Minutes of May 6, 2019 Meeting

Robert Howard

The board approved the minutes as presented.

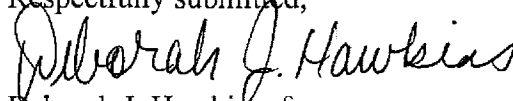
**ACTION**

On motion to accept the consent agenda. Passed. Unanimously.

L. Adjournment

The June 28, 2019 Board of Governors Meeting adjourned at 1:00 p.m.

Respectfully submitted,



Deborah J. Hawkins, for  
Robert R. Howard, III, Secretary

**Membership Status Changes**

Presented to the Board of Governors June 28, 2019

**Active to INACTIVE:**

19880 Plummer, Marina, Warwick, RI ( Effective April 24,2019)  
16656 Palermo, Michael, Chelmsford, MA (Effective April 19,2019)  
265832 Fraga, Michael, Senoia, GA ( Effective April 24,2019)  
271394 Cowdrey, Noreen K., Rochester, NH (Effective March 27,2019)  
15821 Bruntrager, Karen C., Collierville, TN (Effective May 8,2019)  
14245 Mircle, Wendy L. Georgetown, MA ( Effective May 1,2019)  
267884 Whitmarsh, Bethany, M, Narragansett, RI (Effective May 6,2019)  
1081 Hanks, Michael, Braintree, MA (Effective May 10,2019)  
17711 Kirchofer, Thomas, Boston, MA (Effective May 9,2019)  
27021 Freeman, Sarah, Newport, NH (Effective May 8,2019)  
269888 Brodigan, Gretchen, Wakefield, MA (Effective May 9,2019)  
20805 Nguyen, Tinh, Somerville, MA (Effective May 7,2019)  
20951 DiGiacomandrea, Jody, Waltham, MA (Effective May 8,2019)  
265255 Fiorentino, Christopher, Milton, MA (Effective May 8,2019)  
1642 May, John S., Bal Harbour, FL (Effective May 8,2019)  
269565 Pitts-Dilley, Maggie, Roslindale, MA (Effective May 8,2019)  
269646 Sharpe, Kimberly, Needham, MA ( Effective May 9,2019)  
270860 Liberman, Ariel J., Marietta, GA (Effective May 13,2019)  
266159 Salem, Jennifer, Enfield, CT (Effective May 9,2019)  
1432 Larsen, Mark, A., Boston, MA (Effective May 15,2019)  
1579 Martin JR, J. Alexander, Milford, NH (Effective May 30,2019)  
17047 Pawlik, Stacey, Newburyport, MA, (Effective May 31,2019)  
945 Goddard JR., Claude P., Meredith, NH (Effective May 31,2019)  
16643 Hamilton, William, Billerica, MA (Effective May 14,2019)  
269008 Ebert, Caitlyn, Rochester, NY (Effective May 22,2019)  
20602 Beiner, Phillip, Tuckahoe, NY (Effective May 24,2019)  
19398 Volpe, Richard, Enfield, CT (Effective May 29,2019)  
21213 Sakowski, Scott, Concord, NH (Effective May 29,2019)

2805 Allwarden, Christopher, Amherst, NH (Effective June 1,2019)  
270891 Francois, Yelsen, Salem, MA (Effective May 31,2019)  
12477 Gottsche, Steven E, Tampa, FL (Effective June 10,2019)  
18531 Rogers, Pamela, North Andover, MA (Effective June 3,2019)  
1812 Borgstrom, Karen J., Lyme, NH (Effective June 10,2019)  
265813 Wertman, Thomas, Eagan, MN (Effective June 6, 2019)  
20080 Fabish, Alician, Glastonbury, CT (Effective June 5, 2019)  
267611 Lajoie, Nicholas, Winthrop, MA (Effective June 1, 2019)  
271358 Mutch, Rebecca, Boston, MA (Effective June 3, 2019)  
20918 Warecki, Sarah, Concord, NH (Effective June 14, 2019)

**Active to INACTIVE RETIRED:**

410 Cianelli, Paul, Braintree, MA (Effective April 26,2019)  
8226 Saxe, Jonathan R., Newmarket, NH (Effective May 1,2019)  
9392 Stewart, George A., Concord, NH (Effective May 8,2019)  
14587 Montecalvo, Anthony, Twin Mtn, NH (Effective May 8,2019)  
242 Clough, Jay S., Rye, NH (Effective May 15, 2019)  
2450 Stewart JR. Edward W., Manchester, NH (Effective May 20,2019)  
2425 Staples, Craig, Bow, NH (Effective May 31,2019)  
1244 Introcaso, Anthony, Manchester, NH (Effective May 31,2019)  
6795 Alexander, John Thomas, Concord, NH (Effective May 31,2019)  
1776 Mitchell, JR., Martin, Meredith, NH (Effective May 15,2019)  
17289 Foster, Martin, Belmont, MA (Effective May 16,2019)  
14214 Lauren, David Marlborough, NH (Effective May 21,2019)  
10564 Madge, Leslie, Littleton, MA (Effective May 8,2019)  
10247 Leppanen, Margaret, Hopkinton, NH (Effective May 10,2019)  
20071 Ciappa, Jonathan, Waterbury, VT (Effective May 21,2019)  
1690 McGuire, Mary, Concord, NH (Effective June 1,2019)  
1856 Musinsky, Ellen J, Concord, NH (Effective May 15,2019)  
415 Casey, Jackson W, East Kingston, NH (Effective June 1,2019)  
14803 Wellington, Christine C, Derry, NH (Effective June 1,2019)  
1106 Harvey, J Campbell, Manchester, NH (Effective June 4,2019)  
1634 Masse, Simone D, South Berwick, ME (Effective June 4,2019)  
9308 Esperian, Joni, Contoocook, NH (Effective May 31,2019)  
10030 Michaud, Elaine, Manchester, NH (Effective June 12, 2019)  
527 Bennett, Peter W, Cape Elizabeth, ME (Effective June 17, 2019)

**Active to RESIGNED:**

12061 Anderson, Michael E., Bedford, NH (Effective May 3, 2019)  
18340 Mulholland, Elizabeth, Minneapolis, MN (Effective May 3,2019)  
8128 Bordeau, Paul, C., Naples, FL (Effective May 20,2019)  
12358 Drolet, Kevin B, Belgrade, ME (Effective May 31, 2019)  
1454 Leahy, Peter J, Penacook, NH (Effective May 31, 2019)

**Active to SUSPENDED:**

21250 Fitzgerald, Desmond,P.,Boston, MA (Effective June 1,2019)

**Inactive to ACTIVE:**

15836 Forgues,Chantalle, Bedford, NH (Effective May 29, 2019)  
269640 Dilloff,Marcus, Laconia, NH (Effective June 1,2019)  
17438 Parsons,Aimee, Houston, TX (Effective June 1,2019)  
270665 Hodge,Melaney, Rockland, MA (Effective June 1,2019)  
6564 Flannery,Paula, Andover, MA (Effective June 1,2019)  
16506 Valentine,Michael, La Grande, OR (Effective June 1,2019)  
19591 Seymour, Margaret, Littleton, NH (Effective June 5,2019)  
265611 Cournoyer, Kristina, Kingston, NH (Effective June 12,2019)  
265774 Kerr, Meagan, Waltham, MA (Effective June 3, 2019)  
13805 McGunnigle, Lisa, Dover, NH (Effective June 4, 2019)  
13075 Jordan, Stephen, Gilnanton, NH (Effective June 17, 2019)

**Inactive to INACTIVE RETIRED:**

18718 Newbold,Michael F., Keene,NH (Effective May 9,2019)  
2155 Riley,Douglas,R., Plymouth, MA (Effective May 31,2019)  
9636 Hart,Nancy, Concord, NH (Effective May 28,2019)  
855 Fremont,Helen,Boston, MA (Effective May 23,2019)  
19393 Smith, William, Moultonboro, NH (Effective June 1,2019)  
18641 Liberatore,Jill, Cambridge, MA (Effective May 20,2019)  
18 Blair, Dennis, South Hampton, NH (Effective June 5, 2019)

**Inactive to Pro Bono Limited Active:**

266286 Temchenko,Ilya, Saugus, MA (Effective May 23, 2019)

**Inactive to RESIGNED:**

177 Acton,Edward, Quincy, MA (Effective April 25,2019 )  
343 Alexander,David Warren, Columbus OH, (Effective May 15,2019)  
18887 Pantesco,Joshua,Philadelphia,PA (Effective May 9,2019)  
269112 Puritz, James, Charlotte, NC ( Effective 05/20/2019)  
364 Sessions, Cheryl, Old Orchard Beach, ME (Effective May 15,2019)  
266178 Whiting,Zachary, Spirit Lake, IA (Effective May 10,2019)  
18320 Hawes, Rachael, Sylva, NC (Effective May 10,2019)  
20892 Margolis,Marla,Bedford,NH (Effective May 8,2019)  
4055 Dushame, Laura, North Hampton (Effective May 17,2019)  
18038 Mulholland, Evan, Minneapolis, MN (Effective May 20, 2019)  
18941 Hopson, Samia, Wayne, PA (Effective May 31, 2019)  
21222 Watson, Daniel, Winston-Salem, NC (Effective May 31, 2019)  
266847 Greaney, Jennifer E, Dedham, MA (Effective May 31, 2019)

**Inactive Retired to ACTIVE:**

1574 Westergren, Gary, Sanbornton, NH (Effective May 8,2019)

10030 Michaud, Elaine, Manchester, NH (Effective June 12, 2019)

**Inactive Retired to RESIGNED:**

1500 Loftus, William R, Logan, UT (Effective May 31, 2019)

**Inactive Retired to DECEASED:**

431 Clancy, Edward "Ted" T, Dover, NH (Effective June 3, 2019)

**Suspended to DECEASED:**

20673 Drouin, Donald, Bedford, MA( Effective February 1,2019)

**Honorary Inactive to DECEASED:**

1067 Hallisey, Dennis L, Durham, NH (Effective March 20, 2019)

2457 Stone, Ira M, Scabrook, NH (Effective July 2, 2018)

2008 Perry, Spence W, Hagerstown, MD (Effective November 11, 2017)

**Inactive to DECEASED:**

852 Fredenburg, Thomas A, Concord, NH (Effective May 27, 2019)

10071 Tucker, Teresa C, Ridgeway, CO (Effective June 13, 2019)

