

NEW HAMPSHIRE BAR ASSOCIATION  
BOARD OF GOVERNORS MEETING  
Tuesday, September 25, 2018  
Alnoba, Kensington, NH

**MINUTES**

Present for all or part of the meeting were:

David W. McGrath	Adam B. Pignatelli
Edward D. Philpot, Jr.	Susan A. Lowry
Robert R. Howard III	Christopher T. Regan
John A. Curran	Lanea A. Witkus
Sandra L. Cabrera	Hon. Gary E. Hicks
Jonathan M. Eck	Jennifer L. Parent
Richard C. Guerriero, Jr.	Andrew Hamilton
Catherine E. Shanelaris	John D. MacIntosh
Lisa English	George R. Moore
Danielle Y. Vanderzanden	Ginny Martin
Kristin G. Fields	Joanne Hinnendael
James P. Cowles	Jennifer Pinckney
Marcie Hornick	Paula Lewis
Leslie C. Nixon	Deborah J. Hawkins
Donald H. Sienkiewicz	

A meeting notice reminder, link to preliminary agenda and related materials were emailed September 18<sup>th</sup>. The agenda is duplicated below in 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.

**To Be Held During Orientation Session – 4:00 p.m. – Regular Board Business**

A. Call to Order Dave McGrath

The regular session of the September 25, 2018 Board of Governor's meeting was called to order by President David McGrath at 4:00 p.m..

**PRESENTATION / DISCUSSION / ACTION ITEMS**

B. Appointments to Section Study Group Ed Philpot, Jr.

President-Elect Ed Philpot reported that he has a list of people for this group, which will be finalized in the next two weeks. Lanea Witkus and Chris Regan agreed to serve.

C. Appointment to NEBA Board for a 3-year term Dave McGrath

There was discussion about appointing a replacement to the New England Bar Association Board for Jaye Rancourt, whose term expires in October.

**ACTION**

On motion to appoint Scott Harris to a 3-year seat on the NEBA board, beginning in October of 2018. Passed. Unanimously.

- D. Updated Independent Auditors Policy approval Paula Lewis

Paula reviewed the changes to the policy.

**ACTION**

On motion to accept the updated Independent Auditors Policy as presented. Passed. Unanimously.

- E. Appointment of Cheshire County Governor, as Catherine Ruffle Dave McGrath  
resigned due to working in another county

Richard Guerriero presented Joseph Steinfield's biography and qualifications to the board for consideration.

**ACTION**

On motion to appoint Joseph Steinfield to the remainder of the Cheshire County Governor term (to serve until the 2019 election). Passed. Unanimously.

- F. President's Report Dave McGrath

The October 1<sup>st</sup> BOG meeting has been cancelled.

- G. Executive Director's Report George Moore

- Report on Proposals to Purchase NHBA Insurance Agency

George discussed proposals for purchase of the NHBA Insurance Agency. The main motivation is to put in place a well-financed, financially sound agency to service our members that will remain in New Hampshire for the long term and provide a wide range of insurance options. Attorney Bill Saturley, who is on the board of the NHBA Insurance Agency, is head of the negotiating team. George believes we will be ready to sell the agency in the next few months. He will keep the board apprised of progress.

- H. State Update All Board Members

- Attorney David Gottesman will be receiving the Nashua Bar Association's lifetime achievement award at their Annual Dinner on October 10.
- Cathy Shanelaris will be presented with the NH Women's Bar Association's Marilla M. Ricker Achievement award at their Fall Reception on October 11.
- The Grafton County Bar Association's Fall meeting will be held at Jesse's Steakhouse in Hanover on Monday, October 15<sup>th</sup>. Executive Director George Moore, PDMS Director Joanne Hinnendael, and Bar President David McGrath will be attending.

**REGULAR BUSINESS – CONSENT ITEMS**

I. Report on Dues Waiver Requests

Dues Waiver Subcommittee

The Board ratified the following actions of the Dues Waiver Committee:

<b>Approved waiver requests:</b>	<b>Payment Owed</b>
██████████ 100% waiver of Bar dues Court fees & late fees granted	0
██████████ 100% waiver of Bar dues, Court fees & late fees granted	0
██████████ 100% waiver of Bar dues, Court Fees and late fees granted	0
██████████ 100% waiver of Bar dues, Court Fees and late fees granted	0
██████████ 100% waiver of Bar dues, Court Fees and late fees granted	0
██████████ 100% waiver of Bar dues and late fees granted	0
██████████ 100% waiver of Bar dues, Court Fees and late fees granted	0
██████████ 100% waiver of delinquency fee granted	0
██████████ 100% waiver of delinquency fee granted	0
██████████ 100% waiver of delinquency fee granted	0
██████████ 100% waiver of delinquency fee granted	0
██████████ 100% waiver of delinquency fee for Trust Account Compliance & Bar Dues .Must go to the NHMCLE Board for a waiver.	\$50.00
██████████ 100% waiver of delinquency fee for Trust Account Compliance and NHMCLE granted. Extension filing TAC form to September 30.2018. Must contact NHMCLE for CLE.	
 <b>Denied waiver requests:</b>	
██████████ Delinquency fee waiver denied	\$50.00

J. Membership Status Changes for July/August 2018

Rob Howard

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

K. Minutes of June 29, 2018 Meeting

Rob Howard

The board approved the minutes as presented.

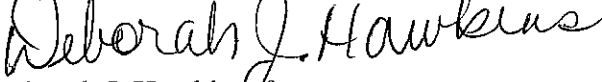
**ACTION**

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

## ADJOURNMENT

The September 25, 2018 Board of Governors Meeting adjourned at 4:15 p.m.

Respectfully submitted,

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

### Membership Status Changes

Presented to the Board of Governors September 25, 2018

#### Active to INACTIVE:

- 269016 Albright, Samantha L., Dover, NH (effective June 25, 2018)
- 16824 Anvari, Aliza, Toms River, NJ (effective June 19, 2018)
- 269667 Awoyungbo, Oyetutu E., Nashville, TN (effective June 4, 2018)
- 20159 Azza, Amy N., Bellingham, MA (effective June 29, 2018)
- 18910 Brown, Molly J., Crownsville, MD (effective July 31, 2018)
- 269633 Burgess, Caitlyn A., Brookline, MA (effective March 1, 2018)
- 266243 Caiazza, Christina E., Merrimack, NH (effective June 16, 2018)
- 13833 Compitello, Michael J., Smithfield, VA (effective June 7, 2018)
- 270269 Condon, Kelly M., New London, NH (effective June 6, 2018)
- 21270 Corbally, Erin, K.Q., Manchester, NH (effective June 27, 2018)
- 20075 Costanzo, John J., Bolton, MA (effective July 24, 2018)
- 428 Cross, Philip D., Concord, NH (effective June 21, 2018)
- 268033 Davis, Miles P., Manchester, NH (effective June 20, 2018)
- 19536 DeForest, Katherine, Wilmington, NC (effective July 30, 2018)
- 21154 DiMaria, Joseph T., Weymouth, MA (effective August 1, 2018)
- 270222 Desmarais, James R., Warwick, RI (effective May 31, 2018)
- 269338 Dunlap, Sabrina, Hopkinton, NH (effective June 30, 2018)
- 269059 Filkins, Elisabeth, West Lebanon, NH (effective June 30, 2018)
- 13875 Finnegan, Timothy J. Towson, MD (effective May 31, 2018)
- 268345 Galluzzo Heather L., Scottsdale, AZ (effective August 7, 2018)
- 267510 Gronbeck, Penelope E., Minneapolis, MN (effective July 23, 2018)
- 20577 Harris, Gwendolyn W., Brooksville, FL (effective July 24, 2018)
- 9636 Hart, Nancy E., Concord, NH (effective June 29, 2018)
- 269632 Hassey, Andrew S., Boston, MA (effective July 30, 2018)
- 17704 Hendricks, David M., Gahanna, OH (effective June 25, 2018)
- 266290 Hillas, Camden D., Kirkland, WA (effective June 15, 2018)

270274 Hoistad, Jon T., Melrose, MA (effective September 6, 2018)  
265823 Hoysratt, Fred R., Byfield, MA (effective July 29, 2018)  
16241 Ilberg-Lamm, Stephanie M., Lenox, MA (effective June 30, 2018)  
18087 Kleister, Kevin C., Pocasset, MA (effective July 26, 2018)  
20354 Lawson, Daniel R., Winthrop, ME (effective September 4, 2018)  
270200 Leyva, Rademy, Barton, MA (effective July 3, 2018)  
269649 Maalouf, Molly D., Manchester, NH (effective July 24, 2018)  
266214 Madison, Jared J., Worcester, MA (effective June 20, 2018)  
269084 Magauran, Brendan R.H., Lixington, MA (effective July 24, 2018)  
268961 McCauley, Karolyn K., Bow, NH (effective June 26, 2018)  
17544 Meagher, Kevin M., Wellesley, MA (effective August 28, 2018)  
266274 Mone, Elizabeth T., Boston, MA (effective June 5, 2018)  
17468 Mousmoules, Byron G., Bedford, NH (effective June 21, 2018)  
265315 Piemer, Joshua S., Newton, MA (effective June 25, 2018)  
19221 Parousis Michael S., Lowell, MA (effective August 1, 2018)  
266307 Ritacco, Poppi C., Concord, NH (effective June 19, 2018)  
2162 Ritzenberg, Jeremy, Westwood, MA (effective July 20, 2018)  
21114 Ruggles, Matthew H., West Lebanon, NH (effective July 18, 2018)  
20677 Russell, Jacob H., Camden, NJ (effective June 28, 2018)  
269528 Shute, Rachel N., Concord, NH (effective June 25, 2018)  
268026 Sica, Jr., Bradley P., Canton ME (effective June 26, 2018)  
7943 Van Oot, Peter D., Orleans, MA (effective June 1, 2018)  
2667 Watson, Douglas M., Topsfield, MA (effective July 24, 2018)  
20151 Wolf, Annaliese H., Kealakekua, HI (effective June 13, 2018)

**Active to INACTIVE RETIRED:**

449 Auten, Jon S., Cornish, NH (effective July 24, 2018)  
19635 Baker, Alan R., North Strafford, NH (effective May 31, 2018)  
255 Barradale, David E., Bedford, NH (effective June 30, 2018)  
75 Boyle, Gary W., Littleton, NH (effective June 3, 2018)  
18476 Brick, Mary M., Brookline, NH (effective August 1, 2018)  
446 Cleveland, Alan P., Manchester, NH (effective June 30, 2018)  
8146 Comstock, Theodore E., Lancaster, NH (effective July 18, 2018)  
571 Dalterio, Maria, Concord, NH (effective August 1, 2018)  
15025 Donin, Robert B., Hanover, NH (effective June 30, 2018)  
9305 Dwyer, Maureen, Nashua, NH (effective June 30, 2018)  
825 Ferguson, Diana, Manchester, NH (effective June 26, 2018)  
15999 Greenwood Barbara J., Cornwall, VT (effective June 30, 2018)  
1269 Johnson, Carolyn F., Derry, NH (effective July 1, 2018)  
1346 Kenison, Frank E., Concord, NH (effective July 31, 2018)  
1727 Meade, Charles A., Portsmouth, NH (effective July 13, 2018)  
1739 Merrill, Stephen E., Manchester, NH (effective June 25, 2018)  
1888 Norton, John C., Keene, NH (effective July 16, 2018)

10262 O'Connor, Laurel A., Derry, NH (effective August 28, 2018)  
18097 Peard, Patricia A. Cumberland, ME (effective August 22, 2018)  
15562 Pearson, Tracy A., West Hollywood, CA (effective July 1, 2018)  
2217 Rule, Lisa A., Concord, NH (effective July 1, 2018)  
2232 Sacks, Steven R., Portsmouth, NH (effective June 12, 2018)  
9169 Saxon, Donald R., Salt Lake City, UT (effective July 21, 2018)  
11879 Scott, Catherine W., Norwich, VT (effective June 30, 2018)  
19987 Speidel, Alexander F., Hudson, NH (effective July 31, 2018)  
16506 Valentine, Michael G., La Grande, OR (effective June 19, 2018)  
12173 Werme, Paula J., Boscawen, NH (effective July 26, 2018)  
2791 Woodman, Scott E., Dover, NH (effective June 27, 2018)

Active to **RESIGNED:**

266338 Camacho, Michael S., Lakeville, MA (effective July 11, 2018)  
14212 Klughart, Kevin M., Denton, TX (effective June 30, 2018)  
12897 Krewson, Beth A., Paoli, PA (effective June 1, 2018)  
1931 Olmstead, Frank H., Norwich, VT (effective June 30, 2018)  
2742 Wight, Stephen W., Methuen, MA (effective July 31, 2018)  
266866 Thompson, John C., Manchester, NH (effective July 1, 2018)

Active to **DECEASED:**

14376 Ervin, Timothy J., Chelmsford, MA (effective February 21, 2018)

Active to **FULL-TIME JUDICIAL:**

18871 Subers, Janet H., Effingham, NH (effective July 11, 2018)

Active to **LIMITED ACTIVE:**

405 Chubrich Michael E., Portsmouth, NH (effective June 5, 2018)

Military Active to **RESIGNED:**

18525 Murray, Dawn W., Edgecomb, ME (effective July 16, 2018)

Full Time Judicial to **INACTIVE RETIRED:**

570 Dalianis, Linda S., Nashua, NH (effective August 7, 2018)

Judicial Part Time to **FULL-TIME JUDICIAL:**

20432 McIntyre, Erin B., Concord, NH (effective July 27, 2018)

**Inactive to ACTIVE:**

8518 Barba, Heidi B., Exeter, NH (effective August 23, 2108)  
18639 Berard, LaTasha L., Hampton, NH (effective July 31, 2018)  
18639 Larney, Kathleen S., Portsmouth, NH (effective July 31, 2018)  
19561 Lirette, Ryan P., Exeter, NH (effective July 2, 2018)  
265295 Maher, Colin, Mount Juliet, TN (effective 6/29/2018)  
20361 Merlo, Sarah J.W., Findlay, OH (effective August 30, 2018)  
110147 Moriarty, Thomas O., Braintree, MA (effective 6/28/2018)  
16438 Murphy, Kelleigh, Bedford, NH (effective 8/1/2018)  
10089 Phelan, Pamela E., Concord, NH (effective June 19, 2018)  
15876 Philips, Sheri L., Stratham, NH (effective June 21, 2018)  
19940 Qureshi, Shahin-Parvin N., Nashua, NH (effective July 2, 2018)  
2340 Siegal, Byron J., Portsmouth, NH (effective June 20, 2018)  
11040 Steinert, Robert J., St. Johnsbury, VT (effective June 28, 2018)  
266579 Velez, Elizabeth C., Concord, NH (effective June 1, 2018)  
21220 Villano Kenton J., Somerville, MA (effective July 26, 2018)

**Inactive to INACTIVE RETIRED:**

15308 Bunker, Steven P., Franklin, NH (effective June 29, 2018)  
6523 Doerr, Ross A., Augusta, ME (effective July 7, 2018)  
14010 Griffith, Stanley N., Lexington, MA (effective August 28, 2018)  
1214 Huey, Lindley C., Brookline, MA (effective July 23, 2018)  
6866 MacMullin, Megan R., Concord, NH (effective July 16, 2018)  
12936 Robinson Beverly C., Amherst, NH (effective June 29, 2018)  
16021 Studen, Laura R., Boston, MA (effective September 1, 2018)  
8173 Vallee, Clare Mary, Milan, NH (effective June 7, 2018)

**Inactive to RESIGNED:**

19210 Brogan, Marilyn M., New York, NY (effective August 22, 2018)  
17089 Baronoff, Susan J., Boston, MA (effective July 31, 2018)  
9029 Brown, Nathaniel G., Columbia, CT (effective July 1, 2018)  
8547 Glennon, Stephanie M., Newburyport, MA (effective August 22, 2018)  
1024 Grigel, George G., Spokane, WA (effective 7/1/2018)  
265752 Hollo, Thomas A., Kalispell, MT (effective June 21, 2018)  
5561 McClintic, Denise A., Scottsdale, AZ (effective June 15, 1028)  
8823 Papke, Alicia A., Chester, NH (effective June 1, 2018)  
20281 Porada, Mark E., Washington, DC (effective 6/29/2018)  
2157 Rindler, Alan B., Ketterly Pt, ME (effective 5/28/2018)  
4410 Rush, Daniel T., Kennebunk, ME (effective July 20, 2018)

- 9667 Sakamoto, Naomi, Portland, ME (effective July 1, 2018)  
2567 Trakimas, Robert G., Winchester, MA (effective July 22, 2018)

**Inactive Retired to RESIGNED:**

- 79 Boynton, Jay C., Andover, NH (effective August 23, 2018)  
13117 D'Alessandro, William A., Amherst, NH (effective July 31, 2018)  
665 Donovan, William J., Scarborough, ME (effective July 1, 2018)  
885 Gallo, Robert J., Belfast, ME (effective July 30, 2018)  
1774 Mitchell, John W. Aiken, SC (effective August 20, 2018)  
9655 Morrison, Gillian K., Monroe, NH (effective July 31, 2018)  
2884 Smith, Irene S., Ann Arbor, MI (effective July 21, 2018)  
16510 Whiting, Joanne R., Portsmouth, NH (effective July 31, 2018)

**Honorary Active to HONORARY INACTIVE:**

- 224 Aeschliman Nicholas R., Portsmouth, NH (effective date July 17, 2018)  
9058 Lake, John F., Center Barnstead, NH (effective date June 1, 2017)

**Honorary Inactive to DECEASED:**

- 1483 Lighthall, John A., Bow, NH (effective July 21, 2018)

**Inactive to DECEASED:**

- 4815 Girard, Nancy L., Gilmanon, NH (effective July 14, 2018)

**Inactive Retired to DECEASED:**

- 4027 Adams Arthur H., Claremont, NH (effective July 9, 2018)

**Resigned to DECEASED:**

- 1019 Griffin, Frederick J. Jr., Wilmot, NH (August 23, 2018)