

NEW HAMPSHIRE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
Friday, August 22, 2014
Chase House – Meredith, NH
12:15 P.M.

MINUTES

Present for all or part of the meeting were:

Lisa Wellman-Ally
Mary. E. Tenn
Robert R. Howard, III
Jaye L. Rancourt
Edward D. Philpot, Jr.
Jonathan M. Eck
Christopher T. Regan
Jacki A. Smith
John A. Curran
Mary Ann Dempsey
Suzanne McKenna
Dennis L. Morgan
Sandra L. Cabrera
Ora Schwartzberg
David W. McGrath

Catherine E. Shanelaris
James A. Shepard
Patrick T. O'Day
Edward T. Clancy
Lanea A. Witkus
Elizabeth Derrico
Jeannine L. McCoy
Denice M. DeStefano
Virginia A. Martin
Dan R. Wise
Joanne M. Hinnendael
Paula D. Lewis
Deborah Hawkins
Kate Bruchacova

A meeting notice reminder was emailed August 6th. A preliminary agenda and materials were emailed August 21st. Additional materials were distributed August 22nd. 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.

REGULAR SESSION

A. CALL TO ORDER

Lisa Wellman-Ally

The Regular Session (as opposed to the Orientation agenda) of the August 22, 2014 Board of Governors meeting was called to order at 12:25 p.m. by President Lisa Wellman-Ally.

B. Membership Status Changes for July/August 2014

Denice DeStefano

The Board received Membership Status changes, which are attached as a permanent part of these minutes.

C. Report on Dues Waiver Requests

Board Subcommittee
Denice DeStefano

The Board approved the following requests for dues waivers:

- ████████████████████ – 100% waiver of 2014-2015 Active dues and Court fees
- ████████████████████ – 35% waiver of 2014-2015 Active dues and Court fees
- ████████████████████ – 50% waiver of 2014-2015 Active dues and Court fees
- ████████████████████ – 100% waiver of 2014-2015 Active dues and Court fees

The Board approved the following requests for dues waivers (continued):

- ██████████ – 50% waiver of 2014-2015 Active dues and Court fees
- ██████████ – 100% waiver of the Reinstatement fee
- ██████████ – 50% waiver of 2014-2015 Active dues and Court fees
- ██████████ – 100% waiver of 2014-2015 Active dues and Court fees
- ██████████ – 100% waiver of 2014-2015 Active dues and Court fees
- ██████████ – 100% waiver of 2014-2015 Active dues and Court fees
- ██████████ – 100% waiver of 2014-2015 Inactive dues and Court fees
- ██████████ – 75% waiver of 2014-2015 Active dues and Court fees

Denied the following requests for dues waivers:

- ██████████ – 100% waiver of 2014-2015 Inactive dues and Court fees
- ██████████ – 100% waiver of 2014-2015 Inactive dues and Court fees
- ██████████ – 100% waiver of 2014-2015 Active dues and Court fees

The following requests to waive the deadline date in order to change status were granted:

- ██████████ – change to Inactive Retired status
- ██████████ – change to Inactive Retired status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive Retired status
- ██████████ – change to Military Active status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive Retired status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive Retired status
- ██████████ – change to Inactive Retired status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive Retired status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive status
- ██████████ – change to Inactive status

D. Minutes of June 19, 2014 Board Meeting

Lisa Wellman-Ally

Minutes of the June 19, 2014 Board of Governors meeting **were approved as presented.**

PRESENTATION / DISCUSSION / ACTION ITEMS

E. State Update

All Board Members

Sullivan County Governor Lanea Witkus noted that it would be helpful to resurrect the committee on cooperation with other professions, specifically to help with obtaining medical reports from doctors.

Treasurer Rob Howard noted that Peter Hutchins will be missed around the Board table.

Grafton County Governor Ora Schwartzberg reported that the Grafton County Bar Association Board is struggling with when and how email blasts to their membership should occur. Ora is wondering if the State Bar can help them figure this out. It was agreed that NHBA staff would speak with Ora separately about this.

Strafford County Governor Ted Clancy reported that the reporter from Rochester (James Foley) recently killed by ISIS terrorists is the nephew of Judge Robert Foley of the Rochester Circuit Court.

Coos County Governor Sandra Cabrera invited Board members to the Coos-Grafton Softball Game & BBQ on Saturday, September 6th at the Twin Mountain Recreation Area, beginning at 10 am (a flyer with additional details was provided).

President Lisa Wellman-Ally reported that the Sullivan County Bar met last week and elected new officers.

Rockingham County Governor Patrick O'Day reported that there is an open seat for a county attorney in Rockingham and five (5) candidates are vying for the position. A successful candidates forum was held by the Rockingham County Bar.

Public Sector Governor MaryAnn Dempsey reported that there is no interest in a Public Sector Section and is wondering what can be done to either reinvigorate this section or dissolve it altogether. Lisa Wellman-Ally stated that she will get interested folks together to brainstorm ideas on this; interested Board members are Jacki Smith, MaryAnn Dempsey, Jim Shepard, John Curran and CLE Director Joanne Hinnendael.

F. President's Report

Lisa Wellman-Ally

President Lisa Wellman-Ally reported on the following:

- Board Resignation – Secretary Peter Hutchins has resigned his position on the Board of Governors. The Officers have asked Scott Harris if he would be interested in completing the one year remaining in Peter's three-year term. Scott is considering; if there are other suggestions or interest by others please let Lisa know ASAP.
- Rural Practice Initiative – the first meeting of this group was held and generated a lot of good discussion. Another meeting will be scheduled in September/October to discuss how best to proceed and get this initiative "up and running."

- Board Meetings Going Forward – a Board checklist is being created that will be used a couple of times a year as a self-evaluation tool for the Board. Lisa intends to also have Reports from some of the Sections throughout the year.
- Bench/Bar Meetings – the leadership is working on scheduling a meeting with each of the Courts this fall. If you have issues or concerns that you would like raised with one of the Courts, please let Lisa or Jeannine know.

G. Executive Director's Report

Jeannine McCoy

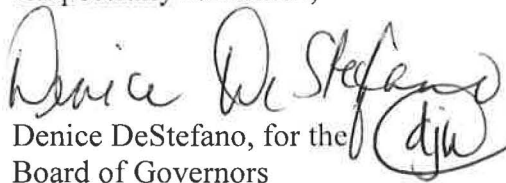
Executive Director Jeannine McCoy reported on the following:

- NHMCLE Changes – The Court pays administrative costs to the Bar Association for managing the MCLE program. Overhauling the system, which is being restructured with the approval of the NHMCLE Board, has resulted in the creation of a new structure. Members will be, after July 1, 2014, self-reporting and self-certifying CLE credits.
- Bar Foundation Annual Dinner – is Tuesday, September 23rd at the Radisson Hotel in Manchester. "Jazz for Justice" is the theme. We promise a short program, great food and music so if you haven't already purchased your ticket, don't get left out, plan to attend and purchase your tickets now!
- Recognition for Association and Executive Director – Jeannine has been asked to serve on the ABA's Standing Committee on Bar Activities and Services. The ABA SCOBAS oversees the work of the Division for Bar Services, which provides education, training and management support services for bar leaders, and serves as the coordinating agency for ABA services to bar associations. It is an honor for NH to be asked; President Lisa Wellman-Ally reinforced how highly the NHBA is regarded nationally.
- You Should Know – this activity update is generally provided each month and contains information you won't see in Bar News. We will be working on presenting the information in a format that draws on our strategic planning as the platform, going forward.

ADJOURNMENT

The August 22, 2014 Board of Governors Meeting adjourned at 1:15 p.m.

Respectfully submitted,


Denise DeStefano, for the
Board of Governors

NEW HAMPSHIRE BAR ASSOCIATION
Membership Status Changes

Presented to the Board of Governors August 22, 2014

Active to **INACTIVE**

Abbott, Oliver A., Tunbridge, VT (effective June 1, 2014)
Aframe, Karen S., Hopkinton, NH (effective June 1, 2014)
Anvari, Aliza, Toms River, NJ (effective June 1, 2014)
Baker, Edward A., Hanover, NH (effective June 1, 2014)
Bernheim, Emily S J, Brattleboro, VT (effective June 1, 2014)
Bissonnette, Reagan S., Henniker, NH (effective May 28, 2014) New Admit
Broderick, Francesca E., Dover, NH (effective June 1, 2014)
Broderick, Thomas R., Concord, NH (effective June 1, 2014)
Brown, Steven G., Asheville, NC (effective July 23, 2014)
Cahill, Jeffrey S., New London, NH (effective August 1, 2014)
Caron, Erica M., Medford, MA (effective June 1, 2014)
Ciappa, Jonathan C., Shelburne, VT (effective June 1, 2014)
Conlon, Michael, Goffstown, NH (effective June 1, 2014)
Craig, James W., Manchester, NH (effective June 1, 2014)
Cromwell, Jennifer L., West Hartford, CT (effective June 1, 2014)
Davidson, Tradd J., Burlington, MA (effective June 1, 2014)
DeLeire, John A., Hampton Falls, NH (effective June 1, 2014)
Devine, Heather, Dorchester, NH (effective June 1, 2014)
Ejarque, Raymond W., Seattle, WA (effective June 1, 2014)
Fahey, Todd C., Bow, NH (effective June 1, 2014)
Fardy, William J., Hampton, NH (effective June 1, 2014)
Fortess, Rebeka M., Concord, NH (effective June 24, 2014) New Admit
Friedman, Jeffrey L., North Hampton, NH (effective June 1, 2014)
Gilbert, Timothy R., Lancaster, KY (effective May 28, 2014) New Admit
Gilchrist, Kelly A., Manchester, NH (effective August 7, 2014)
Goguen, Sean T., Newburyport, MA (effective June 1, 2014)
Guiltinan, Rosemary B., Boston, MA (effective June 1, 2014)
Halem, Samantha C., Wellesley, MA (effective June 1, 2014)
Honigberg, Martin P., Concord, NH (effective June 27, 2014)
Hoover, Deborah D., Hudson, OH (effective June 1, 2014)
Horrigan, William M., Holliston, MA (effective June 1, 2014)
Jubenville, Robert L., Milton, MA (effective August 1, 2014)
Koulet, Laura G., Boston, MA (effective June 1, 2014)
Leach, Kevin M., Burke, VA (effective June 1, 2014)
Lewis, Katherine E., New York, NY (effective July 24, 2014)
Liberatore, Jill M., Cambridge MA (effective June 1, 2014)
Lilly, John R., Durham, NH (effective June 1, 2014)
Lloyd, Nina W., Hanover, NH (effective June 1, 2014)
Jeans, Andrew D., Nashua, NH (effective August 7, 2014)

Mason, Benjamin C., Cambridge, MA (effective June 1, 2014)
Merrell, Trent W., Hudson, NH (effective June 1, 2014)
Miller, Grace R., Indianapolis, IN (effective June 1, 2014)
Milett, Thomas D., Marblehead, MA (effective June 1, 2014)
Moynihan, Ann P., Newton, MA (effective June 1, 2014)
Nash, Anna, Londonderry, NH (effective August 13, 2014)
Nelluvelly, Asish A., Troy, NH (effective June 1, 2014)
Norton, Kelly A., Malden MA (effective June 1, 2014)
Page, Blaine A., Boston, MA (effective June 1, 2014)
Park, Peter J., Westfield, NJ (effective June 1, 2014)
Pinkham, Margaret M., Woburn, MA (effective June 1, 2014)
Rosenman, Carrie B., Swampscott, MA (effective June 1, 2014)
Ruggieri, Linda A., Smithfield, RI (effective August 5, 2014)
Sackett, Elizabeth C., Needham MA (effective June 1, 2014)
Sakowski, Scott E., Dover, NH (effective June 1, 2014)
Schlesinger, Thomas , Medfield, MA (effective June 1, 2014)
Smith, Nicole Rizzo, Boston, MA (effective July 15, 2014)
Sousa, Elizabeth C., Tewksbury, MA (effective June 1, 2014)
Tahmassebipour, Soudabeh, Holden, MA (effective August 7, 2014)
Teska, Kirk, Waltham, MA (effective June 1, 2014)
Tzeng, Austin C., Quincy MA (effective June 11, 2014)
Turcotte, Erin Doherty, Boxford, MA (effective June 1, 2014)
Visentin, Amy J., Blue Hill, ME (effective June 1, 2014)
Wade, Gregory C., Northampton, MA (effective June 1, 2014)
Wason, Hanna A., Hampstead, NH (effective June 7, 2014)
Williams, Michael R., Chichester, NH (effective June 1, 2014)
Zaharias, Stephen N., Concord, NH (effective August 13, 2014)
Zeller, A. Shay., New Orleans, LA (effective July 17, 2014)

Active to **INACTIVE RETIRED**

Beede, Jean H., Rye, NH (effective June 30, 2014)
Boone, Susan O., Senoia, GA (effective June 1, 2014)
Hill, Douglas P., Meredith, NH (effective June 1, 2014)
Kirsch, Gregory R., Bow, NH (effective June 1, 2014)
Landry, Barbara B., Amherst, NH (effective June 30, 2014)
LaPorte, Thomas C., Chester, NH (effective June 1, 2014)
May, Dennis M., Dover, NH (effective June 1, 2014)
Nielsen, Kenneth R., Newbury, NH (effective June 1, 2014)
Pawloski, Melissa A., Trinity FL (effective June 1, 2014)
Renner, Anne, Concord, NH (effective July 10, 2014)
Rich, Michael S., Natick, MA (effective July 24, 2014)
Rindler, Alan, Kittery Point, ME (effective August 5, 2014)
Royer, Jeffrey C., Colchester, VT (effective June 1, 2014)
Shurman, Stacy E., Bedford, NH (effective June 1, 2014)
Swope, Gregory W., Concord, NH (effective June 1, 2014)
Vetne, John H., New Portland ME (effective June 1, 2014)

Active to **MILITARY ACTIVE**

Webster, Luke A., Lebanon, NH (effective July 17, 2014)[

Active to **RESIGNED**

Agostini, Hector P., Lowell, MA (effective June 1, 2014)

Boucher, Rebecca E., Burlington, VT (effective June 1, 2014)

O'Connor, Mark F., Tewksbury, MA (effective June 1, 2014)

Sneider, Marc M., Windham, NH (effective June 1, 2014)

Active to **DECEASED**

Cameron, John D., Gilford, NH (effective August 20, 2014)

Fallon, Cynthia L., Sarasota, FL (effective June 14, 2014)

Active to **PRO BONO ACTIVE**

Davis, M. Betts, Dover, NH (effective June 18, 2014)

Active to **FULL TIME JUDICIAL**

Groeneveld-Meijer, Lisa M.E., Mont Vernon NH (effective June 1, 2014)

Johnstone, Andrea K., Hopkinton NH (effective June 1, 2014)

Syska, Mark R., Downingtown, PA (effective June 1, 2014)

Full Time Judicial to **ACTIVE**

Tenney, Edward B., Sunapee, NH (effective June 1, 2014)

Full Time Judicial to **INACTIVE**

Deasy, Michael J., Manchester, NH (effective June 1, 2014)

Full Time Judicial to **INACTIVE RETIRED**

Arnold, John P., Frankestown, NH (effective June 1, 2014)

McHugh, Kenneth R., Hooksett, NH (effective July 10, 2014)

O'Neill, Christina M., Laconia, NH (effective June 1, 2014)

Honorary Inactive to **DECEASED**

Mulherrin, Joseph P., White River Junction, VT (effective December 16, 2013)

Normandin, Paul L., Laconia, NH (effective August 20, 2014)

O'Neil, William Jennings, Alton, NH (effective August 20, 2014)

Peale, Richard N., Concord, NH (effective April 7, 2013)

Scott, Kenneth E., Spartanburg, South Carolina (effective April 12, 2014)

Singer, Robert, Manchester, NH (effective April 15, 2014)

Inactive to **ACTIVE**

Adams, Kip J., Boston, MA (effective July 23, 2014)

Barry, Robert P., Cambridge, MA (effective July 17, 2014)

Crichton, Diana L., Contoocook NH (effective July 17, 2014)

Frost, Benjamin D., Bedford, NH (effective June 1, 2014)

Fulton, Margaret L., Bedford, NH (effective June 1, 2014)

Horgan, Danielle E., South Yarmouth, MA (effective July 28, 2014)

LePine, Valerie M., Londonderry NH (effective June 26, 2014)

Mann, Elizabeth D., Rutland, VT (effective June 1, 2014)
Moran, Susan L., West Falmouth, MA (effective July 17, 2014)
Nadeau-Justin, Amy L., Derry, NH (effective July 30, 2014)
Ordyna, Andrew T., Boston, MA (effective August 8, 2014)
Richardson, Barbara D., Concord, NH (effective August 1, 2014)
Salema, Krystal Ansonia, CT (effective July 10, 2014)
Scott, Ashley B., Newmarket, NH (effective June 1, 2014)
Sears, David A., Concord, NH (effective July 17, 2014)
Thomas, Shaun P., Manchester, NH (effective June 1, 2014)
Wynes, Emily R., Lebanon, NH (effective July 10, 2014)
Yaple, Megan A., Andover, MA (effective July 1, 2014)

Inactive to **RESIGNED**

English, Edward H., Andover, MA (effective June 1, 2014)
Hoffman, Barbara L., Concord, NH (effective June 1, 2014)
Jacobstein, Rebecca A., Watertown MA (effective June 1, 2014)
Kearns, Ronald R., Quincy, MA (effective June 1, 2014)
Meyers, Donald J., Nashville, TN (effective June 1, 2014)
Novak-Tenney, Patricia G., Quincy, MA (effective June 1, 2014)
Pierce, Barry W.C., Dover, DE (effective June 1, 2014)
Vogelbaum, Martin J., Macon, GA (effective June 5, 2014)
Womer, Martin C., Kennebunk, ME (effective June 1, 2014)

Inactive to **INACTIVE RETIRED**

Bailey, Frederick III, Stratham, NH (effective June 1, 2014)
Buckley, Robert B., Fernandina Beach, FL (effective June 1, 2014)
Dabuliewicz, John E., Warner NH (effective June 1, 2014)
Guill, Cynthia S., Annapolis, MD (effective June 1, 2014)
Hogan, Barbara A., Concord, NH (effective June 1, 2014)
Kressy, Anderson S., Albuquerque, NM (effective July 17, 2014)
McCormack, Marcia, Concord, NH (effective July 31, 2014)
Nussbaum, Allison B., Londonderry, NH (effective August 13, 2014)
Peck, Linda G., Laconia, NH (effective June 1, 2014)
Ripp, William G., Melville, NY (effective August 13, 2014)
Ryan, Kathleen K., Watertown, MA (effective June 1, 2014)
Van Horn Pamela G., Amherst NH (effective June 1, 2014)
Werme, Paula J., Boscawen, NH (effective June 1, 2014)
Wilke, Mary N., Concord NH (effective June 1, 2014)
Woodworth, Brian, Kingston, NH (effective June 1, 2014)

Inactive to **DECEASED**

Popov, Peter N., New York City, NY (effective June 29, 2014)

Inactive Retired to **ACTIVE**

Cappiello, Daniel M., Barrington, NH (effective July 10, 2014)

Inactive Retired to **INACTIVE**

Keyes, Shannon M., Grand Rapids, MI (effective June 1, 2014)

Inactive Retired to **RESIGNED**

Meyer, Ray A., Arlington, VA (effective June 1, 2014)

Military Inactive to **ACTIVE**

Tebbetts, Christine A., Laconia, NH (effective August 1, 2014)

Suspended to **ACTIVE**

Lincoln, Samantha L., Kaneohe, HI effective July 3, 2014)

Active to **Suspended for non-payment of DATE dues** (effective July 9, 2014)

Mancuso, Peter J., Westford, MA

Inactive to **Suspended for non-payment of DATE dues** (effective July 9, 2014)

Mason, Benjamin C., Cambridge, MA

Resigned to **DECEASED**

Joslin, William Richard, Campton, NH (effective August 20, 2014)