

NEW HAMPSHIRE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
Tuesday, August 14, 2012
Bar Center, Concord
2:30 P.M.

SPECIAL MEETING MINUTES

Present for all or part of the meeting were:

Jennifer L. Parent
Peter E. Hutchins
Robert R. Howard, III
Eric D. Cook
Quentin J. Blaine
Christopher T. Regan
Charles S. Temple
Judith L. Homan

John G. McCormick
Jason R. Crance
David C. Tencza
Philip L. Pettis
Francis X. Bruton
Lanea A. Witkus
Jeannine L. McCoy
Denice M. DeStefano

A meeting notice reminder, preliminary agenda and related materials were emailed August 13th. 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 Jennifer Parent

The Special Session of the August 14 2012 Board of Governors meeting was called to order at 2:35 p.m. by Bar Association Immediate Past President Jennifer L. Parent.

B. Membership Status Changes for July/August 2012 Denice DeStefano

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

C. Report on Dues Waivers as Approved by the Officers Denice DeStefano

The Board **approved the following requests for waivers of the July 1 deadline date in order to change status:**

- [REDACTED] - change to Inactive Retired
- [REDACTED] - change to Inactive
- [REDACTED] - change to Military Active
- [REDACTED] - change to Inactive
- [REDACTED] - change to Inactive Retired
- [REDACTED] - change to Inactive
- [REDACTED] - change to Inactive
- [REDACTED] - change to Resigned
- [REDACTED] - change to Inactive
- [REDACTED] - change to Inactive Retired

- [REDACTED] – change to Inactive
- [REDACTED] - change to Resigned
- [REDACTED] – change to Inactive Retired
- [REDACTED] – change to Inactive
- [REDACTED] – change to Resigned
- [REDACTED] change to Military Active
- [REDACTED] – change to Resigned

The Board **approved the following requests for dues waivers:**

- [REDACTED] – dues waiver of 50% of 2012-2013 Inactive dues & Court fees or \$100
- [REDACTED] - a 100% waiver of Active dues & Court fees totaling \$470
- [REDACTED] - a 100% waiver of Inactive dues & Court fees totaling \$200
- [REDACTED] – a 100% waiver of Active dues & Court fees totaling \$520
- [REDACTED] - a 100% waiver of Inactive dues & Court fees totaling \$200
- [REDACTED] a 50% waiver of Active dues & Court fees totaling \$235
- [REDACTED] – a 100% waiver of Active dues & Court fees totaling \$520
- [REDACTED] - a 100% waiver of Active dues & Court fees totaling \$520
- [REDACTED] – a 100% waiver of Active dues & Court fees totaling \$520
- [REDACTED] – a 100% waiver of Active dues & Court fees totaling \$470

EXECUTIVE SESSION

- D. Board Interviews with Circuit Court Nominees:
 3:15 - Attorney Susan Carbon (nominated for a part-time position)
 3:45 – Attorney Julie Introcaso
 4:15 – Judge Paul Moore
 4:45 – Marital Master Jennifer Lemire
 5:15 – Attorney Mark Weaver
 5:45 – Judge Lawrence MacLeod

ADJOURNMENT

The August 14, 2012 Board of Governors Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Denice M. DeStefano, for
 Peter E. Hutchins, Secretary

NEW HAMPSHIRE BAR ASSOCIATION

Membership Status Changes

Presented to the Board of Governors August 16, 2012

Paid Active to INACTIVE

Barkus, Paul A., Pittsburgh, PA (effective June 30, 2012)
Boone, Adrienne F., Washington, DC (effective June 29, 2012)
Bossie, Robert F., New Castle NH (effective June 29, 2012)
Burke, John D., Boston, NH (effective June 30, 2012)
Carpenter, Lisah K., Wilmot, NH (effective June 29, 2012)
Chandler, Raymond W., Claremont, NH (effective June 29, 2012)
Colella, Laura E., Winchester, NH (effective June 29, 2012)
Corbin, Laura A., Acton, MA (effective June 1, 2012)
Crawford, Tobias W., Brookline, MA (effective June 1, 2012)
Decker, Phillip E., Annapolis, MD (effective June 30, 2012)
Dellea, John M., Dedham, MA (effective June 30, 2012)
DiCicco, David R., Lynnfield, MA (effective June 30, 2012)
DiFiore, Jessica K., Hudson, NY (effective June 30, 2012)
Dupuis, Ronald R., Anchorage, AK (effective June 21, 2012)
Engelhardt, Max R., Beverly, MA (effective June 30, 2012)
Fitzgerald, Alyssa C., Boston, MA (effective June 30, 2012)
Fowle, Amanda S., Weymouth, MA (effective June 30, 2012)
Fullerton, Danya F., Watertown, MA (effective June 29, 2012)
Garrison, Ashley W., Franconia, NH (effective June 29, 2012)
Giovanis, George A., Portsmouth, NH (effective June 30, 2012)
Gray, Nancy J., Bath, NH (effective June 29, 2012)
Groce, Paul J., Concord, NH (effective June 25, 2012)
Hepner, Diane B., Eustis, FL (effective June 30, 2012)
Houde, Paul E., Nashua, NH (effective June 29, 2012)
Howorth, Joanna K., Nashua, NH (effective June 21, 2012)
Johnson, Paul R., Foxboro, MA (effective June 30, 2012)
Kolocotronis, Nancy T., Los Angeles, CA (effective June 30, 2012)
Kremzner, Mark T., Shenzhen, China (effective June 30, 2012)
Laflamme, Emily J., Goodyear, AZ (effective June 30, 2012)
Lavallee, Christine, Manchester, NH (effective June 22, 2012)
Lawrence, Wesley M., Montpelier, VT (effective June 28, 2012)
Listner, Michael J., Rochester, NH (effective June 30, 2012)
McCaa, Janet C., Portland, ME (effective June 30, 2012)
McGowen, John L., Boston, MA (effective June 29, 2012)
McKinnon, Nicole M., Merrimack, NH (effective June 30, 2012)
McLaughlin, Daniel P., Merrimack, NH (effective June 29, 2012)
McNally, Thomas S., Derry, NH (effective June 30, 2012)
Millett, Thomas D., Marblehead, MA (effective June 21, 2012)
Montague, Rebekah L., Dunstable MA (effective June 29, 2012)
Noe, Keith F., Cambridge, MA (effective June 1, 2012)
Nowve, Donald, New York, NY (effective June 30, 2012)
Perlow, Glenn A., Concord, NH (effective June 26, 2012)
Platkin, Jamie E., Hartford, CT (effective June 29, 2012)
Roedel, Mary L., Manchester, NH (effective June 30, 2012)

Sartin, Jody Rae, Dallas, TX (effective June 30, 2012)
Scarlott, Kerry T., Boston, MA (effective June 30, 2012)

Paid Active to **INACTIVE** (continued)

Shen, Xiaoquan, Raymond, NH (effective August 1, 2012)
Silverman, Sam, Lexington, MA (effective June 25, 2012)
Steinfeld, Joseph D., Boston, MA (effective June 30, 2012)
Stern, Jeffrey A., Boca Raton, FL (effective June 30, 2012)
Swan, Francine I., Tyndall AFB, FL (effective June 28, 2012)
Tahmassebipour, Soudabeh, Holden, MA (effective June 30, 2012)
Thomas, Shaun P., Manchester, NH (effective June 30, 2012)\
Taylor, Rachael M., Royal Oak, MI (effective June 29, 2012)
Vanderlaan, Albert W., Boston, MA (effective June 29, 2012)
Vitale, Alexander J., Grand Junction, CO (effective June 30, 2012)
Voyik, Erin M., Portsmouth, NH (effective June 30, 2012)
Webb, Charles R., Harrisville NH (effective June 29, 2012)
Withee, Dennis J., Branchburg, NJ (effective June 1, 2012)
Yankes, Craig W., Pittsburgh, PA (effective June 30, 2012)

Paid Active to **INACTIVE RETIRED**

Angstadt, J. Michael, Laramie, WY (effective June 30, 2012)
Chamberlain, Merin R., Manchester, NH (effective June 1, 2012)
Dalton, Charles F. Jr., Windham, NH (effective June 22, 2012)
Daly, Katherine A., Dunbarton, NH (effective June 22, 2012)
Lee, Susan Hunt, Silver Lake, NH (effective June 29, 2012)
Mackler, Adam M., Manchester, NH (effective June 29, 2012)
Melendy, Fay E., Conway, NH (effective June 29, 2012)
McCague, William L., Manchester, NH (effective June 30, 2012)
Sklar, Debbie-Ann R., Bedford, NH (effective June 28, 2012)
Sullivan, Mary T., Brookline, MA (effective June 30, 2012)
Webb, Richard L., Keene, NH (effective June 1, 2012)

Paid Active to **FULL TIME JUDICIAL**

Bassett, James P., Canterbury, NH (effective July 19, 2012)
Kissinger, John C., Hopkinton, NH (effective June 30, 2012)

Active to **INACTIVE**

Feibel, Christopher J., Nashua, NH (effective August 1, 2012)

Active to **RESIGNED**

Pizzimenti, Dennis, Concord, NH (effective June 28, 2012)

Paid Full Time Judicial to **INACTIVE**

Gardner, Sawako T., Rye, NH (effective August 1, 2012)

Paid Military Active to **ACTIVE**

Pasay, Justin L., Newfields, NH (effective June 30, 2012)

Military Inactive to **MILITARY ACTIVE**

Norvell, Jennifer Sawyer, Fort Huachuca, AZ (effective July 23, 2012)

Military Active to **MILITARY INACTIVE**

Roughsedge, Robert J., Boston, MA_(effective June 30, 2012)

Paid Inactive to **PRO BONO ACTIVE**

Delude, Matthew J., Hartford, CT (effective June 27, 2012)

Paid Inactive to **ACTIVE**

Hawthorne, Stanley M., Wakefield, NH_(effective June 29, 2012)

Klark, Scott B., West Danville, VT (effective June 30, 2012)

Mumford, George S., Dover, MA (effective June 30, 2012)

Pawloski, Melissa A., Newberry, FL (effective June 30, 2012)

Queenan, Patrick J., Nashua, NH (effective June 30, 2012)

Sanborn, Von E., New York, NY (effective June 30, 2012)

Singh, Monica S., Rockland, MA (effective July 25, 2012)

Zerr, Kermit J., Bedford, NH (effective June 30, 2012)

Paid Inactive to **INACTIVE RETIRED**

Betley, Constance J., New York, NY (effective June 30, 2012)

Guiraudet, Susan G., Littleton, NH (effective June 30, 2012)

Jerman, Shelley Simpson, Hartland, VT (effective June 28, 2012)

Langle, Susan K., Claremont, NH (effective June 29, 2012)

Lavallee, Adrienne C., New York, NY (effective June 30, 2012)

Lynch, Gerald L. Schenectady, NY (effective June 25, 2012)

Papps, Peter E., Canterbury, NH (effective June 29, 2012)

Tumilty, Thomas G., Wellesley, MA (effective June 29, 2012)

Walsh, Thomas G., Charlotte, VT (effective June 30, 2012)

Inactive to **RESIGNED**

Barbagiovanni, Tracy L., Upland, CA (effective June 30, 2012)

Broderick, Catherine, Baltimore, MD (effective June 30, 2012)

Coughlan, Jonathan E., Columbus, OH (effective June 30, 2012)

Federico, Richard M., Reading, MA (effective June 30, 2012)

Hain, Mary C., Arlington, VA (effective June 30, 2012)

Lopez, Mary M., Coral Gables, FL (effective June 30, 2012)

Niemasik, Walter, San Francisco, CA (effective June 30, 2012)

Nolette, Paul B., Fox Point, WI (effective June 28, 2012)

Zuckerman, Howard D., Newark, NJ (effective June 28, 2012)

Inactive to **DECEASED**

Bielarski, Michael A., Woodsville, NH (effective July 19, 2012)

Donnelly, Michael E., Manchester, NH (effective July 20, 2012)

Honorary Inactive to **DECEASED**

Urban, Stanley C., Nashua, NH (effective September 21, 2012)

Welnak, Llowell A., Keene, NH (effective October 31, 2011)

Inactive Retired to **RESIGNED**

Joslin, William R., Campton, NH_(effective June 30, 2012)

Vitteck, Joseph F., Kealakekua, HI_(effective June 30, 2012)

Suspended to **ACTIVE**

Kelley, Betsy J., Stoughton, MA (effective June 25, 2012)

Shannon, Joseph P., Brighton, MA (effective June 20, 2012)

Paid Pro Bono Active to **INACTIVE**

Fellian, Nicole M.S., Hopkinton, NH (effective July 18, 2012)