NEW HAMPSHIRE BAR ASSOCIATION  
BOARD OF GOVERNORS MEETING  
Thursday, September 20, 2012  
Wolfeboro Inn– Ballroom  
Wolfeboro, NH  
3:45 P.M.  

MINUTES

Present for all or part of the meeting were:

Lawrence A. Vogelman                David C. Tencza
Jaye Rancourt                        Derek D. Lick
Lisa Wellman-Ally                   F.X. Bruton
Peter E. Hutchins                   Lanea Witkus
Robert R. Howard, III              John D. MacIntosh
Quentin J. Blaine                    Jeannine L. McCoy
Jacki S. Smith                        Denice M. DeStefano
Judith L. Homan                     Virginia A. Martin
John G. McCormick                   Daniel R. Wise
Jason R. Crance                      Paula D. Lewis
Scott H. Harris                      Valenda Morrissette

A meeting notice reminder and related materials were emailed September 14th. An agenda and additional materials were emailed September 17th and September 19th. 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            Larry Vogelman

The Regular Session of the September 20, 2012 Board of Governors Orientation meeting was called to order at 3:45 p.m. by Bar Association President Lawrence A. Vogelman.

B. Membership Status Changes for September 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 waiver requests:

- Waiver of July deadline date to change to Inactive
- Waiver of July deadline date to change to Inactive
- Waiver of July deadline date to change to Inactive
- Waiver of July deadline date to change to Inactive
- Waiver of July deadline date to change to Inactive
- Waiver of July deadline date to change to Inactive
The Officers approved the following requests for dues waivers:

- waiver of 100% of 2012-2013 Inactive dues & Court fees of $200 and $50 late fee and $100 fine.
- waiver of 100% of 2009-2013 Inactive dues & Court fees totaling $805.
- waiver of 50% of 2010-2011 & 2011-2012 Active dues & Court fees totaling $520.

D. Minutes of June 22 & August 14, 2012 Board Meetings

Minutes of the June 22 & August 14, 2012 Board of Governors meetings were approved as presented.

E. 2012-2013 Budget

The Board approved the Finance Committee’s recommendation to adopt the 2012-2013 Budget as presented.

F. CACR 26

The Board approved continued opposition to CACR 26 using methods determined appropriate by the Officers.

G. Proposed Revisions to Dispute Resolution Committee Procedures

President Larry Vogelman asked Board members to review the proposed revisions, as distributed in the September Board materials, in advance of the October meeting and if there are questions, to call or email Denice DeStefano.

H. Ethics Committee Proposed Changes to Trust Accounting Rules

President Larry Vogelman asked Board members to talk with the folks in their offices that have comply with and fill out the forms annually and get their input on the proposed changes, as distributed in the September Board materials. The Board will be discussing and voting on these in October.
I. Legal Services Funding Update

Jaye Rancourt

President-elect Jaye Rancourt provided a brief update on legal services funding for this year.

J. LRS Subcommittee Recommendation

Ginny Martin

NHBA Director for Legal Services Ginny Martin asked the Board to approve the recommendation of the Delivery of Legal Services Committee Lawyer Referral Subcommittee regarding changing the income guidelines, for Foreclosure cases only, from 250% of the poverty rate to 350%.

**ACTION**

On motion, the Board approved changing the income guidelines, for Foreclosure cases only, from 250% of the poverty rate to 350%. PASSED (unanimously).

**ADJOURNMENT**

The September 20, 2012 Board of Governors Meeting adjourned at 4:00 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 September 20, 2012

Paid Active to INACTIVE
Berryman, Bradley D., Fort Worth, TX (effective June 30, 2012)
Dingley, James M., Manchester, VT (effective June 30, 2012)
Dulaney, J. Patrick, Exeter, NH (effective June 30, 2012)
Feeney, Catherine A., Newbury, NH (effective June 30, 2012)
Georges, Michael L., Millbury, MA (effective August 14, 2012)
Gilchrist, Kelly A., Manchester, NH (effective June 30, 2012)
Kinnier, Matthew J., Johnstown, NY (effective June 30, 2012)
Ogden, Rudolph W., Concord, NH (effective June 30, 2012)

Paid Active to INACTIVE RETIRED
Marder, Everett J., Hanover, NH (effective June 1, 2012)
Sheedy, Timothy G., Manchester, NH (effective June 30, 2012)

Active to MILITARY ACTIVE
Carrillo, Lucy H., Alton Bay, NH (effective June 30, 2012)
Weeks, Donald R., Berlin, NH (effective August 1, 2012)

Active to RESIGNED
Bjerke, Alan A., Burlington, VT (effective June 30, 2012)
McDonagh, Brian C., Sharon, NH (effective June 30, 2012)
Wilkinson, Jonathan P., Rye, NH (effective September 7, 2012)

Paid Inactive to ACTIVE
Caynon, Talesha L., Nashua, NH (effective September 5, 2012)
Fellian, Nicole M.S., Hopkinton, NH (effective September 11, 2012)
Hepner, Diana B., Eustis, FL (effective August 9, 2012)
Lenzi, Matthew, Boston, MA (effective September 12, 2012)
McGowan, John L., Sharon, MA (effective September 11, 2012)

Paid Inactive to INACTIVE RETIRED
Driscoll, David J., Vacaville, CA (effective June 30, 2012)
Gardner, Donald E., Seabrook, NH (effective September 11, 2012)
Merrill, David M., Norwalk, CT (effective June 30, 2012)
Presnell, Stephen M., Durham, NC (effective September 7, 2012)
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<th>Inactive to <strong>RESIGNED</strong></th>
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<tr>
<td>Forte, Katherine S., Wells, ME (effective June 30, 2012)</td>
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<td>Kissinger, Jill M., Rio Rancho, NM (effective June 30, 2012)</td>
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<td>Taggerseit, Vilean, Portland, ME (effective September 7, 2012)</td>
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<td>Turner, Abigail, Charlottesville, VA (effective June 30, 2012)</td>
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<td>Bigg, Dort S., Turner, ME (effective August 17, 2012)</td>
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<tr>
<td>Gardner, Laurence F., Enfield, NH (effective August 12, 2012)</td>
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