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
Jaye Rancourt
Lisa Wellman-Ally
Peter E. Hutchins
Robert R. Howard, III
Quentin J. Blaine
Jacki S. Smith
Judith L. Homan
John G. McCormick
Jason R. Crance
Scott H. Harris

David C. Tencza
Derek D. Lick
F.X. Bruton
Lanea Witkus
John D. MacIntosh
Jeannine L. McCoy
Denice M. DeStefano
Virginia A. Martin
Daniel R. Wise
Paula D. Lewis
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
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- 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 Retired

- Waiver of July deadline date to change to Inactive Retired

- Waiver of July deadline date to change to Inactive Retired

- Waiver of July deadline date to change to Inactive Retired

- Waiver of July deadline date to change to Inactive Retired

- Waiver of July deadline date in order to Resign

- Waiver of the July deadline date to change to Inactive Retired

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

Denice DeStefano

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

E. 2012-2013 Budget

Larry Vogelman Paula Lewis

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

F. CACR 26 Larry Vogelman

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

G. Proposed Revisions to Dispute Resolution Committee Procedures Larry Vogelman

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 Larry Vogelman

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) Gould, C. Joseph, Williamsburg, VA (effective June 30, 2012 Merrill, David M., Norwalk, CT (effective June 30, 2012) Presnell, StephenM., Durham, NC (effective September 7, 2012) September 20, 2012 BOG Meeting Minutes Page 5

Inactive to RESIGNED

Forte, Katherine S., Wells, ME (effective June 30, 2012) Kissinger, Jill M., Rio Rancho, NM (effective June 30, 2012) Taggersell, Vilean, Portland, ME (effective September 7, 2012) Turner, Abigail, Charlottesville, VA (effective June 30, 2012)

Honorary Inactive to **DECEASED**

Bigg, Dort S., Turner, ME (effective August 17, 2012)

Resigned to **DECEASED**

Gardner, Laurence F., Enfield, NH (effective August 12, 2012)