

NEW HAMPSHIRE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
Thursday, August 18, 2011
Sheraton Harborside Hotel – Prescott Room
Portsmouth, NH
4:00 P.M.

MINUTES

Present for all or part of the meeting were:

Jennifer L. Parent
Lawrence A. Vogelmann
Jaye Rancourt
Marilyn B. McNamara
Lisa Wellman-Ally
Eric D. Cook
Quentin J. Blaine
Jonathan M. Eck
Jacki S. Smith
Catherine Broderick
Christopher T. Meier
John G. McCormick

Jason R. Crance
Victor W. Dahar, Jr.
Derek D. Lick
Philip L. Pettis
Russell F. Hilliard
John D. MacIntosh
Jeannine L. McCoy
Denice M. DeStefano
Virginia A. Martin
Daniel R. Wise
Joanne M. Hinnendael
Paula D. Ludlam

A meeting notice reminder, agenda and related materials were emailed August 16th. 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 Regular Session of the August 18, 2011 Board of Governors Orientation meeting was called to order at 4:00 p.m. by Bar Association President Jennifer L. Parent.

B. Membership Status Changes for July & August 2011 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 50% of the Active dues and Court fees to [REDACTED].

Waiver of 75% of the Active dues and Court fees to [REDACTED].

Waiver of 100% of the Active dues and Court fees to [REDACTED].

Waiver of 100% of the Active dues and Court fees to [REDACTED]

Waiver of 100% of the Active dues and Court fees to [REDACTED]

Waiver of 100% of the Inactive dues and Court fees to [REDACTED]

Waiver of 100% of the Active dues and Court fees to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Status and pay Inactive dues & Court fees to [REDACTED]

Waiver of the July 1 deadline date in order to change to Military Active Status to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Retired Status and pay Inactive Retired dues & Court fees to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Retired Status and pay Inactive dues & Court fees to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Retired Status to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Status and pay Inactive dues & Court fees TO [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Status and pay Inactive dues & Court fees to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Status and pay Inactive dues & Court fees to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Status and pay Inactive dues & Court fees to [REDACTED]

Waiver of the July 1 deadline date in order to change to Inactive Status and pay Inactive dues & Court fees to [REDACTED]

D. Minutes of June 24th Board Meeting

Denice DeStefano

Minutes of the June 24, 2011 Board of Governors meeting **were approved as presented.**

- E. Appointment to LARC Board (3-year term) of Samatha Elliott Jennifer Parent
Of Gallagher, Callahan & Gartrell, Concord

The Board approved the appointment of Samatha Elliott, Gallagher, Callahan & Gartrell, Concord NH to the Legal Advice & Referral Center (LARC) Board.

In the future, when possible, appointees to various boards will be asked to appear at a Board of Governors meeting before their appointment is approved.

- F. BOG Liaisons to NHBA Committees and Sections Jennifer Parent

President Jennifer Parent asked those present to indicate their committee and/or section preference as a Board Liaison by using the sign-up sheets provided. Those that have not indicated a preference will be assigned where needed.

ADJOURNMENT

The August 18, 2011 Board of Governors Meeting adjourned at 4:05 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 18, 2011

Inactive to **ACTIVE** (effective June 1, 2011 unless otherwise noted)

Berardo, Justin D., East Hanover, NJ
DeMato, Tieshia T., Boston, MA
Flanagan, Peter M., Marshfield, WI
Hauff, Jill K., Boston, MA
Soucy, Donna M., Manchester, NH

Honorary Active to **HONORARY INACTIVE**

Bureau, Edward D., Nashua, NH (effective August 5, 2011)
Dill, Richard E., Newport, VT (effective June 1, 2011)
Hyder, Henry K. Jr., Methuen, MA (effective June 1, 2011)

Active to **INACTIVE** (effective June 1, 2011 unless otherwise noted)

Bassi, Joseph M., Providence, RI
Bellino, Sarah E., Boston, MA
Behrens, Kerry P., Denver, CO
Bell, Colleen J., Washington, DC
Black, Nicole M., White Plains, NY
Bradley, Kathryn M., Concord, NH
Brasili, Robin M., Westminister, MA
Bukuras, George P., Charlestown, MA
Bunin, Andrew M., Waltham, MA
Burns, Robert J., New York, NY
Cantwell, Gregory M., West Hartford, CT
Caruso, Leonardo J., Boston, MA
Clark, Timothy A., Saxtons River, VT
Codagnone, Amy L., Boston, MA
Conroy, Jennifer R., Hollis, NH
Croteau, Wayne G., Somersworth, NH
Currie, John L., Montreat, NC
DeMato, Louis D., Manchester, NH
Demeusy, Matthew J., Nashua, NH
Dunn, Elizabeth A., Windham, NH
Evans, Donald W., Mystic, CT
Fellian, Nicole M. S., Hopkinton, NH
Fredenburg, Thomas A., Concord, NH
Gardner, Peter J., Hanover, NH
Gesing, Jason M., Derry, NH
Gleichman, Peter A., Woodstock, GA
Hallquist, Kimberly A., Andover, NH
Housman, Laurie J., Carlsbad, CA
Hyder, Mary Ann, South Berwick, ME
Kainen, Michael R., Chelsea, VT
Kirkland, Kimberly, Concord, NH

Listner, Michael J., East Rochester, NH

Active to **INACTIVE** (continued; effective June 1, 2011 unless otherwise noted)

MacLeod, Lawrence Ashley Jr., Lebanon, NH
Mahoney, John T., Quincy, MA
Maloney, Loren T., Spencer, MA
Mincu, Anthony P., Ossipee, NH
Mitchell, Ryan S., Amherst, NH
Monahan, James F., Quechee, VT
Morgan, Zara K., New York, NY
Murphy, Michael J., Chelmsford, MA
Newbold, Michael F., Keene, NH
O'Brine, George T., Peabody, MA
Pacillo, Edith L., Boise, ID
Pellegrini, Robert R. Jr., Bridgewater, MA
Pike, Neal M., Seabrook, NH
Plunkett, Leah A. W., Concord, NH
Powers, Kevin J., Foxboro, MA
Pride, Misha C., South Portland, ME
Roberts, John L., The Woodlands, TX
Roche, Jessica E., Alexandria, VA
Scala, Courtney C., Somerville, MA
Schwartz, Carl E., Lakeville, MA
Sears, David A., Concord, NH
Singh, Monica S., Boston, MA
Skouteris, Gregory G., Boston, MA
Snyder, Heather M., Dover, NH
Soroka, Jessica A., North Conway, NH
Starnes, Joseph M., Alexandria, VA
Stearns, Erin Hendrick, Denver, CO
Stepp, Allison J., Holderness, NH
Struffolino, Michele N., Lawrence, MA
Tangney, John J., Waltham, MA
Tessimond, Jr., Arthur J., Concord, NH
Thomas, Katherine E., Bedford, NH
Thomsen, Jocelyn A., Newburyport, MA
Tucker, Marc K., Newburyport, MA
Uhrin, Tracy A., Concord, NH
Vacco, Richard P., Londonderry, NH
Venezia, Matthew G., North Reading, MA
Watts, Jillian A., Haverhill, MA
Wilson, Mary E., Amesbury, MA
Wolf, Annaliese H., Salem, MA
Wright, Francis X. Jr., Melrose, MA
Zucker, Dana W., Gilford, NH

Military Inactive to **ACTIVE**

Dennehy, James W., Salisbury, NH (effective August 8, 2011)

Military Inactive to **INACTIVE** (effective June 1, 2011 unless otherwise noted)
Fletcher, Carl Alan, Ramsey, MN

Inactive Retired to **INACTIVE** (effective June 1, 2011 unless otherwise noted)
Bates, Tara K., Yarmouth, ME

Active to **MILITARY INACTIVE** (effective June 1, 2011 unless otherwise noted)
Dargon, Daniel P., Concord, NH

Full Time Judicial to **INACTIVE RETIRED** (effective June 1, 2011 unless otherwise noted)
Gray, Douglas R., Rye, NH
Hon. Korbey, John A., York Beach, ME

Active to **INACTIVE RETIRED** (effective June 1, 2011 unless otherwise noted)
Dennis, Lynne M., York, ME
Graham, David M., Gorham, NH
Grimes, William A., Concord, NH
Raleigh, Michael F., Manchester, NH

Inactive to **INACTIVE RETIRED** (effective June 1, 2011 unless otherwise noted)
Anderson, James R., Savannah, GA
Felker, Carol L., Penacook, NH
Fogg, Stephen K., Dover, MA
Gentes, Eric A., Epsom, NH
Graul, Joseph F., Nahant, MA
Henderson, Wendy P., Madison, WI
Keyes, Shannon M., Grand Rapids, MI
Lacaire, John A., Newburyport, MA
Merryfield, Avis Flewelling, Carrboro, NC
Ragan, Maureen, Baltimore, MD
Schneider, Miriam G., Bowdoinham, ME

New Admittees selecting **INACTIVE status** (effective May 23, 2011 unless otherwise noted)
Lenzi, Matthew, Boston, MA
Miller, Genesis W., Franconia, NH

New Admittees selecting **INACTIVE** status (effective June 21, 2011 unless otherwise noted)

Ford, Robert T., Lincoln, MA
Greene, Sara S., Manchester, NH
Twiss, Darlene, Tucson, AZ

Inactive to **RESIGNED** (effective June 1, 2011 unless otherwise noted)

Doyle, Edward W., Peekskill, NY
Flood, Julee T., Holly Springs, NC
McGrath, Kathleen Ellen, Boston, MA
O'Connell, Gregory K., Hartford, CT
Schklair, Barry E., Portland, ME
Walker, Kate E., Austin, TX

Paid Inactive to **ACTIVE**

Bresson, Michael K., Portsmouth, NH (effective July 27, 2011)
Collins, Shaela McNulty, Boston, MA (effective July 14, 2011)
Feeney, Catherine A., Newport, NH (effective August 2, 2011)
Geiger, Alexandra L., Boston, MA (effective July 20, 2011)

Paid Active to **INACTIVE**

Cooper, Danna B., Portland, ME (effective July 5, 2011)
Merrigan, Sarah E.J., Nashua, NH (effective August 1, 2011)

Paid Active to **INACTIVE RETIRED**

Morneau, Roland E. Jr., Londonderry, NH (effective August 4, 2011)