

NEW HAMPSHIRE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
Friday, June 22, 2012
Omni Mount Washington Resort – Regan Room
Bretton Woods, NH
12:00 P.M.

MINUTES

Present for all or part of the meeting were:

Jennifer L. Parent
Lawrence A. Vogelmann
Jaye Rancourt
Lisa Wellman-Ally
Quentin J. Blaine
Jonathan M. Eck
Jacki A. Smith
Judith L. Homan
Christopher T. Meier

John G. McCormick
Jason R. Crance
Derek D. Lick
Philip L. Pettis
Christopher T. Regan
Lanea A. Witkus
Scott H. Harris
Jeannine L. McCoy
Denice M. DeStefano
Joanne M. Hinnendael

A meeting notice reminder, preliminary agenda and related materials were emailed June 19th. The Final Agenda and additional information were distributed at the meeting. 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 June 22, 2012 Board of Governors meeting was called to order at 12:40 p.m. by Bar Association President Jennifer L. Parent.

B. Membership Status Changes for June 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 a request** from [REDACTED] for a waiver of 75% of her 2012-13 Inactive Dues and Court Fees.

The Board **approved a request** from [REDACTED] [REDACTED] for a 100% waiver of his 2012-13 Inactive Dues and Court Fees.

The Board **approved a request** from [REDACTED] for a 100% waiver of 2012-13 Active Dues and Court Fees.

The Board **approved a request** from [REDACTED] for a waiver of 100% of her 2012-13 Active Dues and Court Fees.

- D. Minutes of May 17th Board Meeting Denice DeStefano

Minutes of the May 17, 2012 Board of Governors meeting **were approved as presented.**

- E. Financial Statements for April 2012 Jennifer Parent

The **Board received** financial statements through April 2012, as reviewed and approved by the BOG Committee on Administration.

- F. Re-appointment of Daniel Botsford, M.D. to JCC Alternate Panel Jennifer Parent
for another 3-year Term

The **Board approved** the re-appointment of Dr. Daniel Botsford to the JCC Alternate panel for another 3-year term (as required in SCR 39).

- G. Ratify Resolution for William Ardingner and Gordon MacDonald Jennifer Parent
for their Assistance with Several Pieces of Legislation this Session

The Board ratified approval of Resolutions for William Ardingner and Gordon MacDonald Thanking them for their Assistance with Several Pieces of Legislation this Session

PRESENTATION / DISCUSSION / ACTION ITEMS

- H. 2012-2013 Budget Update Jeannine McCoy

Executive Director Jeannine McCoy reported to the Board that the 2012-2013 budget was waiting for resolution of the Pro Bono funding issues that were being addressed. The Legal Advice & Referral Center (LARC) had declined to make a sub-grant to Pro Bono of Legal Services Corporation (LSC) funds NHBA Pro Bono has received for about 30 years (see item I). We now know that Pro Bono will be receiving \$15,000 for the rest of this year and \$40,000 next year.

The Finance Committee will be meeting to address any remaining deficits and to finalize the 2012-2013 budget for presentation to the Board at the August Meeting.

Jeannine noted that the Association is in good financial shape for ending this fiscal year.

- I. Legal Services Situation Jennifer Parent
Jeannine McCoy

- “Mediation” – President Jennifer Parent reported that the dispute with LARC was been resolved, following two very lengthy mediation-like sessions. Jennifer reviewed with the Board the elements of the proposed agreement, including:

- Future coordination of IOLTA grant applications
- One-time payment from LARC to Pro Bono of \$15,000 (in lieu of LSC sub-grant)
- Agreement for LARC to award 7% (of the 12% required to be expended on PAI efforts) of LARC's basic field grant to Pro Bono beginning with calendar year 2013, with associated goals for LSC-case closures
- Agreement that neither NHBA, NHBF, nor Pro Bono will apply for LSC field grants in any year for which Pro Bono receives PAI funds as a sub-grant from LARC unless outlined termination notice is given
- Adoption of "Communication Principles"
- Staff sharing with Pro Bono through December 2012 of LARC's hired pro bono coordinator
- Study of the concept of Pro Bono, LARC and NHLA having a joint board

ACTION

On motion to approve the Agreement with LARC and authorize President Jennifer Parent to sign. PASSED (unanimously).

- Campaign for Legal Services – the Campaign for Legal Services agreement, that the Association is a party to, includes a July 1 deadline for withdrawal from the Campaign. The officers would like to request a 30-day extension of this deadline to review and perhaps revise the existing agreement.

ACTION

On motion to approve requesting a 30-day extension of the July 1 deadline Date, for withdrawal, to review and perhaps revise the existing agreement. PASSED (unanimously).

- Pro Bono Planning – Executive Director Jeannine McCoy reported that the Bar leaders and Pro Bono Board need to meet and do planning for pro bono, going forward.

J. Legislation Recap & Planning

Jennifer Parent

- CACR 26 Ballot Initiative – Jennifer reported that the Bar is going to oppose CACR 26 and may bring in a PR person to assist with a campaign to oppose. Prepared statements that members can sign and send to their local papers is part of the plan.

The Association will also be watching the language contained in the Voter Guide to be sure it is not misleading to voters. Strafford County Governor Chris Regan noted that the NH Primary is September 11, 2012.

- 2012-2013 Legislative Outreach – planning for legislative outreach is underway, more to come as it develops.

K. Reporting on Issues, Interests, Concerns from Association Member-Constituents around the State All Board Members

Grafton County Governor Jason Crance reported that he is also serving on the NH Association for Justice Board.

Belknap County Governor Judy Homan reported that the Call Center appears to be working in Belknap County.

Strafford County Governor Chris Regan reported that the Call Center switch-over has gone well in Strafford County.

Governor-at-Large Jonathan Eck reported that he is the secretary of the Manchester Bar Association.

Rockingham County Governor Phil Pettis reported that the Rockingham County Bar meeting in May was well attended.

Coos County Bar Governor John McCormick reported that the Coos County Attorney's Office is back in the Courthouse.

Vice President and Leadership Academy Co-chair Jaye Rancourt invited the Board to meet the Leadership Academy graduates at a private gathering she is hosting just before the Saturday night banquet at the Annual Meeting.

President-elect Larry Vogelmann reported on the four goals he has for this coming year:

- SOLACE Program – that the Board approved in April
SOLACE, an acronym for Support of Lawyers, All Concern Encouraged, is a new NHBA program, allowing Bar members to reach out, in a meaningful and compassionate way, to their colleagues. SOLACE communications will be sent to all NHBA members with a valid email address, unless they choose to opt-out. -Through voluntary participation in this the SOLACE network, Bar members may ask for help or volunteer to assist others with medical related or other matters.
- Senior Lawyer Section – to assist with members needing to make decisions about things such as long term care, retirement and closing a law practice, etc.
- Veteran's Issues - create a task force to look at creative ways to serve the military and veterans.
- Board Seat for Out-of-State members – to ensure their issues and needs are being addressed.

L. President's Report

Jennifer Parent

- Gold Stars this Month, go to:
 - ★ Larry Vogelmann, Jaye Rancourt, Ginny Martin and Jeannine McCoy for their tireless efforts and long mediation sessions in resolving the dispute with LARC.
 - ★ Quentin Blaine and Lisa Wellman-Ally for joining the Bar Foundation
 - ★ Derek Lick and Peter Hutchins for help on the ABA/ADO report
 - ★ ★ From the Board, a Platinum Star goes to Jennifer Parent for her levelheaded and graceful leadership this year and for all she has accomplished even as we were under attack.

- Court Meetings & Updates – Circuit Court - issues around the Circuit Court Call Center were raised. Judges Kelly and King noted that they were going to address the issues. If Board members have specifics about complaints with the Call Center, please let one of the Officers know. Come January 2013 – a judicial call center for all courts is possible.

Expect to see judicial nominations soon from the Governor's Office.

Hoping to expand the Court ID Access program currently operating in Hillsborough North and South.

Expect more uniformity with forms and procedures in Superior Court.

- June 5th – Civics In Action Program Reception was a well attended and fun event. This civics program put the Association out in front of the public in a positive light and educated them about their rights as citizens. The program got members involved that have never been involved before. Overall a great success.

M. Executive Director's Report

Jeannine McCoy

- Opportunities – looking at new roles for the Bar Association to remain relevant to members and the Court and to maybe assist with some judicial training
- 2012 Quid Pro Bono Golf Tournament - August 9, Lake Sunapee Country Club, New London – please sign-up for what is always a great day, for a great cause at a great location!
- You Should Know Activity Update – please take a moment to read some of what has gone on at the Bar this past month.
- Thanks – to the Bar staff who have kept it all going these past few weeks, in spite of much illness that has been going around the office.
- Appreciation – for the Bar Leadership this year – you've managed to maintain good humor and good spirit through it all.

N. President's Report (continued)

Jennifer Parent

Jennifer noted that the Idaho Bar has borrowed our Leadership Academy program in order to implement their own.

Jennifer thanked the Board for stepping up when asked and for being partners in the meeting. It does matter!

ADJOURNMENT

The June 22, 2012 Board of Governors Meeting adjourned at 2:30 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 June 22, 2012

Paid Active to **INACTIVE**

Acken, John L., Winter Haven, FL (effective June 1, 2012)
Berardo, Justin D., East Hanover, NJ (effective May 17, 2012)
Bocian, Thomas E., Boston, MA (effective May 11, 2012)
Broderick, Catherine, Baltimore, MD (effective May 17, 2012)
Brown, Jessica C., Stowe, VT (effective June 1, 2012)
Chafe, Eric J., Hudson, NH (effective June 1, 2012)
Fitzsimmons, Brian P., Norwood, MA (effective May 14, 2012)
Gagnon, Faith J., Salem, NH (effective June 1, 2012)
Hecker, Sharon W., Wayland, MA (effective May 22, 2012)
Hopson, Samia D., Boston, MA (effective June 1, 2012)
Homoleski, Kristina L., Pepperell, MA (effective June 1, 2012)
Kelliher, Thomas W., Bedford, NH (effective June 1, 2012)
Moran, Susan L., West Falmouth, MA (effective June 1, 2012)
Mulcahey, Lauren R., Norfolk, MA (effective June 1, 2012)
Murray, A. Rebecca, Andover, MA (effective June 1, 2012)
Ritchie, Michael S., Pepperell, MA (effective June 1, 2012)
Shea, Carolyn L., Charleston SC (effective June 1, 2012)
Slye, Kiera M., Boston, MA (effective June 1, 2012)
Urban, Michael D., Wellesley, MA (effective May 17, 2012)
Varney, Robert C., Wolfeboro, NH (effective June 1, 2012)
Wilford, Andrew M., Savannah, GA (effective June 1, 2012)
Williams, Allison E., Methuen, MA (effective June 1, 2012)

Paid Active to **INACTIVE RETIRED**

Eldredge, Charles M., Portsmouth, NH (effective May 15, 2012)
Green, Leonard S., Bedford, NH (effective June 1, 2012)

Active to **INACTIVE RETIRED** (effective June 1, 2012)

Danenbarger, W. Wright, Manchester, NH
Koch, Lindsey K., W. Hollywood, CA
Reidy, Corinne R., Glen, NH
Roussos, Nicholas M., Leominster, MA

Paid Active to **FULL TIME JUDICIAL**

Cyr, John Peter, Littleton NH, (effective May 15, 2012)

Active to **HONORARY ACTIVE** (effective June 1, 2012)

Caron, Pierre O., Bedford, NH
Connor, James A., Manchester, NH
Martin, Willard G., Laconia, NH
Sanders, Wilfred L., Portsmouth, NH
Spaloss, Henry F., Nashua, NH

Active to **FULL TIME JUDICIAL**

Carroll, James M., Laconia, NH
Tenney, Edward B., Sunapee, NH

Paid Active to **RESIGNED**

Froborg, Alethea L., Berlin, NH (effective May 31, 2012)

Honorary Active to **HONORARY INACTIVE**

Ross, Clifford J., Manchester, NH (effective June 7, 2012)

Honorary Active to **DECEASED**

Miner, Edgar M., Concord, NH (effective May 24, 2012)

Full Time Judicial to **ACTIVE** (effective June 1, 2012)

Brennan, Ather D., Weare, NH
Huot, David O., Laconia, NH
Lawrence, Paul H., Goffstown, NH

Full Time Judicial to **INACTIVE**

Brock, David A., Hopkinton, NH (effective May 29, 2012)

Full Time Judicial to **INACTIVE RETIRED**

Champagne, Norman E., Manchester, NH (effective June 1, 2012)

Full Time Judicial to **HONORARY INACTIVE**

Hollman, Philip Stephen, Manchester, NH (effective June 14, 2012)

Paid Inactive to **ACTIVE**

Gordon, Robert B., Boston, MA (effective May 16, 2012)
Merrill, Courtney J., Charlestown, MA (effective May 16, 2012)

Inactive to **ACTIVE** (effective June 1, 2012)

Crouthamel, Justin G., Bloomington, IL
Huppuch, Thomas W., Durham, NH
Jones, Nathan A., Bedford, NH
Kreis, Donald M., Norwich, VT (effective June 4, 2012)
McNeill, Naomi M., Appleton, WI
Meise Bay, Alexandra K., Washington, DC
Miller, Genesis W., Easton, NH
Palmer, John E., Weare, NH
Paris, Sarah, Manchester, NH
Schreiber, Jeffrey A., Salem, NH

Inactive to **FULL TIME JUDICIAL** (effective June 1, 2012)

Ashley, Susan W., Dover, NH
Brown, Kenneth C., Manchester, NH
Bornstein, Peter H., Lancaster, NH
Cardello, Bruce A., Plainfield, NH

Inactive to **FULL TIME JUDICIAL** (effective June 1, 2012)

Crocker, Martha R., Milford, NH
DalPra, Bruce F., Manchester, NH
Foley, Robert J., Dover, NH
Forrest, David S., Temple, NH
Gardner, Sawako T., Rye, NH
Green, Leonard S., Bedford
Luneau, Henrietta W., Derry, NH
MacLeod, Lawrence A., Lebanon, NH
Vaughan, Timothy J., Littleton, NH
Wageling, Marguerite L., Dover, NH

Inactive Retired to **FULL TIME JUDICIAL** (effective June 1, 2012)

Morrison, Stephen M., Dover, NH

Inactive Retired to **ACTIVE**

Graham, Charles P., Hampton Fall, NH (effective June 1, 2012)

Inactive Retired to **HONORAY INACTIVE** (effective June 1, 2012)

Moody, Clifford J., Newport Beach, CA
Murphy, Walter L., Pocasset, MA
Nadeau, Joseph P., Durham, NH
Pendleton, John B., Truro, MA
Sullivan, Frederick J., Greenland, NH
Tateosian, John, Atkinson, NH

Inactive Retired to **DECEASED**

Morneau, Roland E., Londonderry, NH (effective June 16, 2012)

Paid Inactive to **INACTIVE RETIRED**

Guyer, Charlotte S., Keene, NH (effective May 21, 2012)

Inactive to **INACTIVE RETIRED** (effective June 1, 2012)

Love, Alice S., Bedford, NH

Inactive to **HONORARY INACTIVE** (effective June 1, 2012)

Bardorf, Brian G., Newport, RI

Inactive to **RESIGNED**

Broggi, Giuseppe, N. Andover, MA (effective June 7, 2012)
Hengen, Steven E., Concord, NH (effective June 1, 2012)

Military Inactive to **ACTIVE**

Stuart, Robert D., Arlington, VA (effective June 1, 2012)

Suspended to **INACTIVE**

Collins, Laura K., Richmond, VA (effective May 21, 2012)

Honorary Inactive to **DECEASED**
Keefe, Richard H., Dover, NH (effective November, 17 2011)