

NEW HAMPSHIRE BAR ASSOCIATION
BOARD OF GOVERNORS MEETING
Friday, August 27, 2010
CHASE HOUSE- MEREDITH
4:00 P.M.

MINUTES

Present for all or part of the meeting were:

Marilyn B. McNamara
Jennifer L. Parent
Lawrence A. Vogelmann
Jaye Rancourt
Susan Hassan
Eric D. Cook
Jacki A. Smith
Catherine Broderick
Christopher T. Meier
Sheila J. Burnham
John G. McCormick
Quentin J. Blaine

Kenneth J. Barnes
Philip L. Pettis
Christopher T. Regan
Russell F. Hilliard
John D. MacIntosh
Bradford E. Cook
Jeannine L. McCoy
Denice M. DeStefano
Thomas W. Manter
Daniel R. Wise
Joanne M. Hinnendael
Valenda Morrissette
Joceline Champagne

A meeting notice reminder was emailed July 30th. Subsequent reminders and materials were emailed August 24th, 25th and 26th. 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

CALL TO ORDER

Marilyn McNamara

The Regular Session of the August 27, 2010 Board of Governors meeting was called to order at 4:08 p.m. by Bar Association President Marilyn B. McNamara.

A. Membership Status Changes for August 2010 Jeannine McCoy

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

B. Requests for Dues Waivers Jeannine McCoy

The Board approved the following requests:

- Waiver of the deadline date to change to Inactive status and pay Inactive dues and Court fees to [REDACTED]
- Waiver of the deadline date to change to Inactive status and pay Inactive dues and Court fees to: [REDACTED]

B. Requests for Dues Waivers (continued)

The Board approved the following requests:

- Partial waiver of Active dues and Court fees to [REDACTED]
- Payment plan for Inactive dues and Court fees for [REDACTED]
- Waiver of 2010-2011 Active dues only for [REDACTED]
- Waiver of the July 1 deadline date in order to resign in good standing to: [REDACTED]

PRESENTATION / DISCUSSION / ACTION ITEMS

C. Leadership Academy Update

Jennifer Parent

President-elect Jennifer Parent provided a brief update on the leadership academy initiative. Applications are due September 15th. A “kick-off” retreat is scheduled November 5-6, 2010 in Meredith.

EXECUTIVE SESSION

The Board went into Executive Session at 4:18 pm.

ADJOURNMENT

The August 27, 2010 Board of Governors Meeting adjourned at 4:35 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 27, 2010

Inactive to **FULL TIME JUDICIAL**

Cooper, Hon. Thomas G., Kingston, NH (effective June 1, 2010)

Paid Inactive to **ACTIVE**

Andrews, Megan C.N., Concord, NH (effective August 23, 2010)

Dietel, Clara A., Concoed, NH (effective July 29, 2010)

Flinchbaugh, Catherine, Lowell, MA (effective August 10, 2010)

Koziell, Paul M., Freeport, ME (effective August 5, 2010)

Wolterbeek, Susan K., St. Thomas, VI (effective July 21, 2010)

Active to **INACTIVE** (effective June 1, 2010 unless otherwise noted)

Babcock, John K., Mashpee, MA

Baker, Edward A., Montpelier, VT

Bronson, Andrew G., Landaff, NH

Coury, Bradley R., McLean, VA

Gallagher, Christopher C., Chevy Chase, MD

Goggin, Mary Ellen, Mendocino, CA

Lawrence, Emily L., Concord, NH

Mara, David J., Manchester, NH

Morris, Christopher P., Manchester, NH

Wolf, Robert J., Ascutney, VT

Paid Active to **RESIGNED**

Tennen, Eric B., Boston, MA (effective August 5, 2010)

Paid Inactive to **RESIGNED**

Cook, Adam Kendall, Hillsboro, NH (effective July 9, 2010)

Smith, Michael R., Portland, OR (effective June 1, 2010)

New Admittees selecting **INACTIVE** status (effective July 14, 2010)

Coryea, Paul M., Salem, NH

Powell, Shane M., Swanzey, NH