NEW HAMPSHIRE BAR ASSOCIATION BOARD OF GOVERNORS SPECIAL MEETING

Remote July 8, 2022 9:30 AM Minutes

Present for all or part of the meeting were:

James ShepardPaul W. ChantJason DennisScott J. WhitakerJonathan M. EckSteven F. HydeJesse FriedmanSusan Aileen Lowry

Kathleen M. Mahan

Kristen G. Fields Sarah Smart
Kyle Robidas Deborah Hawkins

Leslie Leonard Paul B. Kleinman

A meeting notice was emailed to all governors on July 7th. The agenda is duplicated below in the 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

A. Call to Order Jonathan Eck

President-Elect Jonathan Eck called the meeting to order at 9:35 a.m.

B. Appointment of Barry Schuster as Grafton County Governor

Richard Guerriero

ACTION

Motion: to appoint Barry Shuster to the remaining year of the 2-year Grafton County term. Passed.

The board then went into executive session to consider the nomination of Lisa English to the Superior court. NHBA Staff left the meeting.

Respectfully Submitted,

Deborah J. Hawkins

Deborah J. Hawkins for Susan Aileen Lowry, Secretary