

**Philadelphia Bar Association
Board of Governors Meeting
March 27, 2018**

The meeting was called to order at 4:02 p.m. by Vice Chair Amber Racine.

A motion to approve the [minutes](#) of the Board's February 15, 2018 meeting carried unanimously.

Treasurer Regina Foley presented the Treasurer's Report for the period ending February 28, 2018. The bar association's net assets as of that date were in the black at \$22,850. Although revenues were underperforming relative to the budget by \$35,912, expenses were running less than anticipated by \$58,762. A motion to approve the report carried unanimously.

Maxine Romano CPA, Director of Audit & Accounting Director for Kreisler Miller presented the [draft audit report and required communication letter](#) for the calendar year ending December 31, 2017. The audit was "clean" and the opinion was unmodified, with no deficiencies noted. Christopher M. Pekula of Kreisler Miller then presented the Association's federal [Form 990](#). Subject to the correction of typographical errors noted by Board members, a motion to approve the Form 990 carried unanimously. A motion to approve the audit report likewise carried unanimously.

Chancellor Platt announced her appointment of Dr. Annette McDaniel Turner and Marlene Olshan to serve one year terms as lay members of the Commission on Judicial Selection & Retention. A motion to approve the appointments carried unanimously.

Chancellor Platt announced her appointment of Theodore F. Simon, Patricia Cramer and Robert LaRocca to one year terms on the Board of the Jenkins Law Library. A motion to approve the appointments carried unanimously.

Executive Director Mark Tarasiewicz then presented the Executive Director's Report. Approximately 73% of membership dues have been collected, in the aggregate amount of \$1.33 million, up by \$133,000 from the same time last year. He thanked Andrea Morris Tracey for her efforts with regard to membership and thanked Susan Knight and Tracey McCloskey for their efforts in soliciting new sponsors for the Spring Quarterly Meeting. He outlined progress in setting up working groups to address the strategic vision task force.

Chancellor Platt reported further on the creation of the strategic vision task force's working groups. The Association has issued statements congratulating Marcel Pratt on his appointment as City Solicitor, condemning Pennsylvania legislators' call to impeach justices who struck down the 2011 map of Congressional districts, and noting the passing of former U.S. District Judge John P. Fullam.

Board member Jennifer Seme solicited donations from members of the Board for the American Bar Association Judicial Intern Opportunity Program and addressed the value of the program.

There being no further business, the Board went into executive session at 4:58 p.m. and adjourned at 5:12 p.m.

Respectfully submitted,

Marc J. Zucker
Secretary

**Board of Governors Attendance
March 27, 2018**

Voting members present (by phone or in person):

Mary Platt	Jennifer Seme
Rochelle Fedullo	Benjamin Barnett
Hon. A. Michael Snyder (Ret.)	Francesca Iacovangelo
Marc Zucker	Nicholas Kamau
Jennifer Coatsworth	Alisha Lubin
Regina Foley	Michael van der Veen
Matthew Olesh	Dominique Ward
Amber Racine	Kevin Mincey
Edward Beitz	Vincent Barbera
Maureen Farrell	Michaela Tassinari
Wendy Hess	James Berardinelli
Hon. Sandra Mazer Moss (Ret.)	Ann Funge
Maureen Olives	Molly Tack-Hooper
Teresa Rodriguez	David Shapiro

Absent:

Katayun Jaffari	Deborah Gross
James Funt	Eric Siegel
Angela Giampolo	Timothy Holman
Adam Taylor	Jill Jenkins
Susan Lin	Erin Siciliano
Neil Maskeri	Hon. Tina Rago
Meghan Claiborne	

Non-voting members present:

Mark Tarasiewicz	Butler Buchanan
Wesley Payne	

Absent:

Lawrence Beaser
Gaetan Alfano
Priscilla Jimenez
Thomas Brophy
Niki Ingram
Mary-Kate Martin
Harry Reichner
Patricia Infanti
Robyn Addis
Abraham Reich