In attendance: Judge Sandra Craig
Judge Denise Krass
Judge Scott Olin
Judge Tina Maria Rago
Judge Todd Seelig
Maria Ciccotelli
Jon Paul DeMarco
Danielle DeRosa
Ashley Drinkwine
Kaitlin Files
Jeffrey Gross
Alexis Handrich
Ian Landman
Mark Mazzanti
Christian Petrucci
Deborah Richman
Joseph Ring
Andrea Cicero Rock
Amit Shah
Catherine Surbeck
WORKERS’ COMPENSATION EXECUTIVE COMMITTEE MEETING  
Friday, March 16, 2018

CONDENSED MINUTES

1. Meeting is called to order. Motion for approval of February 2018 meeting minutes is seconded and all are in favor.

2. Workers’ Compensation Awards Luncheon will be held April 20, 2018 beginning at 11:15 AM at the Ritz-Carlton. Multiple awards will be presented this year.

3. The Spring Party will be held June 13, 2018 or June 20, 2018. Section is considering the following locations: Morgan’s Pier, Fishtown Hops, Assembly Rooftop, Stratus Rooftop, and Water Works.


5. Committee Updates:
   a. Membership: Ian Landman has reached out to firms located outside of Philadelphia about the non-Philadelphia member rate. Other Section members have reached out to their respective firms as well in an effort to increase membership.
   b. PBA: Joseph Ring advised the PBA discussed SB 936 and HB 1840. PBA reiterated they are not taking a stance. Hershey Conference will be held in October 2018.
   c. Law School Liaison: Ashley Drinkwine advised she continues to reach out to professors to increase Irvin Stander Award applicants. Ashley will follow up with Tracey regarding applications submitted to date and will provide the relevant information to the co-chairs.
   d. Board of Governors: Judge Tina Maria Rago will provide update in May as the Board of Governors meeting will be held next Tuesday.
   e. CLE Committee: Maria Ciccotelli advised our next presentation will be in May, titled “The Mobile Lawyer” presented by Daniel Siegel. The next CLE to be scheduled will take place in August. Discussion regarding Bench Bar CLE topic and Judge Rago suggested speaking to Tara Phoenix about topic suggestions.
   f. Legislative Committee: Formulary Bill did not pass. Update will be provided at next meeting.
   g. Treasurer: See Treasurer’s Report.
h. Fundraising: Judge Seelig advised that per Jeffrey Gross, the Section has raised ample funds for sponsorships of the Workers’ Compensation Awards Luncheon. Jeff has begun fundraising for the Spring Party as well.

i. Charitable Events and Community Service: Deborah Richman advised of the local options for a charitable beneficiary for the Luncheon. Another suggestion was made to select a small but worthy organization that helps defray the cost of babysitting and childcare for families with hospitalized parents. Section ultimately selected Philly PAL as charitable beneficiary. Motion for $250.00 donation to Philly PAL is seconded and all are in favor.

Deborah advised that Section members will be volunteering at St. John’s Hospice on Monday, and the next volunteer opportunity will be June 18, 2018. Deborah also advised the grand opening celebration for the new USO facility is tentatively April 25, 2018 at 3:00 PM. USO will have donor board that includes a minimum donation of $500.00. Motion to give $500.00 to USO for donor board is seconded and all are in favor.

j. Marketing and Communications Committee: Section will submit advertisement for Luncheon to be included in the April Bar Reporter.

k. Arts in the Courts: The donor panel for the artist is complete. There will be two additional panels, one for the firm donors and one for preservation fund donors.

l. YLD Liaison: Andrea advised Pat Cummings is working on scheduling joint happy hour with YLD.

m. Diversity and Inclusion Committee: Section will not make monetary donation to Youth Court this year. Instead, focus will be on educating students about administrative law. Sub-committee is reviewing presentation options to determine if education will be in classroom or assembly setting and what topic(s) will be presented.

n. Of Counsel: Deferred.

6. New Business:

a. Social Media Proposal of Solo, Small, and Mid-Size Firm was reviewed. Agreement was reached that Section will not take a position.

b. Concerning our bylaws, Judge Krass, Judge Craig, Jon Paul DeMarco and Jeff Gross will review for amendments.
Concerning renewal of the copier lease, Judge Seelig advised that Section is on a month to month contract. If terminating current services, Section will need to ship copier which will cost approximately $411.00. Section received new proposal that will cost $110.00 per month for 5 year lease which would include ability to send remote documents. Suggestion made for free copies to Association members and inclusion of hot spot units in court. Section will send survey to determine if aforementioned suggestions are member benefits. In the interim until a decision is made as to how to provide internet in court, motion to approve $414.50 shipping cost of copier is seconded and all are in favor.

There being no further business, the meeting was adjourned.