

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF ANNUAL MEETING
HILTON NEW YORK, NEW YORK CITY
JANUARY 25, 2013**

PRESENT: Abella; Abernethy; Ajaiyeoba; Alcott; Ayers; Barnes; Baum; Behrins; Berman; Brown, E.; Brown, T. Andrew; Brown, Terry; Buholtz; Buzard; Cahill; Castellano; Cecero; Chambers; Chase; Clark; Coffey; Cohen, D.; Cohen, O.; Cohn; Crummey; Curley; Davis, T.; DeHaven; Di Pietro; DiLorenzo; Doyaga; Doyle; Dunne; Edmunds; Effman; Ellerin; Enea; Eng; Eppler; Epps; Fahey; Fallek; Feinberg; Feinman; Fernandez; Ferris; Finerty; Fishberg; Fisher; Fontaine; Fox; Franchina; Freedman, H.; Friedman; Gaffney; Gall; Galligan; Genoa; Gerace; Gerstman; Gold; Gorgos; Green; Gross; Gutekunst; Gutenberg; Gutheil; Gutierrez; Haig; Hall; Hanna; Harper; Hayes; Hetherington; Hillman; Hoag; Honig; Hoskins; Hurteau; Jackson; Jaglom; James; John; Kahn; Kamins; Karabatos; Karson; Kelly, M.; Kenney; King; Klein; Kobak; Kornfeld; Kurs; Lanouette; Lau-Kee; Lawrence; Lawton-Thames; Lee; Lessard; Lapp; Leventhal; Levin; Levy; Ling-Cohan; Lugo; Lupkin; Madigan; Makofsky; Maltz; Marinaccio; Marino; Martin, D.; Martin, E.; Marwell; Mayer; McAuliffe; McCafferty; McEntee; McKay; McNamara; Meacham; Meislahn; Millon; Minkoff; Minkowitz; Miranda; Moore; Morales; Moy; Mulhall; Murray; Myers; Napoletano; Nelson; Onderdonk; Ostertag; Parker; Perlman; Pogson; Prager; Rauer; Reed; Richman; Richter; Riley; Rivera; Robertson; Rodriguez; Romero; Rosiny; Rothstein; Ruderman; Russ; Russell; Ryan; Sachs; Safer; Salkin; Scanlon; Schoenfeld; Schofield; Schrauer; Serbaroli; Shamoan; Shulman; Siegel; Sigmond; Singer; Slavin; Slezak; Smith, A.; Sonberg; Standard; Stanislaus; Starkman; Stenson Desamours; Sunshine; Swanson; Sweet; Syracuse; Taylor; Terranova; Tesser; Tilton; Tollin; Torrey; Tsan; Ugurlayan; Valet; Wallach; Watkins; Weis; Wiig; Wilkey; Wimpfheimer; Woronov; Yeung-Ha; Young; Younger; and Zuchlewski.

Mr. James presided over the meeting as President of the Association.

1. The meeting was called to order and the Pledge of Allegiance recited, with the presentation of colors by the New York State Courts Color Guard and Drum Corps.
2. Approval of minutes of the January 27, 2012 meeting. The minutes, as previously distributed, were accepted.
3. Report of the Nominating Committee and election of elected delegates to the House of Delegates. Stephen P. Younger, a member of the Nominating Committee, reported that the Committee had nominated the following individuals for election as elected delegates to the House of Delegates for the 2013-2014 Association year:

First District: Bruce A. Green, James B. Kobak, Jr., and Hon. Doris Ling-Cohan, all of New York City;

Second District: John A. Lonuzzi of Brooklyn, Hon. Nancy T. Sunshine of Brooklyn, and Barton L. Slavin of Rockville Centre;

Third District: Marie B. Beckford, David W. Meyers, and Norma G. Meacham, all of Albany;

Fourth District: Rosemary T. Hoag of Clifton Park, Patricia L.R. Rodriguez of Schenectady, and J. Gerard McAuliffe, Jr. of Johnstown;

Fifth District: Stuart Larose of Syracuse, David M. Pellow of Syracuse, and Karen Stanislaus of New Hartford;

Sixth District: Denise A. Hamm of Elmira, Richard C. Lewis of Binghamton, and Bruce J. McKeegan of Delhi;

Seventh District: Eileen E. Buholtz of Rochester, C. Bruce Lawrence of Rochester, and Keith McCafferty of Geneva;

Eighth District: Joseph Scott Brown, David L. Edmunds, Jr., and Robert Convissar, all of Buffalo;

Ninth District: Jerrice D. Epps of White Plains, Joseph J. Ranni of Florida, and Kelly M. Welch of Scarsdale;

Tenth District: Emily F. Franchina of Garden City, John H. Gross of Hauppauge, and Peter H. Levy of Jericho;

Eleventh District: Joseph F. DeFelice of Kew Gardens, Zenith T. Taylor of Forest Hills, and Steven Wimpfheimer of Floral Park;

Twelfth District: Carlos M. Calderon of Mount Vernon, Alan B. Friedberg of White Plains, and Richard Weinberger of Spring Valley;

Thirteenth District: Jonathan B. Behrins, John Z. Marangos, and Robert A. Mulhall, all of Staten Island.

There being no further nominations, a motion was made and carried for the Secretary to cast a single ballot for the elected delegates to the House of Delegates.

4. Report of the Treasurer. Claire P. Gutekunst, Treasurer, reported on the 2012 operating budget, comparing the amounts to those as of December 31, 2011. She reported that through December 31, 2012, the Association's total revenue was \$25.2 million, an increase of approximately \$2 million from the previous year, and total expenses were \$23.5 million, a decrease of approximately \$150,000 from the previous year. The operating surplus prior to audit was approximately \$1.7 million, an increase of approximately \$1.9 million from the prior year. Ms. Gutekunst also reviewed selected revenue and expense items. The report was received with thanks.
5. Report of Committee on Bylaws. A. Thomas Levin, a member of the Committee on Bylaws, presented proposed amendments addressing the following matters which had been subscribed to by the House at the November 2012 meeting and thereafter by mailed

ballot for action at this meeting: (a) to add an additional delegate from the Judicial Section to the House of Delegates and (b) to reclassify membership categories. A motion to amend the proposal regarding membership categories to permit Associate members to serve as section chairs upon approval of the Association's Executive Committee was accepted as a friendly amendment. Thereafter, motions to divide the question and to delete the limitations on service as section chairs failed. A motion was then adopted to approve the amendments to the Bylaws.

6. Adjournment. There being no further business, the Annual Meeting of the Association was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "David P. Miranda". The signature is written in a cursive style with a large initial "D" and "M".

David P. Miranda
Secretary