

**NEW YORK STATE BAR ASSOCIATION
MINUTES OF ANNUAL MEETING
NEW YORK HILTON MIDTOWN, NEW YORK CITY
JANUARY 31, 2014**

PRESENT: Aaron; Abdelhamid; Abella; Abernethy; Abraham; Ajaiyeoba; Alcott; Alden; Arenson; Ayers; Baker; Barnes; Barrett; Baum; Bauman; Beckford; Behrins; Bloom; Bracken; Brown, T.A.; Brown, T.; Buholtz; Castellano; Cecero; Chakansky; Chambers; Chase; Clark; Coffey; Cohen, D.; Cohn; Collins; Cooper; Davis, M.; Day; DeFelice; DeHaven; Denton; DeLorenzo; Desamours; Dorf; Doyle; Dunne; Edmunds; Ellerin; Eng; England; Eppler; Epps; Fahey; Fallek; Fay; Feinberg; Feinman; Ferris; Finerty; Fisher; Flood; Fox; Franchina; Freedman, H.; Friedman; Gaffney; Gall; Galligan; Genoa; Gerace; Gerstman; Getnick; Giordano; Gold; Goldenberg; Gordon-Oliver; Gorgos; Green; Gross; Grossman; Gutierrez; Haig; Harper; Hassett; Higgins; Hillman; Hollyer; Honig; Hoskins; Jaglom; James; Kahn; Kamins; Karson; Kearns; Kelly; Kenney; Kerson; Keschenat; Kiernan; Kirby; Klass; Klein; Kobak; Kretser; Lanouette; Lapp; Larose; Lau-Kee; Lawrence; Lawton-Thames; Leber; Lessard; Leventhal; Levin; Levy; Lindenauer; Ling-Cohan; Lugo; Madigan; Makofsky; Marangos; Marino; Martin, D.; Martin, E.; McCafferty; McCarron; McCarthy; McDonald; McEntee; McKeegan; McNamara; Meacham; Meislahn; Meyers; Miller, M.; Minkoff; Miranda; Modica; Moore; Moretti; Moses; Moy; Mulhall; Myers; Napoletano; Nathanson; Nowotny; Ogden; Ostertag; Parker; Pellow; Perez; Perlman; Pettit; Prager; Preston; Protter; Ranni; Reitzfeld; Rice; Richman; Riley; Risi; Rivera; Robb; Robertson; Rodriguez; Romero; Rosner; Rothenberg; Rothstein; Ruderman; Ryan; Sachs; Safer; Saleeby; Samuels; Scanlon; Schoenfeld; Schofield; Schraver; Schultz; Sen; Sheehan; Shulman; Sigmond; Silver; Silverman; Simmons; Singer; Slavin; Slezak; Smith, A.; Smith, S.; Standard; Stanislaus; Swanson; Sweet; Taylor; Tennant; Terranova; Tesser; Tilton; Tollin; Tully; Ugurlayan; Valet; Vigdor; Walker; Wallach; Weinberger; Welch; Wilkey; Wimpfheimer; Witmer; Wolk; Yeung-Ha; Young; Younger; Zuckerman.

Mr. Schraver 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 Ceremonial Unit.
2. Approval of minutes of the January 25, 2013 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, chair 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 2014-2015 Association year:

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

Second District: John A. Lonuzzi of Brooklyn, Barton L. Slavin of Rockville Centre, and Jeffrey S. Sunshine of Brooklyn;

Third District: Henry M. Greenberg, Norma G. Meacham, and David W. Myers, all of Albany;

Fourth District: Matthew R. Coseo of Ballston Spa, Trinidad Martin of Glens Falls, and Jeremiah Wood of Gloversville;

Fifth District: Timothy J. Fennell of Oswego, Gioia A. Gensini of Syracuse, and Karen Stanislaus of Utica;

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 of Buffalo, David L. Edmunds, Jr. of Buffalo, and Norman P. Effman of Warsaw;

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

Tenth District: Marc Gann of Mineola, John H. Gross of Hauppauge, and Peter H. Levy of Jericho;

Eleventh District: Frank Bruno, Jr. of Glendale, Chanwoo Lee of Flushing, and Steven Wimpfheimer of Whitestone;

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. Sharon Stern Gerstman, Treasurer, reported on the 2013 operating budget, comparing the amounts to those as of December 31, 2012. She reported that through December 31, 2013, the Association's total revenue was \$25.3 million, a decrease of approximately \$400,000 from the previous year, and total expenses were \$23.3 million, an increase of approximately \$700,000 from the previous year. The operating surplus prior to audit was approximately \$2 million, an increase of approximately \$300,000 from the prior year. Ms. Gerstman also reviewed selected revenue and expense items. The report was received with thanks.
5. Report of Committee on Bylaws. Eileen E. Buholtz, chair of the Committee on Bylaws, presented proposed amendments addressing the following matters which had been

subscribed to by the House at the November 2013 meeting: (a) to provide a seat in the House of Delegates for a NYSBA member who is or has served as President of the American Bar Association and (b) to extend the diversity seats in the House and on the Executive Committee for an additional ten years to January 31, 2024. Motions were 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, flowing style with a large initial "D".

David P. Miranda
Secretary