



TO: Members of The New York Bar Foundation

FROM: Nominating Committee of The New York Bar Foundation  
Michael E. Getnick, Chair  
Hon. Cheryl E. Chambers  
Cristine Cioffi  
Martin Minkowitz

DATE: January 29, 2016

RE: Report of the Nominating Committee

The Nominating Committee of The New York Bar Foundation is pleased to submit the following slate of nominations as Directors of The Foundation Board of Directors commencing June 1, 2016.

**For a term ending May 31, 2019**

New directors for a term commencing June 1, 2016 – May 31, 2019

Hermes Fernandez, Albany, NY  
David M. Schraver, Rochester, NY \*

Directors commencing their second 3-year term June 1, 2016; concluding May 31, 2019

Edwina Martin  
Beth McDonald

\*Mr. Schraver will fill the vacancy of William Keniry beginning January 30, 2016.



**THE NEW YORK BAR FOUNDATION**  
**Annual Meeting**

**MINUTES**  
**January 30, 2015 - 9:00 a.m.**  
**New York City**

**PRESENT:** Abella; Alcott; Alden; Alomar; Arenson; Baker; Barnes; Barreiro; Baum; Bauman; Behe; Bloom; Bracken; Brown, T.A.; Bruno; Buholtz; Burns; Buzard; Calcagni; Cecero; Chandrasekhar; Chang; Christopher; Cilenti; Cohen, D.; Cohen, O.; Connor; Cooper; Coseo; Crummey; Dean; DeHaven; Denton; DiLorenzo; Doyle; Edmunds; Eng; England; Feinberg; Fennell; Fernandez; Ferris; Finerty; First; Fishberg; Fisher; Flynn; Fox, G.; Freedman, H.; Freedman, M.; Friedman; Gaffney; Gallagher; Galligan; Gann; Genoa; Gerace; Gerbini; Gerstman; Gold; Goldberg; Goldfarb; Green; Greenberg; Gross; Gutekunst; Gutierrez; Haig; Hayes; Hetherington; Higgins; Himes; Hines; Hollyer; Hoskins; Hutter; Jaglom; James; Kamins; Karson; Kean; Keiser; Kerson; Kiernan; Kiesel; Kirby; Klass; Klein; Koch; Kretser; Kyriakopoulos; Lanouette; LaRose; Lau-Kee; Lawrence; Lawten-Thames; Leventhal; Levy; Lewis; Lindenauer; Ling-Cohan; Makofsky; Marinaccio; Martin, D.; Martin, E.; Marwell; McCafferty; McCarron; McDonald; McGinn; McKay; McKeegan; Meacham; Meyers; Miller, M.; Minkowitz; Miranda; Modica; Napoletano; Mathanson; Nowotny; O'Donnell; Ogden; Ostertag; Owens; Prager; Pressment; Preston; Prudente; Radick; Ranni; Raskin; Reitzfeld; Richman; Richter, A.; Richter, R.; Riley; Rivera; Rosiny; Rothenberg; Rothstein; Rowe; Ryan; Safer; Saleeby; Samuels, V.; Sarkozi; Scanlon; Schofield; Schraver; Sen; Shafer; Shamoon; Shautsova; Silkenat; Silver; Silverman; Simmons; Slavin; Slezak; Smith, A.; Smith, S.; Sonberg; Spiro; Spittle; Spodek; Standard; Stanislaus; Stenson Desamours; Sunshine; Swanson; Tennant; Terranova; Tesser; Tilton; Tollin; Ugurlayan; Vigdor; Weinberger; Weinblatt; Welch; Westlake; Wildgrube; Williams; Wimpfheimer; Wood; Yeung-Ha; Young; Younger; Zuckerman.

**Approval of minutes:** On motion duly made and carried, the minutes of the Annual Meeting of The New York Bar Foundation on January 25, 2014 were approved.

**Report of officers:** Cristine Cioffi, President, presented the 2014 Annual Report of The New York Bar Foundation, copies of which were distributed. The Annual Report sets forth in detail the operations and activities of The Foundation during 2014. Ms. Cioffi invited one of the grantee organizations to present and briefly highlighted several activities of The Foundation that are described in the Annual Report including:

1. The Foundation increased monies that were raised.
2. The Foundation was the recipient of a \$2.3 million settlement as part of a court order and several other cy pres settlements.
3. The Foundation was named a finalist for the VCG Governance Award, being recognized for the way The Foundation is governed.



**Ratification and confirmation of actions of the Board:** A motion was adopted ratifying, confirming and approving the actions of the Board of Directors since the 2014 Annual Meeting.

**Report of the Nominating Committee:** Ms. Cioffi announced that nominations were in order for the election of members of the Board of Directors for the ensuing year. Reporting on behalf of the Nominating Committee, the Chair, Marion Hancock Fish, placed in nomination the following slate of nominees presented by the Committee for the position of Director for terms commencing June 1, 2015 for a term ending May 31, 2018:

James R. Barnes  
Earamichia Brown  
Ilene S. Cooper  
Stephen D. Hoffman  
John R. Horan  
Roger J. Maldonado  
Carla M. Palumbo  
Lauren J. Wachtler

A motion was adopted electing said Directors.

There being no further business, the meeting was adjourned.