

**NEW YORK STATE BAR ASSOCIATION  
MINUTES OF ANNUAL MEETING  
NEW YORK HILTON MIDTOWN, NEW YORK CITY  
JANUARY 30, 2015**

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**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; Schrauer; Sen; Shafer; Shamoon; Shautsova; Silkenat; Silver; Silverman; Simmons; Slavin; Slezak; Smith, A.; Smith, S.; Sonberg; Spiro; Spitler; 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.

Mr. Lau-Kee 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 31, 2014 meeting. The minutes, as previously distributed, were accepted.
3. Report of the Nominating Committee and election of elected delegates to the House of Delegates. Vincent E. Doyle III, 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 2015-2016 Association year:

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

Second District: John A. Lonuzzi, Andrea E. Bonina, and Jeffrey S. Sunshine, all of Brooklyn;

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

Fourth District: Marne L. Onderdonk of Albany, 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: Mary Beth Quaranta Morrissey 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 J. Mancuso of North Bellmore;

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

Twelfth District: Carlos M. Calderón of Mount Vernon, Michael A. Marinaccio of White Plains, and Richard Weinberger of Spring Valley;

Thirteenth District: Thomas J. Hall, 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 2014 operating budget, comparing the amounts to those as of December 31, 2013. She reported that through December 31, 2014, the Association's total revenue was \$24.4 million, a decrease of approximately \$357,000 from the previous year, and total expenses were \$23.9 million, an increase of approximately \$3 million from the previous year. The operating surplus prior to audit was approximately \$499,000, a decrease of approximately \$3.3 million 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, together with committee member Anita L. Pelletier, presented proposed amendments addressing the following matters which had been subscribed to by the House at the November 2014 meeting: (a) to bring the Bylaws into compliance with the Nonprofit Revitalization Act of 2013; (b) to update provisions that are not required to be amended

in order to comply but which are recommended by the committee; and (c) to make non-substantive changes to delete unnecessary provisions and clarify others. A motion was adopted to amend the proposal to designate the Finance Committee as a committee of the Association rather than a committee of the House. 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 cursive script, appearing to read "Ellen G. Makofsky".

Ellen G. Makofsky  
Secretary