



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers & Members of the Board of Governors

**FROM:** Kevin V. Mincey, Chair

**DATE:** May 18, 2017

**RE:** **Board of Governors Meeting – Thursday, May 24, 2017, at 4:00 PM**

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Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting on April 27, 2017. (*See attached draft Minutes.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present. (*See attached Report through April, 2017.*)
3. Presentation of Resolution Supporting Legislation to Establish a Youth Courts Advisory Board. Jason Poore, Chair, Young Lawyers Division Youth Courts Committee and Robert H. Bender, Jr. to present. (See attached draft resolution and Senate Resolution 32.)
4. Presentation of Resolution Regarding Pennsylvania House Bill No. 1250, PN 1494. Family Law Section Chair Elect Ann Funge to present. (See attached draft resolution and HB 1250, PN 1494.)
5. Presentation regarding Board of Governors pro bono requirement pursuant to Bylaws Section 216 and Diversity and Inclusion Action Plan Checklist. Assistant Secretary Jennifer S. Coatsworth to present. (See attached Bylaws Section 216, Pro Bono Reporting Form and DIAP Checklist.)
6. Report on activities of the Judicial Commission. Judicial Commission Chair Eric H. Weitz and Young Lawyers Division Chair Matthew S. Olesh to report.
7. Report on Law Week. Young Lawyers Division Vice Chair Vincent Barbera to report.
8. Report on Pennsylvania Bar Association 2017 Annual Meeting. Pennsylvania Bar Association Zone 1 Governor Kathleen D. Wilkinson to present.
9. Report on Membership. Executive Director Mark Tarasiewicz to present.
10. Chancellor's announcements.
11. Chair's announcements.

## **Upcoming Major Events**

May 29: Memorial Day – Offices Closed

May 31: YLD Networking Happy Hour from 6-8 p.m. at Con Murphy's, 1700 Benjamin Franklin Parkway

June 1: Workers' Compensation Section Spring Party - 6 p.m. at Morgan's Pier, 221 N. Columbus Blvd.

June 1: Joint Event with PIPCA, Probate & Trust Law and Tax Sections - 6 p.m., Spasso Italian Grill, 34 S. Front Street

June 2: Quarterly Meeting & Luncheon - 12 p.m., Hyatt at the Bellevue, Broad and Walnut Streets

June 7: Mindfulness Initiative Planning Meeting - 5:30 p.m., 10<sup>th</sup> Floor Board Room, Philadelphia Bar Association

June 8: Section and Division Chairs Meeting - 8:30 a.m., 10<sup>th</sup> Floor Board Room, Philadelphia Bar Association

June 8: Business Law & YLD Speed Mentoring Event - 5:30 p.m., Montgomery McCracken Walker & Rhoads LLP, 123 South Broad Street, 28th Floor

June 9: Federal Bench Bar Conference – 9 a.m., Ritz-Carlton Philadelphia, 10 Avenue of the Arts

June 12: Philadelphia Bar Foundation's 29th Annual Golf and Tennis Classic – 9 a.m., Green Valley Country Club

June 13: Cabinet Meeting – 12 p.m., 10<sup>th</sup> Floor Board Room, Philadelphia Bar Association

June 13: #TakeActionPhilly – 2:30 p.m., Parkway Central Library, 1901 Vine Street, Skyline Room

June 14: LGBT Rights Summer Associate Reception – 5:30 p.m., Ballard Spahr LLP, 1735 Market Street, 48<sup>th</sup> Floor

June 15: YLD Diversity Reception – 6 p.m., Estia, 1405 Locust Street

June 21: Family Law Section Spring Reception – 5:30 p.m., The Logan Philadelphia, 1 Logan Square

June 22: Board of Governors – 4 p.m., 10<sup>th</sup> Floor Board Room, Philadelphia Bar Association

June 22: Giants of the Business Bar – 5:30 p.m., Ballard Spahr LLP, 1735 Market Street, 48<sup>th</sup> Floor