

**Philadelphia Bar Association
Board of Governors Meeting
December 4, 2017**

The meeting was called to order at 12:05 p.m. by Chancellor Deborah R. Gross, with Board Chair Kevin V. Mincey connected by telephone.

Chancellor Gross reminded the Board that under Section 500 of the bylaws it is the Board's responsibility to determine membership dues on an annual basis. No dues changes have been implemented since 2009.

Chancellor-elect Mary Platt noted that revenues have gone down by \$270,000 from the prior year, and next year they are projected to go down further. She has been working with the staff on a budget for the coming year, which projects a substantial deficit. In an effort to reduce that deficit somewhat and ease cash flow concerns, she and the staff prepared a schedule of dues changes.

Executive Director Mark Tarasiewicz described the staff's review of different scenarios, and its projection of both the costs and benefits of various dues increases. Among the priorities in the analysis were to keep dues for government and public sector members relatively low, to reduce dues for regular members in the 4-10 year category in order to minimize attrition, and to make the dues for law students easy to pay.

Following a question and answer period and lengthy discussion, the Board voted on a motion to approve the new proposed dues structure. The motion carried with two dissenting votes by Board members Jennifer Seme and Maureen Farrell.

There being no further business, the meeting was adjourned at approximately 12:59 p.m.

Respectfully submitted,

Marc J. Zucker
Secretary

**Board of Governors Attendance
December 4, 2017**

Voting members

Present:

Deborah Gross
Mary Platt
Rochelle Fedullo
Marc Zucker
Jennifer Coatsworth
Regina Foley

Natalie Klyashtorny
Kevin Mincey
Maureen Farrell
Maureen Olives
Jennifer Seme
Lauren McKenna

Matthew Olesh
Vincent Barbera

Eileen Quigley

Present on the Phone:

Katayun Jaffari
Shabrei Parker
Jeffrey Rosenthal
Wendy Hess
Gaetan Alfano

Sarah Gelb
Richard Bost
Timothy Holman
Erin Siciliano
David Shapiro

Absent:

Kathleen Kirkpatrick
Ira Lefton
Julia Swain
Myisha Lacey-Tilson
Edward Beitz
James Funt
Angela Giampolo
Teresa Rodriguez

Adam Taylor
Neil Maskeri
Hon. Sandra Moss (Ret.)
Amber Racine
Susan Lin
Kevin Harden
Eli Segal
Hon. Tina Rago

Non-voting members

Present:

Mark Tarasiewicz
Louis Rulli
Sophia Lee

Mary Kate Martin
Harry Reichner

Present on the Phone:

Butler Buchanan

Niki Ingram

Absent:

Lawrence Beaser
Albert Dandridge
Thomas Brophy
Patricia Infanti
Jessica Sharp
Wesley Payne

