

**Philadelphia Bar Association
Board of Governors
December 20, 2007**

1. The meeting was called to order at 4:06 P.M. and upon motion made, and seconded, the minutes of the November 2007 meeting were unanimously approved.
2. Upon request of the Chair, the newly elected and appointed members of the Board were introduced and welcomed.
3. The Treasurer's Report was given by Treasurer, Scott Cooper. The Association is over budget on revenue in excess of \$130,000.00 based upon strong dues collection. The Association's staff, in particular Susan Knight, were thanked by Mr. Cooper for their collective diligence and cooperation. Upon motion made, and seconded, the Treasurer's report was unanimously accepted.
4. The Chancellor gave her announcements. Upon recommendation by the Chancellor and approval by the Board, the following appointments were made: Philadelphia Bar Reporter Editorial Board, Sunah Park, Heather Holloway, Asima Panigrahi; Philadelphia Lawyer Magazine Board, Justine Gudenas and Steven Sher; VIP Board, Laura Sparks and Judge Lisa Rau. The Chancellor thanked the Board for assisting her in a tremendous year. She also thanked the staff and Executive Director Ken Shear, in particular.
5. The Chancellor next informed the Board the sitting member, Eric Zajak, submitted his resignation due to the time constraints of his newly elected position as a supervisor for Radnor Township. Regina Foley, of the Raynes McCarty firm, was unanimously approved to replace him.
6. The Chancellor next recognized Association member Art Reed and congratulated him as the 2007 recipient of the Morris Dees Award, a major national recognition for his tireless work on behalf of the Public Service community.
7. Alan Nochumson and Scott Sigman next presented a resolution on behalf of the Young Lawyers Division to renew the program that gives free membership to lawyers who have been admitted for less than one full year. The proposal was to approve the program for another three (3) year period. After a discussion of the retention rates of members after their first year and the acknowledgement by the Chancellor that the issue is one of perception, not finance, the resolution was unanimously approved.
8. The Chair gave her announcements, thanking the Chancellor for her hard work throughout the year.
9. All outgoing Board members and Officers were acknowledged and presented with plaques in recognition of their service to the Association.
10. The Chancellor presented the honorary gavel to the Chair in recognition of her tireless work on behalf of the Board and Association.
11. Chancellor Elect, A. Michael Pratt, recognized the Chancellor and her service to the Board and Association. The Board stood and applauded in acknowledgement.

A motion to adjourn was made, seconded and approved at 4:45 P.M.

Respectfully submitted:
John E. Savoth
Secretary