

**Philadelphia Bar Association  
Board of Governors Meeting  
December 20, 2011**

The meeting was called to order at 4:09 p.m. by Chair Regina Foley. Chair Foley welcomed everyone to the last Board of Governors meeting over which she will be presiding as Chair.

Upon consideration by the Board, the minutes of the November 29, 2011 Board meeting were unanimously approved.

Treasurer Joseph Prim presented the Treasurer's Report for the period ending November 30, 2011. Treasurer Prim reported that the Association had a great year financially, ending with \$300,000 more than anticipated, as a result of increased revenue from LRIS and reduced expenses. The membership dues issue continues to be of concern. After consideration, the report was unanimously accepted by the Board.

Chancellor Rudy Garcia began his remarks by noting, with bittersweetness, that this would be the last time he would be making announcements at the Board of Governors meeting as Chancellor of the Association. Chancellor Garcia started his announcements with an acknowledgement of the excellent speech that incoming Chancellor John Savoth gave at the December Annual Meeting. He then congratulated those who won the election, including William Fedullo as Vice Chancellor, the line officers, all of whom remain the same, and the new members of the Board of Governors, including, Jennifer Coatsworth, Rainy Papademetriou, James Rocco, Eric Weitz and Kay Yu.

Chancellor Garcia moved for the appointment of five new members to the board of Philadelphia VIP, including Albertine Y. DuFrayne, Stewart Eisenberg, Christine M. Paul, Michael F. Reilly and Gregory G. Schwab. Upon consideration by the Board, the motion was unanimously approved.

Chancellor Garcia thanked everyone for the all that was accomplished over the past year and remarked that it was a privilege to work with everyone. He further commented that everyone was respectful, asked the right questions and got to the right answers. Chancellor Garcia also thanked the Association staff for their talent and dedication as professionals.

Chancellor-Elect John Savoth remarked on his appreciation for the three chancellor system and acknowledged the magnitude of what he learned from Chancellor Garcia over the past year. He acknowledged that Chancellor Garcia faced difficult issues over the past year with superior intellect and expressed hope to be able to continue the level of excellence set by Chancellor Garcia. He also acknowledged how excited and proud he is to be working with Vice Chancellor Kathleen Wilkinson and newly-elected Vice Chancellor William Fedullo.

Chancellor Garcia thanked Chancellor-Elect Savoth for his remarks.

Chair Foley reiterated that, at the beginning of the year, she had promised to serve the Association with passion and diligence and hoped that she had fulfilled her promise. She recapped the year by noting that 12 resolutions were passed by the Board, including one on the City's Lobbying Ordinance, and that the year was an exceptional one. Chair Foley thanked all for their leadership, especially Chancellor Garcia for his steadfast leadership, Larry Beaser for his assistance with the resolutions, the cabinet members and the Board for their collective wisdom and action, and the Association staff for always being available to answer questions.

Chancellor Garcia then presented Chair Foley with a gift acknowledging her year of service, stating that he had indeed selected the right person to Chair the Board.

Plaques of appreciation for service to the Association were then presented to the outgoing Board members, including Julia Swain, Cheryl Gaston, Dave Pruitt, Danielle Banks, Jeff Campolongo, Michael Shaffer, Sean Sullivan and Richard Harris.

There being no further business, the meeting was adjourned at 4:31 p.m.

Respectfully submitted,  
Sophia Lee  
Secretary

Board of Governors  
Attendance  
December 20, 2011

Voting Members:

Present:

Rudolph Garcia	Scott P. Sigman
John E. Savoth	Stacy A. Tees
Kathleen D. Wilkinson	John Encarnacion
Sophia Lee	Nikki Johnson-Huston
Jacqueline G. Segal	Scott W. Reid
Joseph A. Prim, Jr.	Marc J. Zucker
Wesley R. Payne, IV	Julia Swain
Regina M. Foley	Ourania Papademetriou
Brandi J. Brice	Cheryl L. Gaston
Danielle Banks	David E. Prewitt
Jeffrey Campolongo	George F. Nagle
Michael D. Shaffer	Hon. A. Michael Snyder
Sean Sullivan	

Absent:

Richard R. Harris  
Pedro Ramos  
Kimberly M. Ruch-Alegant  
H. Marc Tepper  
Brian S. Chacker  
Gina Furia Rubel  
Richard S. Seidel

Carolyn M. Chopko  
Melanie J. Taylor  
Sandra A. Jeskie  
Thomas O. Fitzpatrick  
Judith B. Stein  
Scott F. Cooper

Non-Voting Members:

Present:

William P. Fedullo  
Lawrence J. Beaser  
Kenneth Shear

Louis S. Rulli  
Judy Stouffer  
Flora Yarnall

Absent:

Scott F. Cooper  
Richard S. Seidel  
Sayde J. Ladov  
Wendy Beetlestone  
Daniel J. Siegel

Asima Panigrahi  
Nancy L. Gimbol  
Cheryl A. Disch  
Andre L. Dennis  
Abraham C. Reich