Vice President Miller welcomed the Board and thanked them for their attendance.

I. Roll was called with 13 voting members present, confirming a quorum.

II. Finance Committee Report

PBA Director of Finance, Lisa Hogan, gave a summary of the anticipated expenditures and revenues for fiscal year 2020, based on 2019 activities. Larry Coploff confirmed that based on a conversation with Development Committee Chair Mike Jones, the short-term duration campaign expense can be withdrawn, bringing an additional $5,000 surplus to the proposed budget. Tyrone Powell expressed concern with the increasing administrative fee assessed by PBA for staff time and offered his comments so the Board will be mindful of this for the 2021 budget preparations.

Noting the one amendment addressed above, Larry Coploff moved the adoption of the 2020 budget. The motion was seconded by Lawrence Chaban. The motion was passed unanimously.

III. Report of the Secretary

Christine McClure presented the minutes from the November 14, 2019 board meeting, noting a few sections which need clarification. After corrections were made, Ms. McClure moved the approval of the minutes. This was seconded by Pete Corse and the minutes were approved unanimously.

IV. Scholarships Committee Report

Rhodia Thomas gave a brief report of the Committee’s recommendation to award the 2019 James W. Stoudt Scholarships to Amando Franco-Dominick and Vitoria Medieros, both students at Temple University James E. Beasley School of Law.

Ms. Thomas moved and Michael Jones seconded the motion to approve the Scholarship Committee’s Stoudt Scholarship recommendation. The motion passed unanimously.

Ms. Thomas then provided the Committee’s recommendation to award the 2019 Joseph T. McDonald Memorial Scholarship to Nathalie Rojas. This scholarship is specific to Penn State Dickinson Law School students.

Ms. Thomas moved and Tyrone Powell seconded the motion to approve the Scholarship Committee’s McDonald Scholarship recommendation. The motion passed unanimously.
In light of the two recipients of the Stoudt scholarship from the same law school, Tyrone Powell offered that outreach should be made to promote these scholarships beyond emailing and posting to newsletters and online. Ms. Thomas welcomed the suggestion and will share it with the Committee.

The meeting concluded at 11:30 a.m. by motion to adjourn, seconded, and approved by the Board.

Christine Hall McClure, Esq., Secretary