Pennsylvania Bar Foundation  
Annual Meeting of the Board of Directors and Members  
May 7, 2020  
Zoom Video Conference  
Revised Agenda  
(*denotes action item)  

1. Welcome & Report of the President  
   Jeffrey Bower  

   Michael Jones  
   a. Amended Bylaws {BOARD ACTION – Y-18/N-0/A-0} (ITEM "J") (written material)  

3. Development Consultant Report  
   Sophie W. Penney, Ph.D  
   a. (ITEM "I") (written material)  

4. Report and Recommendation of the Development Committee  
   Michael Jones  
   a. Approve implementing the Development Plan as outlined by Sophie Penney**  
   b. WITHDRAWN - Trailblazer Hiking Campaign (ITEM "D") (written material) (Informational Report)  
      i. {BOARD ACTION – Y-18/N-0/A-0}  

5. Appointment of Strategic Planning Task Force**  
   Jeffrey Bower  

6. Report of the Secretary  
   Christine McClure  
   a. Approval of the Minutes of the Jan. 6, 2020 Board of Directors Telephone Conference Call Meeting**  
      (ITEM "B(1)") (written material)  
   b. Approval of the Minutes of the Apr. 23, 2020 Board of Directors Video Conference Meeting**  
      (ITEM "B(2)") (written material)  

7. Report and Recommendation of the Audit Committee  
   Larry Chaban and Lisa Ritter  
   a. MaherDuessel Review of Audited Financial Statement  
      for Year Ending Dec. 31, 2019  
   b. Report and Recommendation of the Audit Committee  
      Larry Chaban  
      i. Acceptance of the Audited Financial Statement for the Year Ending Dec. 31, 2019**  
         (ITEM "A") (written material)  

8. Report of the Treasurer  
   Larry Coploff  
   a. Acceptance of the First Quarter Financial Statement** (ITEM "C") (written material)  

   Helen Gemmill  

10. Report and Recommendation of the Grants Committee  
    Pete Corse  
    a. 2020 Birdsall Impact Grant** (ITEM "F") (written material)  

    Jonathan Koltash and Christine McClure  

    George Gvozdich  

13. Report and Recommendation of the Goffman Award Committee  
    Kathleen Wilkinson  
    a. 2020 Goffman Award(s)** (ITEM "G") (written material)
   Rhodia Thomas  
a. Hoffmeyer & EELS Scholarship Recipients (*ITEM "S") (written material)  
   i. *BOARD ACTION – Y-16/N-0/A-0*

15. Report and Recommendation of the Nominating Committee**  
   Tyrone Powell  
   (*ITEM "K") (written material)  
a. **Election of Officers**

   President  
   Samuel D. Miller III

   Vice President  
   Lawrence B. Mansfield

   Secretary  
   Christine Hall McClure

   Treasurer  
   Larry E. Coploff

b. **Election of Board Directors**

   Directors  
   Sara A. Austin
   Helen L. Gemmill
   Bernadette M. Hohenadel
   Jonathan D. Koltash
   Wesley R. Payne IV

16. Statement of the President

17. Good of the order

18. Adjourn

**Future PA Bar Foundation Meetings and Events:**

**2020**

- Trailblazing Crusader Campaign – June 20
- Board of Directors Retreat in August/September – TBD
- November 19, Board of Directors Meeting, Red Lion Hotel Harrisburg East, Harrisburg
- November 19, Committee & Section Day, Red Lion Hotel Harrisburg East, Harrisburg
- November 19, NightOUT Dinner, Sheraton Harrisburg Hershey, Harrisburg
- November 20, House of Delegates Meeting, Sheraton Harrisburg Hershey, Harrisburg

**2021**

- February 25-27, Conference of County Bar Leaders, Nittany Lion Inn (potential PBF speaking event)
- May 20, Board of Directors, Lancaster Marriott at Penn Square
- May 17-21, Annual Silent Auction during PBA Annual Meeting, Lancaster Marriott at Penn Square
- May 21, PBA House of Delegates Meeting, Lancaster Marriott at Penn Square
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
PA Bar Foundation
Board of Directors Meeting
April 23, 2020
Video Conference

Attendees: President Jeffrey M. Bower, Vice President, Samuel D. Miller, Secretary, Christine Hall McClure, Treasurer, Larry E. Coploff, Kathleen Wilkinson, James Antoniono, Shelly Pagac, Lawrence R. Chaban, Christopher Gvozdich, Edwin Smith, Guerline Laurore, William Pugh V, Chester “Pete” C. Corse, Jr., Helen L. Gemmill, Michael B. Jones, Kelly A. Mroz, Rhodia Thomas, and Anne John. Staff: Tameka L. Altadonna, Ashley M. Heffernan and Lisa L. Hogan. LRAP Advisory Committee Chair, George Gvozdich, also participated in the meeting.

I. Roll was verified visually and phone participants identified themselves, confirming a quorum, with 19 voting members in attendance.

II. Development Committee Report

a. Chair Mike Jones gave a summary of the development plan from Sophie Penney, the President of i5 Fundraising. The committee had previously met to review the report and is recommending that the Board accept her report to be officially presented at the Annual Meeting of the Members. The key recommendations to be addressed are as follows:

i. Draft a Strategic Plan
ii. Develop Cases for Support
iii. Address Annual Appeals
iv. Address Planned Giving
v. Address Stewardship

After soliciting additional concerns or comments, Mike Jones made the motion to approve the development plan by Sophie Penney. The motion was seconded by Guerline Laurore and the recommendation was unanimously approved.

b. Mike was presented with a fundraising campaign (similar to the Dive-Right-In Campaign) to support a hike on the Rachael Carson Trail that Director Jim Antoniono will complete in June. If the Board approves, the Development/Marketing Committees will proceed with the details and marketing/promotion schedule. This will go along the lines of the recommendation above relating to Annual Appeals. Mike shared the concerns of members on the recent Development Committee meeting, cautioning about implied insensitivity asking for funds during the current COVID crisis. Taking this into consideration, the Committee is recommending that proceeds of the Trailblazing Hiking Campaign be directed to causes related to COVID relief, such as the Pennsylvania Legal Aid Network or the M. Patricia Carroll Fund, both of which are 501(c)3 organizations. Larry Chaban offered that donations earmarked to local food pantries should also be considered.

Pete Corse made the motion, seconded by Larry Coploff, that the Board approve moving forward with the hike campaign. The recommendation was unanimously approved. Staff will follow up with the Development Committee to iron out the details and begin to promote the campaign.
III. Approval of Executive Committee Minutes – Jeff Bower recapped the need to hold the meeting of the Executive Committee as it related to the potential rescheduling of the Foundation’s Annual Meeting of the Members.

On a motion by Kathleen Wilkinson, seconded by Larry Mansfield, the March 30, 2020 Executive Committee Meeting minutes were approved.

IV. Bylaws Amendment - In light of all in-person meetings of the PBA Annual Meeting being cancelled due to Pennsylvania Governor Tom Wolf issuing a mandatory social-distancing executive order preventing gatherings of 10 or more persons, it was determined on the March 30 Executive Committee meeting, that the date and/or mode for participating in the Annual Meeting of the Members need to be changed. While the PA Bar Foundation Bylaws allow for the Board of Directors to change the date/time of the Annual Meeting of the Members under Article 3.1., video conference or some other remote participation was prohibited under Article 3.4. An emergency bylaws amendment needed to be drafted to allow an exception to this provision. Under Pennsylvania Consolidated Statutes 15 Pa.C.S. §5509, it is within this body’s right to make such a change. Mike Jones, along with Jeff Bower, Sam Miller, Christine McClure and Governance & Bylaws Committee chair, Bill Pugh, drafted the Bylaws Amendment and the same was shared with the Board in advance of the meeting, pursuant to Article III. 8.1 of the current Bylaws.

After a review by Mike Jones, on a motion by Sam Mille, seconded by Larry Chaban, the Bylaws Amendment was unanimously approved. Staff will finalize the Bylaws and post on the website and include as an informational report at the Annual Meeting of the Members.

V. Annual Meeting Date and Format – Larry Coploff offered that a declaration of an emergency be noted in the record to conduct the Annual Meeting of the Members via video conference on May 7.

Shelly Pagac moved to hold the Annual Meeting of the Members electronically, by virtue of an emergency declaration, on Thursday, May 7 at 10 a.m. This motion was seconded by Pete Corse and the motion approved unanimously. Staff will send the updated notice to the members with electronic participation details.

VI. Investment Committee Report – Chair Helen Gemmill provided an informational report on the current investments and the negative economic affect the COVID pandemic generated. The current variance from the 12/31/2019 balances showed a loss of $111,000, or about (-12%). Although a substantial loss, the investments have settled down since the initial shock to the market in mid-late March. Since March 23rd, when the unrealized loss was at the YTD highest unrealized loss of $205,000, or (-23%), the portfolio has rebounded $95,000 as of yesterday, April 22. In conversations with the advisors at Bryn Mawr Trust Company, Lisa Hogan shared that they continue to advise to remain invested in the diversified portfolio.

VII. Audit Committee Recommendation – Chair Larry Chaban gave a report of the IRS Form 990 originally due to be filed May 15. The filing date for non-profits has since been extended to July 15. However, since the form is complete and the Board has already passed the review
period with no substantive changes, the committee elected to move forward with approving and filing on time.

Larry Chaban moved to accept the IRS Form 990 for approval to be filed by May 15, 2020. The motion was seconded by Larry Coploff and the recommendation was approved unanimously. Lisa Hogan will file the form accordingly.

VIII. Other Business – Past PBF President and LRAP Advisory Committee Chair, George Gvozdich, provided an informational report on the activities of the program. As a result of the COVID-19 emergency, there have been administrative suspensions, forbearance and/or, forgiveness of principal and interest payments on certain student loans, and this is impacting the ongoing operation of this program. Due to the variations of loan types, it would be difficult to survey current recipients to decide which disbursements should be withheld, if any. There is a provision in the loan agreements that provide for the PA Bar Foundation to require proof of payment to lenders. The committee ultimately agreed to continue to make disbursements to eligible recipients, including the 2nd quarter which was mailed April 15. With that disbursement was an email communication, reminding recipients of their contractual obligation to pay lenders 100% of the funds provided through the PA Bar Foundation IOLTA-Loan Repayment Assistance Program. In addition, a modification to the fourth and final certification of the 2020 loan cycle will be made to outline what proof is needed at the end of the year to satisfy the provision. Some Allonge forms have been drafted for those recipients who elected to forgo a portion of the approved loan amount and they are being handled on a case-by-case basis with staff.

The meeting concluded at 1455 by motion by Larry Chaban to adjourn, seconded, and approved by the Board.

Christine Hall McClure, Esq., Secretary
# Pennsylvania Bar Foundation
## Balance Sheet
As of 3/31/2020

<table>
<thead>
<tr>
<th>Current Year</th>
<th>Prior Year</th>
</tr>
</thead>
</table>

### ASSETS

#### CASH
- Operating: 22,850.85
- Child Advocate Groups: 2,475.00
- CERC Essay & Documentary Fund: 2,572.43
- PBA Environmental & Energy Law Section: 10,307.50
- Minority Scholarship: 0.00
- Keystone Funds: 11,950.99
- Keystone - Quasi: 43,334.40
- McDonald Scholarship Fund: 2,500.00
- Hoffmeyer Scholarship: 280.25
- Bednarik Scholarship Fund: 2,159.12
- Pro Bono Funds: 6,290.14
- Memorial Funds: 9,663.65
- MCLE Scholarship: 1,669.00
- Art Birdsall Impact Grant Fund: 5,012.28
- Future's Commission: 32,010.56
- Board Discretionary Fund - Belden: 2,125.52
- IOLTA LRAP Program: 210,482.15

**Total CASH**: 365,683.84

#### INVESTMENTS
- Operating: 492,779.03
- Keystone Funds: 177,333.24
- Wayne County Bar Association Fund: 1,295.72
- Goffman Fund: 37,445.67
- Bednarik Scholarship Fund: 27,370.76
- Dean Sell Memorial Funds: 22,140.41

**Total INVESTMENTS**: 758,364.83

#### OTHER ASSETS
- Prepaids: 3,116.03
- Accounts Receivable: 9,534.24
- LRAP Loans Receivable: 144,819.11
- Due from PA Bar Association: 12,109.19
- Clearing Account: 0.00

**Total OTHER ASSETS**: 169,578.57

#### PROPERTY, PLANT & EQUIPMENT
- Parking Lot 119 State Street: 120,000.00
- Parking Lot Improvements: 24,422.00
- Accumulated Depreciation: (17,566.17)

**Total PROPERTY, PLANT & EQUIPMENT**: 126,855.83

**Total ASSETS**: 1,420,483.07

### LIABILITIES

#### LIABILITIES
- Accounts Payable: 0.00
- Accounts Payable - Other: 0.00
- Due To PA Bar Assoc: 16,596.35
- Due To PBA-Grant: 27,201.64
- Prepaid Parking: 2,949.20
- Grants Received: 101.16
- Silent Auction Advance: 1,125.00
- Transfer of Equity: 0.00
- Deferred LRAP Revenue: 364,335.50
- Deferred LRAP Admin Fee: 14,248.12

**Total LIABILITIES**: 426,556.97

**Total LIABILITIES**: 426,556.97

Date: 5/4/20 08:22:16 AM  
Page: 1
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<thead>
<tr>
<th>Fund Balance</th>
<th>Current Year</th>
<th>Prior Year</th>
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<tr>
<td>Fund Balance - Unrestricted</td>
<td>601,002.04</td>
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<td>Restricted - Goffman</td>
<td>44,477.90</td>
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<td>Restricted - Futures</td>
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<td>32,010.56</td>
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<td>Dean Edward Sell Memorial Fund</td>
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<td>Scholarship Fund</td>
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<td>Pro Bono Fund</td>
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<td>Fixed Assets Fund</td>
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<td>IOLTA LRAP Program</td>
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<td>(9,083.99)</td>
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<td>Keystone Funds</td>
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<td>Other</td>
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<td>Total FUND BALANCE</td>
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**TOTAL LIABILITIES AND FUND BALANCE**

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<td>1,420,483.07</td>
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Pennsylvania Bar Foundation  
Statement of Revenues and Expenditures  
From 1/1/2020 Through 3/31/2020

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<thead>
<tr>
<th>Revenues</th>
<th>Total 2020 Budget</th>
<th>2020 YTD Budget</th>
<th>2020 YTD Actual</th>
<th>2020 YTD Actual vs Budget</th>
<th>2019 YTD Actual</th>
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<td>Life Fellow Contributions</td>
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<td>Interest Income</td>
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<td>LRAP Revenue</td>
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<td>Fall Event Revenue</td>
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<td>PBA Environmental &amp; Energy Law Section Minority Scholarship</td>
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<td>Fund Management Fees</td>
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<td>2,500.00</td>
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<td>Bednarik Scholarship Fund</td>
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<td>50.00</td>
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<td>1,050.00</td>
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<td><strong>Total Revenues</strong></td>
<td><strong>764,987.00</strong></td>
<td><strong>36,299.50</strong></td>
<td><strong>(105,459.02)</strong></td>
<td><strong>(141,758.52)</strong></td>
<td><strong>97,089.16</strong></td>
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<th>Expenditures</th>
<th>Total 2020 Budget</th>
<th>2020 YTD Budget</th>
<th>2020 YTD Actual</th>
<th>2020 YTD Actual vs Budget</th>
<th>2019 YTD Actual</th>
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<td>Telephone</td>
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<td>UBIT/BCO Taxes</td>
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<td>Office Supplies</td>
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Date: 5/4/20 12:01:57 PM  
Page: 1
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<th>Description</th>
<th>2020 Budget</th>
<th>2020 YTD Budget</th>
<th>2020 YTD Actual</th>
<th>2020 YTD Actual vs Budget</th>
<th>2019 YTD Actual</th>
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<td>7,000.00</td>
<td>1,750.00</td>
<td>3,936.40</td>
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<td>1,443.83</td>
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<td><strong>Total Expenditures</strong></td>
<td><strong>763,865.00</strong></td>
<td><strong>34,744.00</strong></td>
<td><strong>38,603.05</strong></td>
<td><strong>(3,859.05)</strong></td>
<td><strong>23,958.96</strong></td>
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**Excess/(Loss)**

| **1,122.00** | **1,555.50** | **(144,062.07)** | **(145,617.57)** | **73,130.20** |
Recommendation

The Pennsylvania Bar Foundation Grants Committee recommends that the 2020 Birdsall Impact Grant be awarded to the Dauphin County Bar Association.

Report

Grants Committee Chair Chester Corse emailed the committee on April 7, 2020, asking them to consider the grant application received for the 2020 Art Birdsall Impact Grant Program without the need for a conference call. Barring any opposition to this mode of review, which were non, the members were given until April 17, 2020 to respond.

The Dauphin County Bar Association is seeking the $1,000 grant to support its We Care About Children Campaign, which focuses on causes that promote access to justice, particularly to those struggling with poverty and family issues. The Campaign has collaborated with MidPenn Legal Services to provide a full-time custody attorney, resolving more than 1,000 cases to-date. This year-round program provides local families who have nowhere else to turn, a way to access the court system for a peaceful and fair resolution in family court.

The following committee members responded affirmatively to approve the recommendation: Rose Constantino, Chester C. Corse, Jr., George Joseph, Sharon R. Lopez, Lawrence B. Mansfield, Albert P. Massey, Colleen M. Neary and Joel C. Seelye. Daniel Murphy did not respond to the request.
Recommendation
The Pennsylvania Bar Foundation Louis J. Goffman Awards Committee recommends that the 2020 Louis J. Goffman Award for outstanding pro bono service be awarded to Wesley R. Payne IV, Esq. and Stephen P. Chawaga, Esq.

Report
Pennsylvania Bar Foundation Louis J. Goffman Awards Committee Chair Kathleen Wilkinson convened the committee by conference call to review two nominations. Committee members Ralph Trofino, Jonathan Koltash, Guerline Laurore and Colleen Neary also joined the call. Committee member David Trevaskis was asked to recused himself as he was a writer of letter of support for one of the candidates.

The Committee members found both attorneys to be exceptionally well-qualified and worthy of the Goffman Award recognition. Mr. Payne, with his longstanding breadth of pro bono activity (veteran and homeless advocacy as examples), including his involvement with the PA Bar and this Foundation, make him a worthy candidate. Mr. Chawaga, with his history of pro bono work, should also be commended for his vision to create Episcopal Legal Aid. This newly created organization focuses on providing pro bono civil legal services to low income residents of Philadelphia and surrounding counties. Both candidates show a true desire and conviction for pro bono services.

Traditionally, the award has been given to one individual and one organization, as nominations were received. The recipients would share the $1,000 monetary gift. As the Goffman award was not given in 2019, this committee is recommending for this year, that both candidates be awarded the 2020 Louis J. Goffman award, with the full amount being bestowed to each. On a motion made by Jonathan Koltash and seconded by Ralph Trofino, the committee unanimously approved the recommendation. Let it be recorded that Ms. Neary was not on the call for the official vote. However, in a follow-up call with staff shortly after the meeting, she included her vote with the approval.
Pennsylvania Bar Foundation Nominating Committee
Recommendation and Report
April 16, 2020

Recommendation
The Pennsylvania Bar Foundation Nominating Committee recommends the following slate of officers for election by the members of the PA Bar Foundation at the annual meeting of the Board of Directors and Members:

- President: Samuel Miller III
- Vice President: Lawrence Mansfield
- Treasurer: Larry Coploff
- Secretary: Christine Hall McClure

The Pennsylvania Bar Foundation Nominating Committee recommends the following slate of directors for election by the members of the PA Bar Foundation at the annual meeting of the Board of Directors and Members for a 3-year term:

- Helen Gemmill, Second 3-year term
- Sara A. Austin, First 3-year term
- Bernadette Hohenadel, First 3-year term
- Jonathan Koltash, First 3-year term
- Wesley R. Payne IV, First 3-year term

Report
Nominating Committee Chair Tyrone Powell convened the Pennsylvania Bar Foundation Nominating Committee by telephone conference call on April 16, 2020. Committee members Helen Gemmill, Chester "Pete" Corse, Al Jones, Jr. and George Joseph participated on the call.

Chair Powell noted the candidates who have indicated a desire to be elected or re-elected and their eligibility to serve. They are current Vice President Samuel Miller, III for President; current Director Lawrence Mansfield for Vice President; current Treasurer Larry Coploff and current Secretary Christine Hall McClure for their respective positions.

Although eligible for re-election for another 3-year term, Directors Edwin Smith and Michele Haggerty advised that they would not seek a second term. Those positions will need to be filled.

Chair Powell noted that director Helen Gemmill, a member of this committee, has an expiring term and is willing an eligible for re-election for one final 3-year term.

Letters of interest and curriculum vitae were received by Sara Austin and Bernadette Hohenadel, both of York County, Jonathan Koltash of Dauphin County and Fabia Sciarrino of Philadelphia County. The committee reviewed the materials in advance of the call. All nominees are at a minimum Life Fellows of the Foundation, save for Mr. Sciarrino.

Pete suggested a letter be sent to Mr. Sciarrino reminding him of the required monetary commitment to serve on the Board of Directors, giving him until April 30 to comply. At that time, an official recommendation will be made by this committee to the Board of Directors to include Mr. Sciarrino with the slate of nominees to be elected, or provide for an alternative. Staff shared that Ms. Haggerty offered to ask Life Fellow and Liberty Law Firm Fellow member, Rita Alexyn, to be considered, if necessary.

On a motion made by Al Jones and seconded by Pete Corse, those present unanimously approved the slate of candidates noted in the Recommendation section above, with Helen abstaining her vote of the recommendation to elect herself to another Director term.

There being no further business, the meeting adjourned at 2:15 p.m.

*Addendum: On April 22, current director Kathleen Wilkinson, provided an ardent nomination of Life Fellow Wesley Payne. The same was shared with president Jeff Bower, asking his permission for staff to reach out to Mr. Payne to make the official ask. On April 24, Mr. Payne agreed to be officially nominated for election to the Board of Directors, as the alternative to Mr. Sciarrino.
Recommendation

- That the Foundation Board of Directors approve the committee’s recommendation to award Travis Murray the 2020 Louise Hoffmeyer-Overmiller Memorial Scholarship.

- That the Foundation Board of Directors approve the committee’s recommendation to award the following students the inaugural Environmental & Energy Law Section Minority Scholarship.
  
  o Lily Moran
  o Brittney Martinez

Report

The Scholarship Committee convened by telephone conference call to review the applications for the 2020 Louise Hoffmeyer-Overmiller Memorial Scholarship and the newly created Environmental & Energy Law Section (EELS) Minority Scholarship. Present for the meeting were Karen Balaban, Colleen Neary, Rhodia Thomas, Kathleen Wilkinson, Alaina Koltash and Jonathan Koltash.

Louise Hoffmeyer-Overmiller Memorial Scholarship

One Hoffmeyer scholarship of $6,000 is to be awarded. One application was received. Applicants must be enrolled as a fulltime 2L/2nd year student at Dickinson Law in Carlisle, among other requirements in the scholarship guidelines. The candidate was Travis Murray.

Committee members deemed Mr. Murray a worthy recipient, noting that it would be difficult to rival this candidate if there were other applications. In a separate communication, donor Bill Hoffmeyer conveyed his recommendation to award the scholarship to Mr. Murray. After a brief discussion, a motion was made by Karen and seconded by Kathleen to recommend Mr. Murray as the 2020 recipient. The committee approved the motion unanimously.

Environmental & Energy Law Section Minority Scholarship

For this inaugural EELS Minority Scholarship, an award from $1,000 to $2,500 will be given to at least one student at each of the nine law schools in Pennsylvania. Three applications were received from students at three different law schools. They are:

  - Breyonnia Duggins, Penn State Law
  - Lily Moran, University of Pennsylvania School of Law
  - Brittney Martinez, Temple University Beasley School of Law

The current balance of the Donor-Advised Fund in which this scholarship is subsidized, is $10,307. The committee deliberated on the criteria of the scholarship and materials from each candidate.

Members agreed that Ms. Duggins did not qualify for the scholarship in that her application was not fully completed, nor did she indicate in her essay a true desire to pursue a career in the environmental and energy law sector.

Candidates Lily Moran and Brittney Martinez both evidenced clear a dedication and expectation to continue to pursue education and a career path in the environmental and energy law sector. Bill Cluck, the chair of the Environmental and Energy Law Section conveyed the section’s recommendation to award the scholarship to all three candidates, with the higher award amount bestowed to the candidate with the highest educational debt. Staff reminded the members that the discretion for such action lies wholly on this committee.
On a motion by Jonathan Koltash, seconded by Karen and Kathleen, the committee unanimously agreed to the following:

Award the maximum scholarship of $2,500 to Brittney Martinez; the minimum scholarship of $1,000 to Lily Moran; and no award to Breyonnia Duggins.

**Delivery of Awards**

Traditionally, William Hoffmeyer, the donor of the Louise Hoffmeyer-Overmiller Memorial Scholarship, makes an in-person presentation at Dickinson law school. This is to be held in the summer.

To promote the new EELS Minority scholarship, the committee believes that for this first year, the recognition should be in person. Staff will research making the recognition at the annual meeting or PBA House of Delegates meeting in lieu of or in conjunction with the PBF president’s presentation. The check disbursement will go ahead of any such plans.

**Upcoming Scholarships**

The Patti Rose Scheimer Bednarik Memorial Scholarship application period is now open with a deadline of May 21.