YLD Business Meeting Minutes  
Conference of County Bar Leaders (CCBL)  
February 26, 2016

Attendance: Josh Camson, Chris Michelone, Anthony Hoover, Nicole Thurner-Kievit, Mollie Patterson, Andrea Boyle, Melissa Calvert, Jennifer Menichini, Megan Riesmeyer, Paul Edger, Nicole Sipe, Alaina Koltash, Caleb Enerson, Michael Stine, Lindsay Childs, Aimee Kumer, Lindette Hassan, Michael Lyon, Lisa Benzie, Jessica McDermott, Chuck Eppolito, Tiffany Cummings, PJ Gallo, Tyesha Miley, Valerie Sylves, Aaron Holt, Hillary Madden, Diana Collins, Julie Zaleski, Sharon Barney, Lars Anderson, Justin Bayer, Joel Seelye, Jon Koltash, Phil Yoon  
Phone: Missy Leininger, BJ John, Sherri Hurst, Corey Mowrey

- Introduction to the YLD and Bar Association
- Sara Austin – introduced
- Chuck Eppolito – introduced – spoke about BLI encouraged to consider applying
- Motion to approve Minutes - Jon Koltash, second Megan Riesmeyer
- Joel Seelye spoke about Wills for Heroes
- Nicole Antos – introduced Joe Curcillo – spoke about CCBL and welcomed everyone
- Jonathan Koltash spoke about Mock Trial and encouraged people to sign up for States – April 1 & 2 in Harrisburg
- Chair Report – caravans – encouraged to have them and explained them
- Chair-Elect Report – Summer Meeting at Toftrees, State College
- Treasurer Report – No Report
- YLD Division Delegate Report – explained House of Delegates
- YLD ABA Rep Report – Josh Camson spoke on Alex Guminski’s behalf – spoke about the ABA Events – his position ends – encouraged to consider to join – explained some resolutions of ABA
YLD Minutes from 5/11/17 business meeting

- Welcome- all members in attendance introduced themselves
- Attendance – Peter Klein, Isaac Hof, Jennifer Wagner, Zach Kausler, Edward Knafelc, Traci Naugle, Diana Collins, Sarah Quinn, Lindsay Childs, Ashley Securda, Schawnne Kilgus, Phil Yoon, Justin Bayer, Andrea Boyle, Dan McKenrick, Alaina Koltash, Joel Seelye, Jon Koltash, Jackie Harris, Colin O’Boyle, Tyra Oliver, Garnet Crossland, Jennifer Menichini, Paul Edger, Chris Michelone, Elle Evans, Nicole Thurner-Kievit

Stopped by: Bridget Gillespie, Chuck Eppolito, Sara Austin, Brett Woodburn, Jen Coatsworth, David Trevaskis, David Schwager

Phone: Alex Guminski, Melissa Merchant, Denise Pekelnicky, Jenn Galloway

- Guests spoke to the membership
  - David Schwager- PBA Treasurer thanked everyone for their involvement and said hello.
  - Jen Coatsworth encouraged members to become members of the PA for Modern Courts. She explained the organizations’ mission which is primarily merit selection for judges instead of election. She said the Young Friends Committee speaks to the community about the judges up for election and that the organization is hoping to expand from Philadelphia across the state.
  - Brett Woodburn- on behalf of the Real Property section discussed the section’s retreat at Nemacolin in August. The YLD will have a discounted fee and the retreat is all inclusive including the room cost for YLD members. The retreat is from August 16-18.
  - Sara Austin- PBA President- thanks YLD leadership. Plugged the solo/small firm annual meeting in Bedford Springs in July and encouraged members to stay involved in the YLD. Joel thanked her for championing YLD causes during her presidency.
  - Chuck Eppolito- PBA Vice President-complimented the YLD and said that the YLD will be a major focus in the upcoming year and that he looks forward to working with YLD leadership.

- Chris Michelone gave the nominating committee’s report. There was one appointee for each position. Chris Michelone moved that the nominees were accepted and Shawnee Kilgus seconded the motion. It passed. The new officers were announced.
  - Chair – Jon Koltash
  - Chair Elect- Alaina Koltash
  - Secretary – Jennifer Menichini
  - Treasurer- Paul Edger
  - Division Delegate – Colin O’Boyle
Jon Koltash gave the chair-elect report. He highlighted the mock trial program currently going on. He discussed the Summer Summit coming up July 26-28 at the Penn Stater. He said there will be judiciary representation.

Alaina Koltash had no treasurer’s report

YLD Delegate’s Report- BJ John explained the WIP diversity CLE resolution. A lengthy discussion followed.

ABA Delegate Report-Alex Guminski summarized the Montreal and Miami events. He explained that he submitted a report on PA to the ABA and he mentioned the upcoming ABA annual meeting in NYC.

Zone Reports were distributed as a packet. Members were encouraged to highlight recent caravans and Wills for Heroes events. Individual zones highlighted such events appropriately.

Joel announced the deadline for article submissions for At Issue.

Joel announced the upcoming events that were printed in the agenda and circulated to the membership.

Joel encouraged members to review the upcoming Wills for Heroes events printed in the agenda.

Follow-up to the strategic plan
- Spent the last meeting (Feb.) on this issue
- Referred people to review the Feb. minutes
- We will consider those issues and address them next year
- BLI is making a video to reach out to local businesses and law schools

Bridget Gillespie from the PBA Western Office addressed membership to let members know that she is traveling the Western Counties working on membership, retention and programming. She wanted members to know that she is a resource and to call her with questions or comments.

Joel’s chair report
- He thanked everyone, noted that we accomplished a lot of good things in his chair year. He said there was good succession in leadership in YLD and that leadership would continue working on the goals. He highlighted Maria and thanked her for all her hard work and dedication.

Jon Koltash presented Joel with the gavel and thanked him for his service.
I. ATTENDANCE and INTRODUCTIONS

Peter Klein  
Ashley Securda  
Zach Kansler  
Amber Reiner  
Bridget Gillespie  
Sheila O’Rourke  
Amanda Rooney  
Beau Hoffman  
Diana Collins  
Crystle Craig  
Zane Johnson  
Andrea Boyle  
David Marra  
Cassandra Munsee  
Melissa Merchant-Calvert  
Calvert  
Sharon Barney  
Lauren Hartley Martin  
Dan McKenrick  
Anthony Hoover  
Tom Markey  
Adam Boyer  
Jennifer Galloway  
Karen Grethlein  
Lindsay Childs  
Amy Hoh  
Tiffany Raker  
Dan Gual  
Erie Filer  
Garnet Crossland  
Michael Aubele  
Kristin Hutchins  
Katlin Twigger  
Jamie Schumacher  
Morgan Bonevick  
Susanna Fultz  
Tracy Libratore  
Phil Yoon  
Jordan Fischer  
Charles Vogt  
Traci Naugle  
Jamey Belin  
Kathleen Wilkinson  
Matt Gribler  
Frank Straub  
Keri Schantz  
Christopher Parker  
Stephanie VanHorn  
Melinda Ghilardi  
Frank Pagani  
Mollie Patterson  
Katie Nealon  
Gina Miller  
James Antoniono  
Fred Cabell  
David Schwager  
Danielle Donivan  
Michael McDonald  
Jay Silberblatt  
Raziya Brumfield  
Amanda Seelye  
James Sensor  
Thomas Pellish  
Fran O’Rourke  
Barry Simpson  
Chuck Eppolito  
Sharon Lopez  
Marie Queen  
Lars Anderson  
Andrea Boyle  
Jon Koltash (Chair)  
Joel Seelye (Past Chair)  
Alaina Koltash (Chair Elect)  
Jennifer Menichini (Secretary)  
Paul Edger (Treasurer)  
Colin O’Boyle (Division Delegate)  
Alex Guminski (ABA Rep)

II. APPROVAL OF THE MINUTES

MOTION TO APPROVE MINUTES by LARS ANDERSON
SECOND by PAUL EDGER
MOTION CARRIED UNANIMOUSLY
III. CHAIR REPORT - JON KOLTASH

IV. CHAIR ELECT REPORT - ALAINA KOLTASH
   o Working with YLD Subcommittee on By Laws Amendment, will report at that time.

IMMEDIATE PAST CHAIR REPORT - JOEL SEELYE
   o No Report

V. TREASURER’S REPORT – PAUL EDGER
   o Caravan Events
     ▪ Two so far, five are scheduled
     ▪ See packet for upcoming events
     ▪ For Zone Chairs, proposed events must be submitted to Paul, Jon and/or Maria on or before November 1
     ▪ If you are in a Zone and don’t have one scheduled yet, please tell your Zone Chair to get one planned
     ▪ $500 for the event is provided by the PBA YLD
     ▪ Please be sure to let everyone know who attends these events that these events are PBA sponsored events, a

VI. YLD DIVISION DELEGATE – COLIN O’BOYLE
   o Encourage YLD members to meet their Governors
   o Briefly explained the makeup of the House of Delegates
   o The YLD has a Delegate – Colin O’Boyle
   o Meeting in November, will have more to report after that
   o If anyone is interested in serving on the House of Delegates, see Jon Koltash

VII. ABA DELEGATE REPORT – ALEX GUMINSKI
   a. Alex arrived late, so Anthony Hoover provided some information on the ABA Resolutions pending/passing, etc.

VIII. ZONE REPORTS
   a. CARAVANS
      i. Jen Galloway – Zone 3 – August 27th at York Revolution
         1. Limited to the first 25 people
         2. Sky box
      ii. Garnet Crossland – Bocci Ball Tournament – see Zone Report
      iii. Zone 11 – August 10th – Wing Fest at State College
      iv. Zone 5 – September 21st – Oktoberfest
         1. Small fee open to YLD and Guest
IX. **BYLAWS AMENDMENTS** – by ALAINA KOLTASH  
   a. Created YLD ByLaws Subcommittee  
   b. Proposed Amendments have been drafted.  
   c. Four different proposed changes  
      1. Change to the YLD ByLaws (Vote by YLD – not set by PBA)  
         a. Current age is 38; proposing increasing it to 40  
         b. Consistent with several zones that have their YLD limit at 40  
         c. Encourages more people to become active in leadership  
         d. Gives more time for people to develop their careers and get interested in leadership  
         e. There can be a gap for women especially to move into leadership  
      2. Changes to the YLD ByLaws  
         a. Efficiency changes  
      3. Change to PBA ByLaw  
         a. Change in the ABA/YLD Delegate Position  
         b. Currently have an ABA/YLD Delegate on Council  
         c. We would keep that position, but there is also historically a YLD member elected by the House of Delegates  
         d. YLD is recommending that be one person instead of two  
         e. Changes to the reimbursement policy; this is a cost-saving measure which was a concession to the Board of Governors to increase reimbursement to Council Members.  
      4. Change to PBA ByLaw  
         a. Merge Law School Division with the YLD  
         b. Law School Division is technically a separate division  
         c. They have to elect leadership  
         d. Difficulty in having them attend to even elect leadership  
         e. The idea is to create seats on the YLD Council for the 9 law schools

(1) **DISCUSS AND VOTE ON BYLAW CHANGES – INCREASE in YLD AGE**  
   o MOTION by Joel Seelye to Approve ByLaw Amendment; SECOND by Paul Edger  
   o Discussion on the question  
   o MOTION TO CALL THE QUESTION by Paul Edger  
   o SECOND to CALL THE QUESTION by Colin O’Boyle  
   o Motion to Amend the PBA ByLaws as indicated on the PowerPoint Slide above Chair Koltash’s head  
   o Motion Carried with 5 nays

(2) **DISCUSS AND VOTE ON BYLAW CHANGES – MISC. YLD REQUIREMENTS**  
   o MOTION by Alaina Koltash to adopt the ByLaw Changes as displayed on the PowerPoint Slide above Chair Koltash’s head
SECOND by Colin O’Boyle
YLD Secretary confirmed they were submitted in advance
Discussion on the question
MOTION CARRIED unanimously

(3) DISCUSS AND VOTE ON AUTHORITY TO PROPOSE CHANGES TO THE - PBA - Law Student Division Merger
The amendments would go to the House of Delegates after the Board of Governors (hopefully) approves it
MOTION by Melissa Merchant-Calvert
SECOND by Colin O’Boyle
Discussion on the question
- Does this have effect on fee structure or due structure?
- Correct, has no change on dues structure
MOTION CARRIED unanimously

(4) DISCUSS AND VOTE ON AUTHORITY TO PROPOSE CHANGES TO THE PBA - ABA/YLD DELEGATE CONSOLIDATION
Recommend memorializing the practice of having a delegate as a YLD
Recommend that the YLD Chair would recommend who the Delegate would be
MOTION by ALAINA KOLTASH to recommend that the change be proposed to the PBA
SECOND by PAUL EDGER
Discussion on the question
- Reimbursement by the ABA
- Annual Meeting there is no reimbursement
MOTION CARRIED with 2 nays

X. BAR LEADERSHIP INSTITUTE
Melinda Ghilardi and Phil Yoon are Chairs
Recognized current BLI Class members and past BLI Class members

XI. COMMITTEE AND SECTION LIAISONS
*To be considered for the position please email maria.engles@pabar.org

A. PBA Legislative Committee
Fred Cabell
1. PBA develops policy
   a. Starts from the ground up with sections and committees
   b. Goes to the BOG and then to the HOD and it’s voted on by the HOD to determine if it’s a PBA official policy
   c. Same process if it is a PBA initiative
2. What PBA legislative dept. does
   a. Three staff members, all lawyers
   b. Lobby face to face with legislators and staffers
   c. When General Assembly is in session, staff is there
   d. They administer the PBA-PAC
3. PBA victories
   a. Change to the corporations statute
   b. Three Title 15 bills
   c. Title 20 bill
   d. Family Law – reduced wait for divorce – PBA initiative
   e. Fought bill which could have made attorneys mandated reporter of child abuse
   f. Fighting sales tax on legal service
   g. Fought changing negligence and gross negligence standard
4. Current policy agenda
   a. Revise Uniform Arbitration Act – hasn’t been changed since 1969
   b. Uniform Voidable Transaction Act
   c. Collaborative Law – trying to establish standards for PA
   d. Grandparent Standing
   e. Sales Tax on Legal Services
   f. County Legal Journals – fight against legislation to eliminate them
   g. Standards for Alimony Pendente Lite
   h. Title 20 – digital information

B. PBA FOUNDATION
   Marie Queen
   1. Philanthropic charitable arm of the PBA
   2. Discussed events that are sponsored by PBF

C. WILLS FOR HEROES
   ▪ Certain counties have coordinators
   ▪ Many counties don’t have one; talk to Maria if you are interested in being a coordinator or know someone who would

D. STATEWIDE MOCK TRIAL PROGRAM REPORT
   Jen Menichini
   ▪ Always looking for volunteers
   ▪ PBA will pay for hotel night if juror for Friday and Saturday trial for state final

E. AT ISSUE
   Anthony Hoover
Always looking for Articles, nothing in particular

F. GENERAL
- Committee and Section Chairs want to connect with YLD
  - For example Probate Section gave substantial discount to annual retreat at Nemacolin

XV. UPCOMING EVENTS
- List of events provided
- PBA website has Leadership Yearbook identifies Zone Chairs and Council Members

XVI. NEW BUSINESS
A. Past President Sara Austin participating by telephone regarding “In and Out” Videos
   1. Partnering with Solo and Small Firm Section
   2. 10-minute videos filmed at the PBA about switching from practice areas
   3. These will be brief overview type videos
   4. Will be forming a committee from the YLD to help script them out and identify various areas
B. PA Lawyer Magazine
   1. Six articles focusing on the YLD and YLD initiatives
   2. Looking to form ad hoc subcommittee to help participate on that
C. Blue Ribbon Panel
   1. Had great recommendations
   2. Would love to see the YLD get behind those
   3. Support working parents and minorities in that initiative

MOTION TO ADJOURN By Lars Anderson
SECOND by Alaina Koltash
MOTION CARRIED
YLD Business Meeting Minutes
PBA Committee Section Day

November 16, 2017 @ 3:30 p.m.

I. ATTENDANCE and INTRODUCTIONS

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<tr>
<th>Officers</th>
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<td>Jon Koltash</td>
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<td>Alaina Koltash</td>
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<td>Paul Edger</td>
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<td>Julia Wu</td>
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<td>Lauren Hartley-Martin</td>
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<td>Anthony Hoover</td>
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II. LEGISLATIVE REPORT
- Fred Cabell presented the legislative report
  o Family Law
    ▪ Legislation that would deal with custody matters for deployed personnel
    ▪ This was not a PBA initiative, Family Law section had some issues
    ▪ Lobbied hard and it’s going to come out in a form PBA approves of
    ▪ APL – legislation would have required a trial for determining what’s appropriate
    ▪ Do not have 3rd Party Standing for custody in situation where parents are no longer in the picture; only someone who is in loco parentis
      • Not a PBA initiative, but PBA is using this vehicle as an initiative given the Pa Supreme Court’s decision regarding grandparent standing
      • Family Law is working on language to salvage following the decision, and hopefully the amendment will include fix to that
  o Estate Law
    ▪ Digital assets
      • Law would have required if any info is wanted in a digital format, you’d have to get a court order to do so
• Technology companies wanted the court order; PBA lobbied and the bill has the language right now that PBA proposed
  o Collaborative Law
    ▪ No standard of practice in PA for this type of law
    ▪ PBA trying to establish Collaborative Law Act in PA
  o Business Law
    ▪ Uniform Voidable Transactions Act – this is a PBA initiative to update fraudulent conveyances law
    ▪ Passed the Senate this week unanimously
  o Guardianship Law
    ▪ Bill has been so long, tomorrow there is a vote in the HOD on further changes to the proposed amendments
  o Revised Uniform Arbitration Act
    ▪ Law is archaic
    ▪ Been trying to get the UAA revised for a long time
    ▪ Last session worked it out with trial lawyers, this session trying to work it out with the business community
    ▪ Chair of the Senate Judiciary Committee supports PBA efforts
  o Sales Tax on Legal Services
    ▪ Usually in the discussion of elimination of school property taxes
    ▪ Failed to pass the bill last session by one vote
    ▪ Does not appear to be something on the forefront right now
    ▪ Encouraged everyone to contribute to the PAC
    ▪ If you receive an alert from the PAC, please consider reaching out to your legislators. The PAC does not send out emails frequently, but when they do, they are likely very critical and important.

III.  APPROVAL OF THE MINUTES
      MOTION TO APPROVE MINUTES by SCHAWNNE KILGUS
      SECONDED by MICHAEL LYON
      MOTION CARRIED UNANIMOUSLY

IV.   CHAIR REPORT – JON KOLTASH
      MOTION BY SCHAWNNE KILGUS to create Ad Hoc Committee to review the ByLaws
      SECONDED BY PJ GALLO
      MOTION CARRIED UNANIMOUSLY
V. CHAIR ELECT REPORT – ALAINA KOLTASH
   - Planning for next year, if interested in volunteering, please

IMMEDIATE PAST CHAIR REPORT
   o No Report

VI. TREASURER’S REPORT
   o Midyear Meeting
     ▪ Be sure to let Paul Edger know if you are interested
   o Caravan Events
     ▪ All but 2 have completed their events
     ▪ Thank you to the Zone Chairs for planning their events
     ▪ Reimbursement information will be sent next week

VII. YLD DIVISION DELEGATE
   o YLD initiatives going to the House Of Delegates
   o There are other items, worth looking at the agenda to see what the PBA does through the HOD
     ▪ Civil Rights / First Amendment proposal
     ▪ Family Law Initiatives
     ▪ Administrative Law Judge consolidation

VIII. ABA DELEGATE REPORT
   o Alex Guminski presented the report
   o The Annual Meeting is in Vancouver in February
   o Lots of states are working on laws regarding medical marijuana and hemp
   o It was a big topic at the ABA Conference in Denver
   o ABA is formulating policies to have position for the ABA and will likely vote on that in February
   o If anyone is interested in attending Vancouver, contact Maria Engles or Alex Guminski to attend and to learn about the process for doing so

IX. BAR LEADERSHIP INSTITUTE
   o Phil Yoon, Co-Chair presented the report
   o This year was very competitive applicant pool
     ▪ This is their second event.
     ▪ They also attend CCBL
     ▪ Working on a BLI Project
X. ZONE REPORTS
  o Zone Chairs anything additional to the reports
  o Zone 5 – Diana Collins
    - Luzerne County YLD is planning Wills for Heroes
    - Dave Pedri is chairing event and planned for January 27th at Luzerne County Community College

Chair Koltash noted that both Chris Michelone and Immediate Past Chair Joel Seelye are at the PBA Nominating Committee meeting right now and are deemed excused for this meeting.

  o Zone 9 – PJ Gallo
    - Holiday happy hour on December 21st
    - Chester County YLD started a charitable giving circle, hope to continue going forward with that program

  - Bridget Gillespie, Director of Western Pennsylvania Services, offered to assist with any type of events in the western part of the state.

  o Zone 12
    - Working out their caravan event, which will be in the spring

XI. STATEWIDE MOCK TRIAL PROGRAM
  o About 270 schools this year
  o If you are interested in being a juror, please let us know
    - If you get some experience, you can be a juror in Harrisburg, and there can be some funding to pay for hotel rooms if you volunteer Friday and Saturday as a juror
  o If you are interested in being an advisor, please let us know, there are still schools looking for advisors
  o Please also consider recruiting other lawyers to participate

XII. WILLS FOR HEROES
  o Some counties have not had events
  o Bring in lawyers to write basic wills for veterans, police officers, first responders, etc.
  o If you are in a county that has not had a program, please see one of us to discuss planning an event
  o If your county has an event, please participate
  o Approximately 20 events are planned this year
XIII. UPCOMING EVENTS
   o Midyear Meeting is not in February, it is in January
   o YLD Reimbursement if you are interested in going, please talk to Paul Edger or Maria Engles
   o CCBL
     ▪ There is reimbursement for some attendees

XIV. NEW BUSINESS
   o New PBA Website likely within the next year or sometime in 2018
     ▪ Will still have a YLD page

XV. AT ISSUE
   o Deadline is January 12, 2018 for next issue
   o Always looking for articles
   o Please consider volunteering if you like to write

MOTION TO ADJOURN BY SCHAWNNE KILGUS
SECONDED BY DIANA COLLINS
MOTION CARRIED UNANIMOUSLY
• At Issue – Jonathan Koltash – next issue needs out soon to promote summer events

• PBI Report – Joel Seelye – spoke about position up in May, 595 for 12 credits, podcast

• Zone Reports from handout
  o Zone 3 – added remarks

• Nominations for the YLD Officers – BJ the Committee Chair

• Justin spoke about YLD Liberty Bell Award and Michael K Smith Award

• Upcoming Events – handout

• Spoke about Law School students involvement with YLD