YLD Business Meeting Agenda  
*Thursday, November 14, 2019*

I. Welcome and Introductions

Jon Koltash called the meeting to order at 3:35 p.m. at the Red Lion Hotel, Harrisburg, Pennsylvania. Koltash noted the physical absence of Chair Jen Menichini on maternity leave, Chair Elect Colin O’Boyle on paternity leave, and Immediate Past Chair Alaina Koltash in PBA Nominating Committee has led to his position to chair the Business Meeting.

Chair Menichini is present by telephone conference and welcomed everyone to the meeting. Other persons present by telephone identified themselves.

Koltash welcomed the meeting attendees and asked that they introduce themselves by name and zones.

Koltash acknowledged PBA President Anne John. President John welcomed the YLD and congratulated the amazing work of the YLD. President John said the YLD is the showcase of the YLD with Wills for Heroes and Mock Trial.

President Elect David Schwager “dittoed” President John.

II. Adoption of the Minutes

Summer Summit July 2019 Minutes

*MOTION TO APPROVE THE MINUTES BY SCHAWNNE KILGUS  
SECONDED BY MELISSA MERCHANT-CALVERT  
MOTION CARRIED UNANIMOUSLY*

III. Executive Council Reports

a. Treasurer (Chris Michelone)

Social Events have been held in nine zones. A refresher will be sent for reimbursement policy.
b. YLD Division Delegate Report (Paul Edger)
Delegate Edger reported that the House of Delegates meets tomorrow, Friday, November 15, 2019. Delegate Edger emailed details of the House of Delegates’ Agenda a week prior and has received 200-300 responses. Delegate Edger discussed action items and solicited discussion from the body.

c. ABA Delegate (Kyle Perdue)
Delegate Purdue was not in attendance and did not submit a report.

d. Chair Elect (Colin O’Boyle)
Chair Elect O’Boyle has begun to plan his Summer Summit. O’Boyle is soliciting a YLD member to serve on the Conference of County Bar Leaders liaison.

By telephone, Chair Elect O’Boyle reported the Summer Summit will be in State College and is open to ideas for CLE programming and coordination efforts.

e. Chair Report (Jen Menichini)
Summer Summit venue and programming was well received. CLE credit for Mock Trial participation was approved by the House of Delegates but was rejected by the CLE Board.

f. President Elect David Schwager highlighted that in July 1895 the PBA was incorporated and in 2020 we will commemorate the 125th anniversary. Schwager also announced the Mid-Year Meeting for 2021 will be held at Disney’s Contemporary Resort.

IV. Zone Reports

Diana Collins – Zone 5 – reported Luzerne County and Lackawanna County events.

Karen Grethlein – reported a hockey game for the YLD.

Michelle Ross – Zone 12 – Allegheny County – attempting to plan Caravan.

Lauren Hartley – At-Large Zone Chair to Law Schools – will be resigning her position for new employment out-of-state and seeking a new representative to fill
the position. Reported lower amount of bar exam test-takers. Reminder that law school finals are commencing and to encourage law students.

V. YLD Projects
(https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division/Projects-and-Programs)

a. Committee and Section Liaisons (Sharon Barney)
Sharon Barney reports that the Committee and Section reports are provided in the materials. Some Committee and Sections did not report back and the liaison positions may not have been filled. Some Committee and Sections are actively recruiting YLD involvement.

b. Project Linus Blanket Drive (Melissa Merchant-Calvert)
Blankets provided for children in need – including Children and Youth Services and police stations. Over one hundred blankets were donated at today’s meeting.

c. E-Mentorship Program (Alaina Koltash)
Immediate Past Chair Alaina Koltash submitted a report that 55 mentees have requested to participate and the mentors are currently being matched.

d. Law School Update (Lauren Hartley)
Reported above.

e. Law School Representatives
One representative was present. Sharon Barney encouraged YLD to invite law students to PBA events and meetings.

f. Statewide Mock Trial Program (Jon Koltash and Jen Menichini)
Need regional and district coordinators and attorney advisors. 274 teams have registered for 2020 participation.

a. Website: https://www.pabar.org/site/For-the-Public/Mock-Trial-Competition
b. Interested in being a Juror, County Coordinator or an Attorney Advisor for a team? Please contact State Mock Trial Chairs:
   i. Jonathan Koltash (jonathan.koltash@gmail.com)
   ii. Jennifer Menichini (jm@joycecarmody.com)
   iii. Maria Engles (maria.engles@pabar.org)
g. Wills for Heroes
   The YLD has completed 20 events since May 2019.
   a. Website: https://www.pabar.org/site/For-Public/Wills-for-Heroes
   b. Facebook: https://www.facebook.com/WFHPA/
   c. To learn about the program, sign up to volunteer, or to see the schedule of
events throughout the year please visit the YLD’s Wills for Heroes page
   d. Want to bring the program to your County? For more details, please
   contact Maria Engles (maria.engles@pabar.org)

h. At Issue
   a. Deadline for article submission for the next Issue is December 20.
   b. Always looking for submissions
   c. Contact: Mark Kovalcin at (kovalcin.mark@gmail.com) or Maria Engles
   (maria.engles@pabar.org)

VI. Bar Leadership Institute

VII. Upcoming Events
(https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division/Meetings-and-Events)

   a. January 29-February 2, 2020
      i. PBA Mid Year Meeting
      ii. Nassau, The Bahamas

   b. February 27-29, 2020
      i. PBA Conference for County Bar Leaders (CCBL)*
      ii. Hotel Hershey, Hershey, PA

   c. March 27-28, 2020
      i. Mock Trial State Championship
      ii. Dauphin County Courthouse – Harrisburg, PA

   d. May 6-8, 2020
      i. PBA Annual Meeting*
      ii. Sheraton Philadelphia – City Center Hotel - Philadelphia, PA

   e. July 22-24, 2020
      i. PBA Young Lawyers Summer Summit*
      ii. The Nittany Lion Inn – State College, PA
VIII. Social Media
   a. Website: https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division or www.pabar.org ➔ For Lawyers ➔ Young Lawyers Division
   b. Facebook – PBA Young Lawyers Division

IX. Old Business

X. New Business
   a. Social Events – formally called Caravans
   b. BLI class of 2018 is still presenting their Implicit Bias CLE throughout the Commonwealth and encouraged this year’s class to consider future impacts of service project.

XI. Adjournment

   MOTION TO ADJOURN BY SCHAWNNE KILGUS
   SECONDED BY DIANNA COLLINS
   MOTION CARRIED UNANIMOUSLY