I. Welcome from the Chair (A. Koltash)
   a. Chair Alaina Koltash called the meeting to order at 3:15 p.m.
   b. Chair Koltash introduced herself and welcomed attendees. Chair Koltash requested anyone participating by telephone to email Maria to be included for the attendance roster.

II. Adoption of the Minutes

The minutes of the November 15, 2018 meeting were submitted.

   MOTION TO APPROVE THE MINUTES BY JEN MENICHINI
   SECONDED BY PAUL EDGER
   MOTION CARRIED UNANIMOUSLY

III. Executive Council Reports

   a. Treasurer Report (Edger)
      Treasurer Edger advised anyone in attendance at the Mid-Year Meeting and CCBL to follow the reimbursement policy.
      Treasurer Edger requested caravan updates from Zones 1, 2, 6, 7, and 12.

   b. YLD Division Delegate Report (O’Boyle)
      Delegate O’Boyle informed the YLD that the House of Delegates will meet in May 2019 in Lancaster.

   c. ABA Report (Purdue)
      Delegate Purdue was not in attendance.

   d. Chair Elect Report (Menichini)
      Chair Elect Menichini reported the Summer Summit will be held at the Wyndham Grand July 24 through 26 in State College.
      Chair Elect Menichini solicited participation in the planning committee and ideas for programming.
      Chair Elect Menichini is assembling Executive Council for her term beginning in May 2019.

   e. Chair Report (A. Koltash)
      Chair Koltash presented her report throughout the following agenda.

IV. Zone Reports

Chair Koltash reported that events are in the works in most counties.
Kate Roe updated on the Labor and Employment Section retreat in Hershey, PA in March 2019 and reported a significant registration discount to encourage YLD members to attend.

V. YLD Projects

a. Committee Section Liaisons (Barney)
   Breakfast was held before the Committee Section Day in November in Harrisburg to get feedback on appointing liaisons to the Committees and Sections. Sharon Barney reported the liaisons program will continue and is soliciting feedback on improving the program. The liaisons will meet again at Committee and Section Day this year.

Dianna Collins reported that the Civil Rights Symposium will be held in April 2019 in Philadelphia to focus on the basics and details of a 1983 claim.

PBA President Elect David Schwager thanked the YLD for their work for the PBA.

b. Social Media Subcommittee (J. Koltash)
   In Jon Koltash’s absence, Chair Koltash discussed the social media subcommittee. The subcommittee is working on a report due in May 2019 with recommendations to the PBA and YLD to better use social media.

c. E-Mentorship Program (A. Koltash)
   The e-mentorship program was created this year at the request of PBA President Eppolito to engage law students and young lawyers practicing less than three years to match mentees with practicing attorney mentors. The program reminds the mentors on a monthly basis to contact mentees.

PBA President Eppolito congratulated the YLD on a well and quickly-implemented mentoring program. Eppolito commented that the YLD is active in the PBA on all levels. Following his term, Eppolito will continue to champion the YLD.

Chair Koltash will prepare a survey for all participants to assist the program to continue developing.

d. Statewide Mock Trial Program
   Jen Menichini reported that Mock Trial season is in full swing with district rounds presently occurring.

Menichini solicited volunteers for the state finals in Harrisburg to serve as jurors. Chair Koltash advised that YLD members in attendance who travel greater than 120 miles can be reimbursed for hotel expenses.
i. Rounds 1 and 2 on Friday, March 29 at 2:00 p.m. and 5:30 p.m.
- Round 3 is scheduled for Saturday, March 30 at 8:30 a.m. and the
- Final Round is scheduled at 11:30 a.m.
- All trials will be held in the Dauphin County Courthouse.
**Please take note to the time change for Friday’s trials.**

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e. Wills for Heroes
Chair Koltash asked members to volunteer for upcoming events.

i. Upcoming Events
1. Feb. 9 - Widener Law School, Dauphin County
2. Feb. 23 - FOP Lodge #15, Philadelphia County
3. March 9 - Butler County Community College, Butler County
4. March 23 - Concord Township Municipal Building Meeting Room, Delaware County
5. March 23 - Old Lycoming Township Building, Lycoming County
6. March 30 – Penn State Law School Legal Clinic, Centre County
7. April 6 - Bucks County Public Safety Training Center, Bucks County
8. April 13 - TBD, Susquehanna County
9. April 27 - TBD, Perry County
10. May 4 - PA State Police - Avondale Barracks, Chester County
11. May 4 - TBD, Lehigh County
12. May 4 - Lancaster County Public Safety Training Center, Lancaster County
13. May 18 - Trevose Fire Company, Bucks County
14. May 18 - TBD, Elk County
15. June 1 - PBI, Cumberland County
16. Sept. 14 - Lancaster County Public Safety Training Center, Lancaster County
17. Nov. 2 - Lancaster County Public Safety Training Center, Lancaster County

ii. See events listed: https://www.pabar.org/site/For-Public/Wills-for-Heroes

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VI. YLD Awards
The criteria of YLD Awards are on the YLD website. The Liberty Bell and Michael K. Smith Awards will be presented at the Annual Meeting in May. Chair Koltash requested the submission on nominations.

a. Liberty Bell and Michael K Smith – given at the Annual Meeting in May
i. YLD Liberty Bell Award Criteria
   1. The PBA/YLD presents the Liberty Bell Award to a non-lawyer for his/her outstanding community service and for promoting the “blessing
of liberty” guaranteed by our Constitution. Service meriting nomination for the Liberty Bell Award includes:

a. Promoting a better understanding of our form of government and especially the Bill of Rights;

b. Encouraging greater respect for the law and the courts;

c. Creating a deeper awareness of individual responsibility so that citizens recognize their duties as well as their rights;

d. Contributing to the effective functioning of our government; and

e. Encouraging a better understanding and appreciation of the rule of law.

ii. YLD Michael K Smith Excellence Award Criteria

1. The PBA/YLD presents the Michael K. Smith Excellence in Service Award to a Pennsylvania young lawyer who through his exemplary personal and professional conduct reminded lawyers of their professional responsibilities. This award is very dear to the hearts of those of us who worked in the YLD with Michael Smith. Again, please keep this award in mind as well as your responsibility to make nominations during the year so that the best possible candidate can be chosen.

VII. Nomination of Officers

PBA YLD is accepting applications for YLD Officer positions and required materials should be submitted to Jon Koltash by March 16, 2019.

a. The PBA Young Lawyers Division’s Nominating Committee, is accepting applications from YLD members interested in seeking nominations to run as candidates for the division’s 2019-2020 Chair-Elect, Secretary, Treasurer and Division Delegate positions. The terms for those elected will begin at the conclusion of the 2019 Annual Meeting (May 15-17, at the Lancaster Marriott at Penn Square, Lancaster, PA).

If you are interested in being nominated by the Nominating Committee under Article IV, Section 2, of the by-laws, please submit your qualifications and a brief biographical sketch by March 16, 2019 to Jonathan Koltash (PA Department of Health, Health & Welfare Bldg, 625 Forster St, Rm 825, Harrisburg, PA 17120). Materials also may be emailed to jokoltash@pa.gov.

If you wish to be nominated by petition under Article IV, Section 4 of the by-laws, please send your materials with a petition signed by at least 15 members of the YLD by April 15, 2019 to the above address or fax number.

Send a copy of all materials to Maria Engles, YLD Coordinator, Pennsylvania Bar Association, 100 South Street, P.O. Box 186, Harrisburg, PA 17108 or maria.engles@pabar.org.

Jonathan Koltash can be reached at 814.404.1946 to answer any questions you may have regarding the election process.

VIII. Bar Leadership Institute

Phil Yoon as co-chair of the Bar Leadership Institute recognized that about half of the YLD members in attendance at this meeting are current or recent BLI members. BLI instills the path to bar leadership by attendance at the YLD Summer Summit, Committee Section Day, Conference of County Bar Leaders conference, and the Annual Meeting.

The BLI class service project is creating a Community Resource Directory for local county bar associations to pool community projects into a central manual.

IX. At Issue

The YLD e-newsletter is seeking submission of articles.

a. The subject matter should be relevant to Pennsylvania young lawyers.
b. Articles should be no longer than 1,200 words in length. Longer articles may be considered to run as a series.
c. All submissions must include a short author biography at the end of the article and must be accompanied by a digital photo (300 dpi resolution preferred) of the author for publication.
d. Electronic submissions (MS Word) are acceptable and preferred. Please transmit electronic submissions to Mark Kovalcin at Kovalcin.mark@gmail.com or Maria Engles at maria.engles@pabar.org

e. **Articles are due no later than March 15, 2019**

X. Upcoming Events

- **PBA Events**
  - Mock Trial Championship – March 29-30 – Dauphin County Courthouse – Harrisburg, PA
  - Annual Meeting – May 15-17 – Lancaster Marriott Penn Square – Lancaster, PA
    - YLD Awards Luncheon and passing of the gavel at 12:30 p.m.
    - YLD Business Meeting on Thursday (the 16th) at 4:00-5:30 p.m.
  - Young Lawyers Summer Summit – July 24-26 – Wyndham Garden State College – State College, PA
Finding time remaining in the meeting, Chair Koltash invited the members in attendance to introduce themselves. Lauren Hartley, Melissa Calvert, Devin Maloy, and Zach Kansler were in participation by telephone.

XI. Old Business
None

XII. New Business
None

XIII. Adjournment

MOTION TO ADJOURN BY SCHAWNNE KILGUS
SECONDED BY PAUL EDGER
MOTION CARRIED UNANIMOUSLY
PBA Annual Meeting  
YLD Business Meeting  
May 16, 2019

I. Welcome from the Chair (A. Koltash)
   a. Chair Alaina Koltash called the meeting to order at 4:15 p.m.

   b. President Charles Eppolito addressed the YLD acknowledging the great leadership in the division and sends his appreciation from the PBA.

   c. Chair Koltash welcomed attendees and thanked them for attending in person and participating by telephone.

   d. Immediate Past Chair Jon Koltash called roll for members on the telephone and advised roll would be taken again for the YLD Chair election.

   e. PBA President-Elect Anne John was recognized and applauded YLD for their initiatives. President-Elect John reminisced about her days in the YLD and expressed gratitude for shaping her leadership roles in the PBA. President-Elect John strongly encouraged the membership to reach out to her.

   f. PBA Vice President David Schwager conveyed that the YLD is the heart and soul of the Pennsylvania Bar Association and noted his roots in PBA began with the YLD.

II. Adoption of the Minutes
   (https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division/Meetings-andEvents/Meeting-Minutes)

   MOTION TO APPROVE THE MINUTES BY SCHAWNNE KILGUS  
   SECONDED BY DENISE PEKELNICKY  
   MOTION CARRIED UNANIMOUSLY

III. Executive Council Reports
    a. Treasurer (Edger)
Treasurer Edger thanked Zone Chairs for planning YLD caravans in ten out of twelve zones. Treasurer Edger reminded Council to timely submit reimbursements. To conclude his final report, Treasurer Edger relayed sentiments of appreciation for his time as YLD Treasurer.

b. YLD Division Delegate Report (O’Boyle)
Delegate O’Boyle reported the House of Delegates will meet on Friday, May 17, 2019, with a lengthy agenda. Delegate O’Boyle presented on topics of interest to the YLD proposed for voting by the House on Friday.

c. ABA Delegate (Purdue)
ABA Delegate Purdue is not in attendance and did not submit a report.

d. Chair Elect (Menichini)
Chair Elect Menichini is finalizing the Summer Summit programming including loan forgiveness, Lawyers Concerned for Lawyers, and facility dogs. Programming will also include four substantive credits on how-to type courses. The venue is new in State College.

e. Chair Report (A. Koltash)
Chair Koltash will discuss her agenda throughout the meeting.

IV. Zone Reports
Zone 12 – Caravan event on June 7th will be a scavenger hunt throughout Pittsburgh.
Zone 2 – June 1st at Jim Thorpe for a train ride, museum, and visits to local bars.
Zone 6 – May 30th will be a wine tasting event at Greendance Winery.

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

a. Committee Section Liaisons (Barney)
Ms. Barney reported that the liaisons’ reports are included in the written materials. YLD participating is increasing in the program. Immigration Law Committee is interested in setting up a pro bono subcommittee. Cyber Security is holding a CLE with PBI. Solo and Small Firms are initiating a reverse-mentor program for younger members to mentor older members in technology fields.

b. Social Media (J. Koltash)
Jon Koltash is investigating social media policies and is working with PBA Communications staff persons.

c. E-Mentorship Program (A. Koltash)
The e-mentorship Program was the result of the commission of PBA President Eppolito. Seventy-seven mentors were paired with mentees.

d. Statewide Mock Trial Program (https://www.pabar.org/site/For-the-Public/Mock-Trial-Competition)

The program was successful this year. Co-chairs Koltash and Menichini thanked the YLD for volunteering as jurors and advisors.

e. Wills for Heroes (https://www.pabar.org/site/For-Public/Wills-for-Heroes) &
   (https://www.facebook.com/WFHPA/)

The website features scheduled upcoming events. 887 persons were served this year.

VI. Bar Leadership Institute

Phil Yoon reported that the BLI 2018-2019 class final meeting was held today and are finishing their annual project of compiling resources for the county bar associations. The new BLI class will be selected soon and introduced at the Summer Summit.

VII. Nominating Committee Report and Election of Officers (J. Koltash)

Chair Koltash recognized the two candidates for Chair as excellent and worthy candidates. Jon Koltash announced the candidates:

   Chair-Elect: Colin O’Boyle and Paul Edger
   Treasurer: Chris Michelone
   Secretary: Garnet Crossland
   Division Delegate: Colin O’Boyle and Paul Edger

Jon Koltash recognized the candidates for the YLD Chair-Elect position. Paul Edger and Colin O’Boyle addressed the membership with their proposed platforms for YLD Chair.

Jon Koltash directed members participating by telephone to cast their vote by sending an email between 5:02 and 5:12 p.m. Jon Koltash called for a ten minute recess to tally votes with assistance provided by Maria Engles, YLD Coordinator.

Jon Koltash announced the nominations as follows: Chair Elect Colin O’Boyle, Treasurer Chris Michelone, Secretary Garnet Crossland, and Division Delegate Paul Edger.

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

a. July 24-26, 2019
   i. PBA Young Lawyers Summer Summit
      1. YLD Business Meeting will occur on Thursday, July 25th
ii. Wyndham Garden – State College, PA

b. November 14, 2019
   i. PBA Committee Section Day
      1. YLD Business Meeting will occur
   ii. Red Lion Inn – Harrisburg, PA

   c. January 39 – February 2, 2020
      i. PBA Mid Year Meeting
      ii. Nassau

d. February 27-29, 2020
   i. PBA Conference of County Bar Leaders (CCBL)
      1. YLD Business Meeting will occur on Friday, February 28th
   ii. Hotel Hershey – Hershey, PA

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

f. May 6-8, 2020
   i. PBA Annual Meeting
      1. YLD Business Meeting will occur on Thursday, May 7th
   ii. Sheraton Philadelphia – City Center Hotel – Philadelphia, PA

g. July 22-24, 2020
   i. PBA Young Lawyers Summer Summit
      1. YLD Business Meeting will occur on Thursday, July 23rd
   ii. Nittany Lion Inn – State College, PA

IX. New Business

No new business was presented.

X. YLD Social Media

a. Facebook page
   i. https://www.facebook.com/PBA-Young-Lawyers-Division-106615616039759/
   ii. OR search PBA Young Lawyers Division

b. YLD Website
   i. https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division
   ii. Or search www.pabar.org ➔ For Lawyers ➔ Young Lawyers Division

XI. Adjourn

Chair Koltash acknowledged the Legislative Department in attendance. Chair Koltash thanked Coordinator Maria Engles for all her work for the YLD.
In Attendance:
Paul Edger, Colin O’Boyle, Devon Malloy, Melissa Calvert, Jenn Galloway, Sharon Barney, Schawnne Kilgus, Rachel Planas, Sherri Hurst, Traci Naugle, Denise Pekelnicky, Justin Bayer, Chris Michelone, Michelle Ross, Karen Grethlein, Jessica Jones, Timothy Gabel, Peter Johnson, Skye Nickalls, Mollie Patterson, Tom Markey, Zach Kansler, Sarah Quinn, Kimberly Meyer, Keri Schantz, Dan McKenrick, Vanessa Snyder, Jennifer Menichini, Jon Koltash, Alaina Koltash, Rachel King, Garnet Crossland

On Phone:
Lars Anderson, Patrick Beck, Tammi Blackburn, Paula Borradaile, Matthew Boyd, Andrea Boyle, Kathryn Brady, Lindsay Childs, Jillian Copeland, Pamela Cunningham, Meredith Dominguez, Elizabeth Early, Jason Edwards, Kyle Elliott, Thomas Elliott, Andrew Estepani, Sarinia Feinman, Mark Fischer, James Fitzpatrick, PJ Gallo, Jennifer Gayle, Christine Gordon, Jessica Greene, Stewart Greenleaf, Samantha Hazen, James Hendershot, Anthony Hoover, Melissa Iacobucci, Andrew Ioannidis, Daniel Kaufmann, Matt Kudrick, Andrew Lamberton, Andrew Levin, Mike Lyon, Monica Marker, Kevin McGrath, Joseph McNelis, Kelley Fazzini, Timothy Murphy, James Nixon, Colleen Norcross, Margaret O’Leary, Amy Owen, Peter Rogers, Bill Rorke, Rebecca Sallen, Nicole Sipe, Jessica E Smith, Brian Stahl, Lydia Terrill, Patrice Turenne, Gregory Voshell, John Walko, Ryan Webber, Seth Wilson, Phi Yoon, Amy Gregory, Kristen Clark, Ana Gomez, Andrew Grau, Rachel Hadrick, Alisa Petersen, Lauren Hartley, Laura Hutchinson, Jessica Lehman, Andrew Throckmorton
I. Welcome and Introductions

Chair Menichini called meeting to order at 9:27 AM in the Grand Ballroom of the Wyndham Garden Hotel in Boalsburg, PA.

ABA Delegate Kyle Perdue and YLD Division Delegate Paul Edgar could not attend. Secretary Garnet Crossland has a family emergency and could not attend, so Diana Collins, YLD Zone 5 Co-Chair, will take the minutes.

PBA President Anne John welcomes group. Chair Menichini introduces other PBA leadership including: PBA President Elect David Schwager; VP Kathleen Wilkinson; Chair of House of Delegates Deni Morton; Women at Large Governor Nancy Conrad; Michael McDonald; Tom Wilkinson, former PBA President; Executive Director Barry Simpson and Deputy Director Fran O’Rourke. Acknowledged Past YLD Chair Jonathan Koltash.

All in attendance introduce themselves by stating their names and zone.

II. Adoption of the Minutes

Minutes from the May meeting are in the packet that everyone received and you can check past minutes on YLD website on the PBA page.

Schawnne Kilgus moved to adopt the minutes. Immediate past Chair Alaina second the motion.

III. Executive Council Reports

a. Treasurer (Chris Michelone)

We are doing a great job scheduling caravans. We have 7 out of 12 scheduled already.

Chris explained that for new admitees, each of Zone Chairs is responsible for sponsoring an event in their zone. Baseball games, wine tasting, wing fest, quizzo, amusement parks are all events. This is a great chance to get together with fellow
attorneys in your zone. If you are able to attend other zone events, that’s a great way to meet people as well.

b. YLD Division Delegate Report (Paul Edger)

c. ABA Delegate (Kyle Perdue)

d. Chair Elect (Colin O’Boyle)
   Colin said he hopes that everyone is enjoying this year and to stay in the moment. His year is planned and next year the Summer Summit will be at the Nittany Lion Inn.

e. Chair Report (Jen Menichini)
   Welcomed people to planning committee for the Summer Summit.
   Welcomed feedback to these meetings. Send to council or Maria Engles.

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

a. Committee and Section Liaisons (Sharon Barney)
   Sharon Barney said last year was the first year every single committee and section had a liaison. It’s a way to bridge the gap between the YLD and committees and sections; they can find out about what we are doing and vice versa.
   Many liaisons have already been picked. There are some additional committees and sections that still need liaisons that are indicated on a sheet in our packet. Email Sharon by August 9th if you’d like to participate.

b. Social Media Subcommittee (Jon Koltash)
   Report is coming.

c. E-Mentorship Program (Alaina Koltash)
   Program started last year to engage law student members and new lawyers with 3 years of less of practice. The PBA already has plenty of mentorship programs through committees and sections. The YLD wanted to do something different. They looked at an e-mentorship where you do this electronically. The YLD gave them suggested topics and highlighted PBA events and benefits. The Program matched 77 mentors and mentees for the first year. They were only hoping for 20. They want to do this again.
   In the packet, there is a blue sheet giving information about the program. It discusses mentors and mentees. Application forms are also posted on the website and there will be an email sent about it. They will work on applications through September and getting volunteers.
   Last year she had to recruit a couple extra mentors to fit mentee needs and it worked well.
   There is a subcommittee for the program and they’re looking and open for new ideas. There will be a information available in August. It will not be a big time commitment.
   Chair Menichini said she wants to continue it to next year.

d. Statewide Mock Trial Program (Jon Koltash and Jen Menichini)
   https://www.pabar.org/site/For-the-Public/Mock-Trial-Competition

Interested in being a Juror, County Coordinator or an Attorney Advisor for a team? Please contact State Mock Trial Chairs:

- Jonathan Koltash (jonathan.koltash@gmail.com)
- Jennifer Menichini (jm@joyvcearmody.com)
- Maria Engles (maria.engles@pabar.org)
Chair Menichini said PA has one of the largest mock trial programs in the country. The PBA YLD sponsors this and there is a committee with Chair Menichini and Jon Koltash chairing it. Participants across the state participate as cochairs and advisors. The problem is already being written. Mock trial season doesn’t end. Competition begins early next year. We ask the YLD to volunteer wherever you can – in your region, etc. If you’re interested, contact Chair Menichini or Jon Koltash.

e. At Issue
   a. Deadline for article submission for the next Issue

   Contact:
   -Mark Kovalcin at (kovalcin.mark@gmail.com)
   -Maria Engles (maria.engles@pabar.org)

   b. Subject matter should be pertinent to young lawyers.
   c. No longer than 1200 words in length. Can be considered to run in a series.
   d. Should include a short biography.

f. Wills for Heroes
   a. https://www.pabar.org/site/For-Public/Wills-for-Heroes
   & https://www.facebook.com/WFHPA/
   b. In the summer there are not as many Wills for Heroes event but these pick up in the fall. You can go to the website to see the scheduled dates.
   c. Chair Menichini said if you’ve never had one, reach out because the YLD can help plan. It’s a state program that is well received. Colin OBoyle said if you haven’t done it before, you don’t need to be an estate planning expert. There is a CLE that is before the program that teaches you how to do everything You’ll walk through the program with an expert and follow the prompts. The first responders have been vetted to make sure their case is appropriate for the program. In Montgomery county, they did it for the sheriffs. Different firehouses have hosted them and police departments. Veterans are also included in the group. The whole purpose of this was to make sure a 9/11 scenario didn’t happen again where first responders pass away without having an estate plan. Montgomery County has Lisa Sherman as one of the statewide coordinators. It takes some time to get setup but once they come in and setup shop, you just get people to man the work stations. It’s a very manageable program. He encourages to have one in each county.

   g. Law School Update (Lauren Hartley)
   a. Lauren is on staff at Dickinson Law and coordinates Public Interest and ProBono programs. A position was created for her in the YLD called Chair at Large for Law Schools. Now there are student reps from law students. Lauren would like to engage law students more. Joining as a student is free. You can come to most events at a discounted rates or free. Lauren encourages people to have law students come to their zones. The PBA visits law schools and we would like the law school reps. Lauren presented to the Board of Governors at the last meeting in May and talked about bar admission trends, hiring trends, etc. If you are ever asked to appear or speak on a panel at your law school, please participate and
b. Ann John is also forming a legal academics committee in the future.

c. The bar exam is next week! If anyone in your life is taking the exam, show them some encouragement.

d. Chair Menichini prompted Lauren to mention an initiative for the Uniform Bar Exam. PA is not one of the states that uses the UBE. There has been interest from many groups including Student Government at Dickinson Law to use the UBE. Students are savvy these days and are factoring this into what law school they choose. You can no longer take PA and NJ again. Most firms aren’t going to pay for a second bar exam and most young associates don’t want to take a second exam. It’s a mobility and competitiveness issue. The Board of Law Examiners has considered this quietly. It is appropriate for the YLD to encourage them to take a harder look at this and figure out how to do this. 34 other states including NY and NJ have figured it out so we should as well – to make PA a more friendly place to young lawyers.

e. Chair Menichini noted that the Law Student Division is now part of the PBA YLD, so this is an issue that is appropriate for us. Asked for people to reach out.

h. Law School Representatives
   a. No reports.

V. Bar Leadership Institute
   a. Stephanie is a co-chair for the BLI. This year is our 10th anniversary.
   b. There are 11 members of the BLI class (they stand and applause).

VI. Other PBA Initiatives
   a. Pa Bar Foundation
      i. Chair Menichini said this is the charitable arm of the PBA. There is a yellow sheet in the packet that explains the Bar Foundation. We should recognize the great things they do and we don’t mention them as frequently as we should. If you need additional info, just mention it to Maria. Alaina Koltash is the YLD member for the Bar Foundation and newly appointed and will provide updates as year progresses.
   b. PBA PAC
      i. Chair Menichini said the PBA PAC that is our legislative department run by Fred Cabell. You can donate to the PAC. The PBA has a PAC working on our behalf and provides information to us. It helps us to address certain resolutions at the house.

VII. Zone Reports
   a. Zone Reports are in our packet and there is a council contact list.
   b. Caravan events are being planned. They’re setup for our zone. They’re sponsored by the PBA in conjunction with the counties where we are having them. We don’t usually go through those.

VIII. Upcoming Events
   a. These are also listed on our YLD Facebook Page and website. (https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division/Meetings-and-Events)
   b. July 28, 2019
      i. Zone 3 Social Event – York Revolution
      ii. People’s Bank Stadium – York, PA
      iii. Contact Jenn Galloway
   c. August 8, 2019
i. Zone 8 Social Event – Altoona Curve Baseball Game
   ii. People’s Natural Gas Field – Altoona, PA
   iii. Contact Chris Michelone or Schawnne Kilgus

d. August 8, 2019
   i. Zone 11 Social Event - Tussey Mountain Wingfest
   ii. Boalsburg, PA
   iii. Contact Dan McKenrick or Adrianne Peters Sipes

e. September 7, 2019
   i. Zone 4 Social Event - Knoebels Amusement Park
   ii. Elysburg, PA
   iii. Contact Rachel Planas

f. November 14, 2019
   i. PBA Committee Section Day*
   ii. Red Lion Inn – Harrisburg, PA

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

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

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

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

k. July 22-24, 2020
   i. PBA Young Lawyers Summer Summit*
   ii. The Nittany Lion Inn – State College, PA

IX. Old Business

X. New Business

i. The YLD page is [https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division](https://www.pabar.org/site/For-Lawyers/Young-Lawyers-Division) or [www.pabar.org](http://www.pabar.org) → For Lawyers → Young Lawyers Division

ii. YLD Facebook – PBA Young Lawyers Division

iii. Diana Collins is new Chair of the Law Related Education Committee and speaks about it’s mission (Law Day, Constitution Day) and upcoming events (19th Amendment, Election Year, Census). Asks for volunteers.

   Colin O’Boyle says Montgomery County does this as well. Judges participate in this as well. This is a great idea for a young lawyer to bring to your county. The structures for these events are already setup.
Clearances to go into school. You can hear about things that people are doing in other counties.
Chair Menichini mentions that Lawyers in the Classroom in May comes out of our Law Related Education Committee.

YLD Zone 5 Caravan Octoberfest is set for October 3rd.

Chair Menichini said you have a membership profile if you’re on the PBA website. You can put a picture on it. There’s a YLD Facebook page so please follow it or add your picture. Upload them and use our hashtag.

Chair Menichini reviews the benefits of the PBA. There are laminated cards about PBA benefits. We have Casemaker, USI Affinity, etc. We also have a Quick Guide for Benefits. There’s an ethics hotline that you can call. There is a member to member connection. This is included in your membership!
Melissa said last year they did a philanthropy project called Project Linus. For those of us that aren’t crafty, you can purchase fabric kits at JoAnn Fabrics. She will distribute a flyer about it soon. Last year, Mercer County did this as a social event – they had a blanket making party. Chair Menichini discussed the tie blanket kits. We can collect the blankets at meetings and events.

XI. Adjournment

The meeting adjourned at 10:10 AM.
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