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