

JAMESTOWN BAR ASSOCIATION
March 8, 2016 MEETING

Secretary's Report:

The meeting was called to order by President Allison Carrow.

Members Present: Allison Carrow, Lydia Caylor, Paul Webb III, Patrick Slagle, Carlton Hamann III, Phil Cala, Judge Jeffrey Piazza, Judge Fred Larson, Kevin Sirwatka, Greg Peterson, Robert Van Every, David Stapelton, Rob Liebers, Pete Johnson, Laurie Beckerink, Randy Elf, Ben Haskin, Jon Bogey, Mattie Ross

Guests Present: Edward Sundquist, Susan Chilcote, Peter Larson, Patrick Gooch

- 1. Meeting Minutes** – Meeting minutes from January 12, 2016 were circulated. Greg Peterson made a motion to approve the minutes. Ben Haskin seconded. Motion carried unanimously.
- 2. Treasurer's Reports**—January 12, 2016-March 8, 2016 Treasurer's Reports were circulated. Kevin Sirwatka made a motion to approve reports. Ben Haskin seconded. Motion carried unanimously.
- 3. JBA By-Laws**—Discussion was held regarding the proposed changes to the JBA By-Laws. Some suggestions were made, and the By-Laws will be put to a vote at the JBA Annual Meeting in May 2016.
- 4. New Members**—The following individuals were recommended for membership:
 - (a) Peter Larson**—Greg Peterson made a motion to admit. Phil Cala seconded. Motion approved unanimously.
 - (b) Patrick Gooch**—Greg Peterson made a motion to admit. Pete Johnson seconded. Motion approved unanimously.
 - (c) Susan Chilcote**—Patrick Slagle made a motion to admit. Phil Cala seconded. Motion approved unanimously.
 - (d) Edward Sundquist**—Greg Peterson made a motion to admit. Kevin Sirwatka seconded. Motion approved unanimously.
- 5. Announcements**
 - (a) Robert H. Jackson CLE Program**-Greg Peterson spoke about an upcoming CLE on May 10th--Security: The Next Frontier. Speakers will be Jennifer Beckage, Esq. and Brendan Lillis, Esq. discussing cyber security and data privacy; John P. Culhane, Jr. discussing espionage and today's intelligence; Anthony Palermo, Esq. and Greg Peterson, Esq. discussing Rudolf Abel and the movie "Bridge of Spies"; Gerard M. Meehan and Greg Peterson Esq. discussing the Mogilny story; and luncheon featured speaker Martin Biron.
 - (b) Community Service Nominations**—Please turn in nominations for the annual community service nomination to the committee (Marilyn)
 - (c) Robert H. Jackson Statute**—The Jamestown Board of Education voted unanimously to return the RHJ statute, currently located at Love School, to the RHJ Center. Details of date/dedication TBA.

(d) Judge Larson—Volunteered to speak at a future time about City Court and the potential for attorneys to help with cases, and earn some money.

6. Next Meeting—The next meeting is the annual meeting, and is TBD. It will be held at a different time at another venue.

7. Motion to Adjourn—Motion made by Robert Van Every. Lydia Caylor seconded. Motion carried unanimously.

Respectfully submitted,

Patrick J. Slagle
Secretary/Treasurer