

JAMESTOWN BAR ASSOCIATION
Annual Meeting-May 24, 2016

Secretary's Report:

The meeting was called to order by President Allison Carrow.

Members Present: Patrick Slagle, Paul Webb III, Lydia Caylor, Todd Thomas, Carlton Hamann III, , Mary Schiller, Kristy Woodfield, Mattie Ross, Marilyn Fiore-Lehman, Andrew Robinson, Chuck De'Angelo, Robert Van Every, Judge Fred Larson, George Panebianco, John Lamancuso, Laurie Beckerink, Ashley Milliman, Beverly Ungerer, Greg Peterson, Kevin Laumer, Art Bailey, Patrick Swanson, Pete Johnson

Guests Present: Falconer Mock Trial Champions, Staff of Lewis & Lewis

- 1. Robert H. Jackson Cup/Mock Trial Champions-** Pete Johnson introduced the 2016 Mock Trial Champions from Falconer Central School, their coach, and their attorney coaches John Lamancuso and Phil Cala. The Robert H. Jackson Cup was presented to the winning team.
- 2. Community Service Awards-**Two awards were given out for community service. The first award was presented to George Panebianco by Laurie Beckerink. The Second award was presented to Kevin Laumer by Mary Schiller and Chuck De"Angelo.
- 3. Meeting Minutes –** Meeting minutes from March 8, 2016 were circulated. Greg Peterson made a motion to approve reports. Todd Thomas seconded. Motion carried unanimously.
- 4. Treasurer's Reports—**March 8, 2016-May 24, 2016 Treasurer's Reports were circulated. Greg Peterson made a motion to approve reports. Todd Thomas seconded. Motion carried unanimously.
- 5. Annual JBA Golf Outing-** Please contact Phil Cala for more information on this year's golf outing.
- 6. Summer Picnic-**Information about the annual summer picnic will be forthcoming.
- 7. Updated By-Laws-**Allison Carrow asked if there was any further questions or concerns regarding the proposed By-Law changes. Hearing none, a request for a motion was made. Art Bailey made a motion to approve the proposed By-Laws. Robert Van Every seconded. A vote was conducted by a show of hands, first in favor of adoption, and then opposed, then abstention. All members in attendance raised their hands in approval. There was no opposition or abstention. The Proposed By-Laws are hereby approved and adopted.
- 8. New Member-** Greg Peterson made a motion to approve the admission of Matthew R. Mazgajas as a member of the JBA. Bev Ungerer seconded. Motion carried unanimously.
- 9. New Board Officers-** The following slate of officers for the 2016-2017 year were submitted to the membership for vote: Paul Webb III for President, Patrick J. Slagle for Vice President,

Todd M. Thomas for Secretary/Treasurer, and Lydia Caylor for Program Officer. Greg Peterson made a motion to elect the officers as presented. Carlton Hamann III seconded. The motion was carried unanimously, and the officers as presented have been elected to the board for the 2016-2017 year. The officers as presented are officially serving in their respective positions as of the time and date of this vote, May 24, 2016. All banking records are hereby authorized to be updated as such thereby removing Ms. Allison Carrow and adding the officers as presented. Furthermore, any accounts, checks, or credit cards are authorized to be updated to reflect the new officers as presented including, but not limited to, updating the JBA credit card to reflect the new Treasurer.

10. Presentation—Newly elected President Paul Webb III presented Allison Carrow with a gavel to commemorate her term of service as President, and to thank her for all her hard work and dedication. Ms. Carrow thanked the officers for their assistance, and pledged to continue helping the JBA in whatever capacity she can.

11. Motion to Adjourn—Motion made by Robert Van Every. Judge Larson seconded. Motion carried unanimously.

Respectfully submitted,

Patrick J. Slagle
Secretary/Treasurer