

**PENNSYLVANIA ASSOCIATION OF BOND LAWYERS**  
**P.O. Box 11635**  
**Harrisburg, PA 17108-1635**

**OFFICERS:**

Margaret B. Angel, President  
Richard D. Michael, Vice President  
Dianne A. Meyer, Secretary  
David Unkovic, Treasurer

**BOARD OF DIRECTORS**

Jeffrey Blumenfeld  
Ramiro M. Carbonell  
Lisa A. Chiesa  
Steven A. Goldfield  
Patrick S. Healy  
Donna L. Kreiser  
Thomas J. O'Neill  
Douglas P. Rauch  
Timothy M. Sennett  
David O. Twaddell

**MINUTES OF THE BOARD OF DIRECTORS OF THE PENNSYLVANIA  
ASSOCIATION OF BOND LAWYERS FRIDAY, APRIL 23, 2010**

A meeting of the Board of Directors of the Pennsylvania Association of Bond Lawyers was called to order by President Margaret B. Angel on Friday, April 23, 2010, at 11:00 a.m., *via* teleconference call. A quorum of the Board composed of:

Margaret Angel  
Lisa Chiesa  
Pat Healy  
Donna Kreiser  
Dianne Meyer  
Richard Michael  
Tim O'Neill  
David Twaddell  
Tim Sennett and  
David Unkovic, were present.

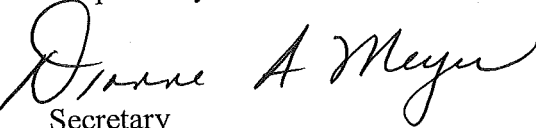
On the motion of David Twaddell and seconded by Richard Michael, the minutes of the January 29, 2010 meeting were approved. A Treasurer's Report was presented by David Unkovic and upon motion of Tim Sennett and seconded by Lisa Chiesa, approved.

Lisa Chiesa, Education Chair for the 2010 Seminar, led a discussion about proposed topics for the seminar.

A nominating committee was appointed to be chaired by Pat Healy. The report of the Nominating Committee is attached hereto.

Following further brief remarks, on motion duly made and seconded, the meeting was adjourned at 11:28 a.m.

Respectfully Submitted,

  
Secretary

**PENNSYLVANIA ASSOCIATION OF BOND LAWYERS**  
Nominating Committee Report  
Board of Directors and Officers Nominations for 2010-2011

**Officer Nominations:**

President:	Richard D. Michael (prior President-Elect)
Vice President (President-Elect):	Lisa A. Chiesa
Secretary:	Margaret B. Angel (immediate past-President)
Treasurer:	David Unkovic (serving another term)

**Board of Director Nominations**

1. Steven A. Goldfield Agreed to serve another term.
2. Douglas P. Rauch Agreed to serve another term.
3. David O. Twaddell Agreed to serve another term.

**Bylaws Geographic Diversity Requirement of Board of Directors**

Bylaws require at least one Board member from each federal district in Pennsylvania and a member from at least six different counties. The federal districts are as follows:

Eastern District of Pennsylvania includes the following counties: Berks, Bucks, Chester, Delaware, Lancaster, Lehigh, Montgomery, Northampton and Philadelphia.

Middle District of Pennsylvania includes the following counties: Adams, Bradford, Cameron, Carbon, Centre, Clinton, Columbia, Cumberland, Dauphin, Franklin, Fulton, Huntingdon, Juniata, Lackawanna, Lebanon, Luzerne, Lycoming, Mifflin, Monroe, Montour, Northumberland, Perry, Pike, Potter, Schuylkill, Snyder, Sullivan, Susquehanna, Tioga, Union, Wayne, Wyoming and York.

Western District of Pennsylvania includes the following counties: Allegheny, Armstrong, Beaver, Bedford, Blair, Butler, Cambria, Clarion, Clearfield, Crawford, Elk, Erie, Fayette, Forest, Greene, Indiana, Jefferson, Lawrence, Mercer, McKean, Somerset, Venango, Warren, Washington and Westmoreland.

**Proposed Board Composition:**

Allegheny County-3, Berks-1, Chester-1, Dauphin-2, Delaware-1, Erie-1, Lackawanna-1, Lancaster-1 and Philadelphia-2.

Eastern District:	6 Members
Middle District:	3 Members
Western District:	4 Members

The proposed Board complies with the Bylaw's requirement for geographic diversity. The Board previously had 14 members, one more than provided for in the Bylaws. Consequently, Dianne Meyer graciously agreed to step down as Secretary after years of faithful service. The past-president, Margaret Angel will assume the position of Secretary and thus reduce the Board to 13 members.