

MINUTES
ANNUAL DINNER MEETING
NASSAU COUNTY BAR ASSOCIATION
May 14, 2019

PRESENT:

Executive Committee: Elena Karabatos, President
Richard Collins, President-Elect
Dorian Glover, Vice-President
Gregory S. Lisi, Treasurer
Rosalia Baiamonte, Secretary

Executive Director: Elizabeth Post

Elected Directors: Mary Ann Aiello, Maxine S. Broderick, Andrea M. Brodie, Lisa A. Cairo, Jayson J.R. Choi, Steven V. Dalton, Christopher DelliCarpini, Maureen Dougherty, Samuel J. Ferrara, Mark E. Goidell, Martha V. Haesloop, Jennifer L. Koo, Rebecca L. Langweber, Russell I. Marnell, Kevin P. Mulry, E. Christopher Murray, Jamie A. Rosen, Ira S. Slavitt, Thomas B. Wassel,

Past Presidents: Steven G. Leventhal, Emily Franchina, Marc C. Gann, Douglas J. Good, Susan T. Kluewer, Martha Krisel, Peter H. Levy, Peter J. Mancuso, M. Kathryn Meng, Grace D. Moran, Marian C. Rice, Susan Katz Richman, Joseph W. Ryan, Jr., Andrew J. Simons

Guests: Robert M. Nigro, Jaime Ezratty (NAL), Joseph LoPiccolo (WE CARE)

Delegates NYS Bar: Marilyn K. Genoa, Michael A. Markowitz, Elizabeth D. Pessala, Ira S. Slavitt, Sanford Strenger

Committee Chairs: Moriah Adamo, Rhoda Y. Andors, Barrie Bazarsky, Adam D'Antonio, Michael Ganz, Warren Hoffman, Gary Knobel, Douglas Nadjari, Chandra Ortiz, Edith Reinhardt, Jennifer Rosenkrantz, Faith Rousso, Robert Schonfeld, Tagi Souza-Tortorella, Danielle Visvader, Kathleen Wright, Joseph Haberson

- I. Approval of the May 8, 2018 Annual Meeting Minutes, moved by Rosalia Baiamonte, seconded by Greg Lisi. Motion approved.
- II. Treasurer's Report by Greg Lisi:
 - a. Overall income exceeds last year's income by approximately \$340,000.

- b. Our net income (after expenses) increased nearly \$500,000 from last year.

III. Report of the President, Elena Karabatos:

- a. NCBA has weathered this challenging financial year and has improved its fiscal outlook.
- b. Praises the supporting efforts of President Elect Rick Collins, and reports that the NCBA is being turned over into his very capable hands.

IV. Report of the Committees:

- a. President Karabatos states that a few committee reports have been received in writing as requested; they are available in the Membership Office for those wishing to review them.
- b. President Karabatos welcomed the following committee chairs to present their year-end reports:
 - 1. Publications Committee by Co-Chair Rhoda Andors
 - 2. LGBTQ Committee by Co-Chair Barrie Bazarsky

V. Nominating Committee Report presented by Secretary Rosalia Baiamonte:

- a. Officers of the Association (for terms of one year each):
 - 1. President: Richard D. Collins
 - 2. President-Elect: Dorian R. Glover
 - 3. Vice President: Gregory S. Lisi
 - 4. Treasurer: Rosalia Baiamonte
 - 5. Secretary: Sanford Strenger
- b. Directors of the Association (for terms of three years each):
 - 1. Michael Cardello, III
 - 2. Rudy Carmenaty
 - 3. Anthony J. Fasano
 - 4. Lisa M. Petrocelli
 - 5. Daniel W. Russo
 - 6. Lisa R. Schoenfeld
 - 7. Adam E. Small
 - 8. Danielle M. Visvader
- c. Nominating Committee (for terms of three years each):
 - 1. Elena Karabatos
 - 2. Lance D. Clarke
 - 3. Chris DelliCarpini
- d. Officers of the Nassau Academy of Law (for terms of one year each):
 - 1. Dean: Jaime D. Ezratty
 - 2. Associate Dean: Anthony Michael Sabino
 - 3. Assistant Dean: Terrence L. Tarver
 - 4. Assistant Dean: Susan Katz Richman
 - 5. Secretary: Michael E. Ratner
 - 6. Treasurer: Scott J. Limmer
 - 7. Counsel: Gary Petropoulos

President Karabatos entertains motion that the Secretary cast one ballot for the election of the members named in the report to the respective offices and for the respective terms as stated. So moved by Secretary Baiamonte, seconded by Marc Gann. Secretary Baiamonte casts ballot and reports same as cast.

President Karabatos announces that the members named in the report of the Nominating Committee have been elected to the Offices and for the terms therein stated with respect to each of them.

VI. Presentation of Awards:

- a. President Karabatos reports that the recipient of the Directors' Award is Adam D'Antonio, for his leadership in advancing the goals of the Bar Association of Nassau County as Chair of the Membership Committee.
- b. President Karabatos reports that at the Annual Dinner Dance on Saturday May 11, the Distinguished Service Medallion was awarded to Stephen Gassman, and the President's Award was awarded to Hon. Jeffrey A. Goodstein

VII. Closing Remarks:

- a. President Karabatos thanks Rhoda Andors and Anthony Fasano who have worked for the past 3 years as Co Editors of the Nassau Lawyer.
- b. President Karabatos gives special thanks to her law partner, Jennifer Rosenkrantz, for her efforts as Chair of the Matrimonial Law Committee.
- c. President Karabatos extends her gratitude and thanks to all of the Directors and outgoing Chairs.
- d. President Karabatos thanks everyone for their support during her tenure as President.

Motion to adjourn by Rick Collins, seconded by Dorian Glover. Adjourned.

Respectfully submitted,

Rosalia Baiamonte
Secretary