

John M. Humphrey, President
Norman M. Lubin, President-Elect
John P. Pietrovito, Secretary
L. Craig Harris, Treasurer
Gary L. Weber, Past President
William L. Knecht, Editor



Jessica A. Engel, Executive Director
Tammy L. Taylor
Richard A. Gahr
Joy Reynolds McCoy
Jonathan E. Butterfield

www.lycolaw.org

ANNUAL MEETING

January 9, 2006, 4:00 p.m.

AGENDA

Declare Quorum (20 members present)

Open Meeting – Norman M. Lubin, President

Approval of Balance Sheet and Profit & Loss Statements – Tammy L. Taylor, Treasurer

Approval of Accountant's Financial Review, William L. Knecht -- Editor of Lycoming Reporter

President's Report, Norman M. Lubin -- President

Executive Director's Report – Jessica A. Engel, Executive Director

Report of Nominating Committee – William H. Askey, Nominating Chairman

Approval of Election of Officers and Executive Committee Members

Handing Over of President's Clock

New President Presides – L. Craig Harris, President

Invitation to Annual Dinner

Committee Reports

Bench Bar – Ed Mitchell

Customs and Rules – Gary Weber

Member Services Committees

Bar History – Skip Greevy

Technology and Website – Gary Weber

Unauthorized Practice of Law – Scott A. Williams

Young Lawyers – Charles G. Brace, Jr.

John M. Humphrey, President
Norman M. Lubin, President-Elect
John P. Pietrovito, Secretary
L. Craig Harris, Treasurer
Gary L. Weber, Past President
William L. Knecht, Editor



Jessica A. Engel, Executive Director
Tammy L. Taylor
Richard A. Gahr
Joy Reynolds McCoy
Jonathan E. Butterfield

www.lycolaw.org

ANNUAL MEETING

January 9, 2006, 4:00 p.m.

AGENDA, Continued

Committees for Community Involvement

Community Activities and Outreach Committee – Jack Humphrey
Law Day – Jon Butterfield
Awards and Recognitions – No Report
Legal Services for the Indigent – Jack Humphrey
Fee Dispute – Matt Ziegler
Mock Trial – John Pietrovito
Public Relations – No Report

Social Committee – Tom Waffenschmidt

Ad Hoc Committees

Elder Law – No Report
Real Estate – Fred Holland
Strategic Planning – Included in President's Report

Motion to Accept Committee Reports

Old Business

\$25,000 in surplus funds was transferred to the Lycoming Law Association Foundation; specifically as follows: \$15,000 to the endowment, and \$10,000 to the newly created Community Activities Fund.

A \$5,000 Donation was made to the Pennsylvania Bar Association in honor of its President, our own William P. Carlucci

New Business

No new business.

Approval of the Proposed 2006 Budget – Tammy L. Taylor, Treasurer

Judges' Comments

Court Administrator's Comments

Motion to Adjourn