

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 10, 2005, 4:00 p.m.

AGENDA

Declare Quorum (20 members present)

Open Meeting – John M. Humphrey, President

Approval of Balance Sheet and Profit & Loss Statement -- L. Craig Harris, Treasurer

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

President's Report, John M. Humphrey -- 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 – Norman L. Lubin, President
Annual Dinner

Committee Reports

Bench Bar – Ed Mitchell

Customs and Rules Comm. – Gary Weber

Member Services Committees

Bar History – Skip Greevy

Technology and Website – Gary Weber

Unauthorized Practice of Law – Scott A. Williams

Young Lawyers – No Report

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January 10, 2005, 4:00 p.m.

AGENDA, Continued

Committees for Community Involvement

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

Reception for Executive Director
Crosscutters Game
Annual Picnic

Ad Hoc Committees

Elder Law – No Report
Real Estate – Fred Holland
Strategic Planning – Jack Humphrey

Motion to Accept Committee Reports

Old Business

New Business

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

Motion to approve the donation of \$5,000 to the Pennsylvania Bar Association in honor of its incoming President, our own William P. Carlucci.

Approval of the Proposed 2005 Budget – L. Craig Harris, Treasurer

Judges' Comments

Court Administrator's Comments

Motion to Adjourn