ANNUAL MEETING

January 8, 2007, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting – L. Craig Harris, President

Approval of Minutes of 2006 Annual Meeting – L. Craig Harris, 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, L. Craig Harris -- 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 – John P. Pietrovito, President
      Invitation to Annual Dinner

Committee Reports

      Bench Bar – Ed Mitchell

      Customs and Rules – Gary Weber

      Member Services Committees
            Bar History – Skip Greevy
            Education Committee – John Pietrovito
            Technology and Website – Gary Weber
            Unauthorized Practice of Law – Scott A. Williams
            Young Lawyers – Charles G. Brace, Jr.

AGENDA, Continued

Committees for Community Involvement
      Community Outreach & Activities Committee – Jack Humphrey
      Legal Services for the Indigent – Jack Humphrey
      Law Day – Jon Butterfield
      Fee Dispute – John Bonner
      Mock Trial – John Pietrovito

Social Committee – Tom Waffenschmidt

Ad Hoc Committees
      Real Estate – Fred Holland

Motion to Accept Committee Reports

Old Business

New Business

      Keefe, Bradford County Matter – Presented by Gary Weber, Esq. &/or Bob Elion, Esq.

      Attorney Advertising Matter – Presented by Mike Zicolello, Esq.

Approval of the Proposed 2007 Budget – Joy Reynolds McCoy, Treasurer

Judges' Comments

Court Administrator's Comments

Motion to Adjourn