

**LYCOMING LAW ASSOCIATION**

**MINUTES OF ANNUAL MEETING**

**January 9, 2006**

1. QUORUM.

President, Norman M. Lubin opened the meeting and declared that a Quorum was present.

2. APPROVAL OF BALANCE SHEET AND PROFIT AND LOSS STATEMENTS.

Tammy L. Taylor, Treasurer, reviewed and presented for approval the Balance Sheet and Profit and Loss Statement for fiscal year 2005. Upon motion of Michael Collins seconded by Gary Weber, the Balance Sheet and Statements were approved.

3. APPROVAL OF ACCOUNTANT'S FINANCIAL REVIEW.

William Knecht reviewed and presented for approval the Accountant's Financial Review. By motion of Joel McDermot and seconded by John Pietrovito the Accountant's Financial Review was approved.

4. PRESIDENT'S REPORT.

President Norman Lubin made his report set forth in a memo to the Association, which was made part of the record.

5. EXECUTIVE DIRECTOR'S REPORT.

Jessica Engel, Executive Director, made her report to the general membership in writing, which was made part of the record.

6. REPORT OF NOMINATING COMMITTEE.

William H. Askey, Chairman of the Nominating Committee made the following recommendations with respect to the Officers and Executive Committee Members for 2006:

L. Craig Harris, President

John P. Pietrovito, President Elect

Tammy L. Taylor, Treasurer

Richard A. Gahr, Secretary

Norman Lubin, Past President, Executive Committee

John Zurich, Executive Committee

Charles Brace, Executive Committee

Joy Reynolds McCoy, Executive Committee

William L. Knecht, Editor of Lycoming Reporter, Executive Committee

Upon motion of Mr. Askey and seconded by Mr. Weber the Officers and Executive Committee Members were unanimously approved.

7. HANDING OVER OF PRESIDENT'S CLOCK.

In accordance with Lycoming Law Association tradition, Mr. Lubin handed the clock over to the new President, L. Craig Harris. Thereafter, Mr. Harris presided at the meeting.

8. APPROVAL OF MINUTES.

The minutes of the January 10, 2004 meeting were approved pursuant to a motion of William Askey, and seconded by Thomas Waffenschmidt.

9. COMMITTEE REPORTS:

The following committee reports were submitted and available for membership to read:

Bench/Bar- Ed Mitchell (Available on Website)  
Customs and Rules – Gary Weber  
Bar History – Charles Greevy, III  
Technology and Website – Gary Weber  
Unauthorized Practice of Loss – Scott A. Williams  
Young Lawyers – Charles G. Brace, Jr.  
Community Activities and Outreach – Jack Humphrey  
Law Day – Jonathan Butterfield  
Awards and Recognition – no report  
Legal Services for the Indigent – Jack Humphrey  
Fee Dispute – Matt Zeigler  
Mock Trial – John Pietrovito  
Public Relations – No Report  
Education – John Pietrovito  
Social Committee – Thomas Waffenschmidt (Who noted attendance was down at Social Events.)  
Elder Law – no Report  
Real Estate – Fred Holland  
Strategic Planning – included in President's Report.

Upon motion of Gary Weber and seconded by Norm Lubin, the committee reports were accepted.

10. OLD BUSINESS:

\$25,000.00 surplus funds were transferred to the Lycoming Law Association Foundation, specifically as follows:  
\$15,000.00 to the Endowment and \$10,000.00 to the newly created Community Activities Fund  
\$5,000.00 contribution was made to Pennsylvania Bar Association in honor of its President, Lycoming Law Association Member, William P. Carlucci.

(Per approval of membership at the January 12, 2004 meeting.)

11. NEW BUSINESS:

There was no new business to come before the Association.

12. APPROVAL OF PROPOSED 2006 BUDGET.

Tammy L. Taylor, Treasurer, presented the budget. Upon motion of Jonathan Butterfield and seconded by Charles Brace, the 2006 budget was approved by the membership.

13. JUDGES' COMMENTS.

There were no specific comments from the judges.

14. COURT ADMINISTRATOR'S COMMENTS.

Kevin Way stated that the Superior Court would be in session in Lycoming County on or about May 1, 2006. The Law Library had been relocated and was available to the Members of the Law Association Club as well as the general public. There were no questions or concerns from the membership.

15. MOTION TO ADJOURN.

A motion was made by Thomas Waffenschmidt and was seconded by Norman Lubin to adjourn. The motion was duly passed.

Respectfully submitted,



Richard A. Gahr

Secretary

Lycoming Law Association