

John P. Petrovito, President
Tammy L. Taylor, President-Elect
Joy Reynolds McCoy, Treasurer
Jonathan E. Butterfield, Acting Secretary
L. Craig Harris, Past President
William L. Knecht, Editor



Jessica A. Engel, Executive Director
John R. Zurich
Charles G. Brace, Jr.
Michael H. Collins

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ANNUAL MEETING

January 14, 2008, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting – John P. Petrovito, President

Approval of Minutes of 2007 Annual Meeting – John P. Petrovito, President

Approval of Balance Sheet and Profit & Loss Statements – Joy Reynolds McCoy, Treasurer

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

President's Report, John P. Petrovito, -- President

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

Report of Nominating Committee – John P. Petrovito, Nominating Ex-Officio Chairman

Approval of Election of Officers and Executive Committee Members

Handing Over of President's Clock

New President Presides – Tammy L. Taylor, President
Invitation to Annual Dinner

Committee Reports

Bench Bar – Ed Mitchell

Customs and Rules – Gary Weber

Member Services Committees

Bar History – Skip Greevy

Education – John Petrovito

Elder Law – Julieanne Steinbacher

Law Library – Jonathan Butterfield

Technology and Website – Gary Weber

Unauthorized Practice of Law – No Report

Real Estate – Fred Holland

Social – Tom Waffenschmidt

Young Lawyers – Ryan M. Tira



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January 14, 2008, 4:00 p.m.

AGENDA, Continued

Committees for Community Involvement

Community Outreach & Activities Committee – Jack Humphrey
Legal Services for the Indigent – Jack Humphrey
Pro Bono Report – John Person
Law Day – Joy Reynolds McCoy
Fee Dispute – No Report
Mock Trial – John Pietrovito

Ad Hoc Committees

By Laws – John Pietrovito
Strategic Planning – No report
Women in the Profession – Mary Kilgus

Motion to Accept Committee Reports

Old Business

Report on Keeffe, Bradford County Matter – Presented by John Pietrovito
Report on Attorney Advertising Matter – Presented by John Pietrovito

New Business

Proposed By Law Changes; Motion & Approval

Muir Documentary/Bar History – Presented by Jack Humphrey

Approval of the Proposed 2008 Budget – Michael H. Collins, Treasurer

Judges' Comments

Court Administrator's Comments

Motion to Adjourn