

# LYCOMING LAW ASSOCIATION

## **MINUTES OF ANNUAL MEETING**

**January 8, 2007**

1. QUORUM.

President, L. Craig Harris opened the meeting and declared that a Quorum was present.

2. APPROVAL OF MINUTES.

The minutes of the January 9, 2006 meeting were approved, pursuant to a motion of Gary Weber, and seconded by Gary Harris.

3. 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 2006. Upon motion of William Knecht, seconded by John Pietrovito, the Balance Sheet and Statements were approved.

4. APPROVAL OF ACCOUNTANT'S FINANCIAL REVIEW.

William Knecht reviewed and presented for approval the Accountant's Financial Review. By motion of Gary Weber and seconded by Brian Bluth the Accountant's Financial Review was approved.

5. PRESIDENT'S REPORT.

President L. Craig Harris made his report set forth in a memo to the Association, which was made a part of the record.

6. EXECUTIVE DIRECTOR'S REPORT.

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

7. REPORT OF NOMINATING COMMITTEE.

William Carlucci, on behalf of the Nominating Committee made the following recommendations with respect to the Officers and Executive Committee Members for 2007:

John P. Pietrovito, President  
Tammy L. Taylor, President Elect  
Joy Reynolds McCoy, Treasurer  
Richard A. Gahr, Secretary  
L. Craig Harris, Past President

Executive Committee:

All of the above Officers along with John Zurich, Charles Brace, Michael Collins, Jonathan Butterfield and William Knecht (Editor of Lycoming Reporter).

Upon Motion by Mr. Humphrey and seconded by Mr. Knecht, it was moved that the nominations be closed.

Upon motion of Mr. Carlucci and seconded by Mr. Harris it was moved that the Secretary cast a single ballot nominating the slate of Officers and Members of the Executive Committee, as recommended. This was unanimously approved by the Members present.

8. HANDING OVER OF PRESIDENT'S CLOCK.

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

Mr. Pietrovito thanked outgoing President, L. Craig Harris, Members of the Executive Committee and Norm Lubin, whose term on the Executive Committee expired after five years, including one as President.

He announced that the annual Banquet would be held at 6 p.m. at 33 East. The Speaker would be Pennsylvania Bar Association President, Ken Horho.

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 – (no meetings needed in 2006)  
Bar History – Charles Greevy, III  
Technology and Website – Gary Weber  
Unauthorized Practice of Loss – No report  
Young Lawyers – Charles G. Brace, Jr.  
Community Activities and Outreach – Jack Humphrey  
Law Day – Jonathan Butterfield  
Awards and Recognition – Jack Humphrey  
Legal Services for the Indigent – Jack Humphrey  
Fee Dispute – John Bonner  
Mock Trial – John Pietrovito  
Education – John Pietrovito  
Social Committee – Thomas Waffenschmidt  
Real Estate – Fred Holland

Joseph Campagna, Susquehanna Legal Services, made the annual Pro-Bono Report and thanked all participating Attorneys for their support.

Upon motion of Marc Lovecchio, and seconded by L. Craig Harris, the committee reports were accepted.

10. OLD BUSINESS.

None

11. NEW BUSINESS.

Gary Weber discussed the recent murder of Attorney David Keefe and his wife, \_\_\_\_\_ and the feeling of the Members of the Executive Committee that the Lycoming Law Association should make a contribution toward a Memorial Fund in their honor and/or to the Reward Fund established by the Bradford County Bar Association, for information leading to the arrest and conviction of the assailant(s). Mr. Collins indicated that he was aware that contributions had been made to UNICO, a favorite charity of the Keefes. Upon motion by Mr. Carlucci and seconded Mr. Harris was unanimously agreed that the Lycoming Law Association contribute \$5,000.00 toward the pledge of the Bradford County Bar Association and/or make a contribution in honor of the Mr. and Mrs. Keefe, at the discretion of the Executive Committee.

Michael Zicoello made a presentation concerning Attorneys from outside the County who do not have an office or physical presence in Lycoming County advertising locally in violation of Disciplinary Rule 72H 2 L. Upon motion of Mr. Zicoello and seconded by Mr. Carlucci the matter

was referred to the Executive Committee for further action and a formal complaint to the State Disciplinary Board.

12. APPROVAL OF PROPOSED 2007 BUDGET.

Joy Reynolds McCoy, Treasurer, presented the budget. Upon motion of William Carlucci and seconded by William Knecht, the 2007 budget was approved by the members.

13. JUDGE'S COMMENTS.

President Judge Brown and Judge Anderson were present, however they no specific comments.

14. COURT ADMINISTRATOR'S COMMENTS.

Kevin Way was present, he had no specific comments.

15. MOTION TO ADJOURN.

A motion was made by Anthony Grieco and was seconded by William Carlucci to adjourn. The motion was duly passed.

Respectfully submitted,

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Richard A. Gahr, Secretary  
Lycoming Law Association