

Tammy L. Taylor, President
Jonathan E. Butterfield, President-Elect
Michael H. Collins, Treasurer
J. Howard Langdon, Secretary
John P. Pietrovito, Past President
William L. Knecht, Editor



Jessica A. Engel, Executive Director
Brian J. Bluth
J. Michael Wiley
Julianne E. Steinbacher
Thomas Waffenschmidt

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ANNUAL MEETING

January 12, 2009, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting – Tammy L. Taylor, President

Approval of Minutes of 2008 Annual Meeting – Tammy L. Taylor, President

Approval of Balance Sheet and Profit & Loss Statements – Michael H. Collins, Treasurer

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

President's Report, Tammy L. Taylor, -- President

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

Report of Nominating Committee – Tammy L. Taylor, Nominating Ex-Officio Chairman

Approval of Election of Officers and Executive Committee Members

Handing Over of President's Clock

New President Presides –Jonathan E. Butterfield, 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 Pietrovito

Elder Law – Julianne Steinbacher

Law Library – Jonathan Butterfield

Technology and Website – Gary Weber

Unauthorized Practice of Law – No Activity by Committee (See President's Report)

Real Estate – Fred Holland

Social – Tom Waffenschmidt

Women In The Profession – Tammy Taylor

Young Lawyers – Ryan M. Tira



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January 12, 2009, 4:00 p.m.

AGENDA, Continued

Committees for Community Involvement

Community Outreach & Activities Committee – Joel McDermott
Legal Services for the Indigent – John Pietrovito
Pro Bono Report – John Person
Law Day – Joy Reynolds McCoy
Fee Dispute – Robert Elion
Mock Trial – John Pietrovito

Ad Hoc Committees

By Laws – No Activity
Strategic Planning – No Activity

Motion to Accept Committee Reports

Old Business

New Business

Approval of the Proposed 2008 Budget – Brian J. Bluth, Treasurer

Judges' Comments

Court Administrator's Comments

Motion to Adjourn