

LYCOMING LAW ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OF THE LYCOMING LAW ASSOCIATION
JANUARY 12, 2009

CALL TO ORDER:

The President, Ms. Taylor, called the meeting to order at 4:04 P.M. and declared that a quorum was present.

MINUTES OF THE 2008 MEETING:

A motion was made by Mr. Travis to approve the minutes of the 2008 annual meeting as printed and distributed. Mr. Pietrovito seconded the motion. MOTION CARRIED unanimously.

FINANCIAL REPORTS:

Mr. Collins presented the Financial Reports for the year 2008. A motion was made by Mr. Travis to approve the reports as printed and as presented. Mr. Waffenschmidt seconded the motion. MOTION CARRIED unanimously.

Mr. Knecht, Editor of the Lycoming Reporter presented the Accountant's Financial Review of Lycoming County Law Association/Lycoming Reporter performed by Larson Kellett, accountants. There were no issues. Mr. Travis made a motion to approve the report and the review. Mr. Waffenschmidt seconded the motion. MOTION CARRIED unanimously.

PRESIDENT AND EXECUTIVE DIRECTOR REPORTS:

Ms. Taylor, the President, submitted a written report as did Ms. Engel, the Executive Director, both of which described the activities of 2008. Both reports were made part of the record.

NOMINATING COMMITTEE:

President Taylor presented the report of the Nominating Committee:

The nominations were as follows:

President: Jonathan E. Butterfield

President Elect: Michael H. Collins

Secretary: J. Howard Langdon

Treasurer: Brian Bluth

Members of the Executive Committee: J. Michael Wiley, Julieanne E. Steinbacher, Thomas Waffenschmidt, Patricia Bowman, Past-President, Tammy L. Taylor

Mr. Humphrey made a motion to close nominations and that the secretary be directed to cast a unanimous ballot in favor of the nominees. Mr. Knecht seconded the motion. MOTION CARRIED unanimously.

At this point Ms. Taylor turned the meeting over to the new President, Jonathan E. Butterfield. Mr. Butterfield then presented Ms. Taylor with the President's Clock in appreciation for her service as President.

COMMITTEE REPORTS:

Written reports were submitted from the following Committees:

Bench/Bar	Law Library
Bar History	Real Estate
Elder Law	Young Lawyers
Social	Outreach
Customs and Rules	Fee Dispute
Education	Legal Services for the Indigent
Law Day	Mock Trial

The annual written reports of the Lycolaw Website, and Pro Bono activities were also submitted.

Mr. Travis moved acceptance of the reports as submitted. Seconded by Mr. Waffenschmidt. Mr. Butterfield asked if the committee chairpersons had any additions to their reports. Additions were not made. Mr. Butterfield opened the floor for questions. There were none. MOTION CARRIED unanimously.

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

2009 BUDGET:

Treasurer Bluth presented the budget for 2009. A motion was made by Mr. Travis to approve the budget as submitted. Mr. Waffenschmidt seconded the motion. MOTION CARRIED unanimously.

REPORT OF THE JUDICIARY: NONE.

ADJOURNMENT:

A motion was made at 4:20 P.M. by Judge Anderson, seconded by Mr. Waffenschmidt, that the meeting be adjourned. MOTION CARRIED unanimously.

Respectfully submitted,

J. Howard Langdon
Secretary of the Lycoming Law Association
Executive Committee