

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



Jessica A. Engel, Executive Director
J. Michael Wiley
Julianne E. Steinbacher
Thomas Waffenschmidt
Patricia L. Bowman

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ANNUAL MEETING

January 11, 2010, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting – Jonathan E. Butterfield, President

Approval of Minutes of 2009 Annual Meeting – Jonathan E. Butterfield, President, President

Approval of Balance Sheet and Profit & Loss Statements – Brian J. Bluth, Treasurer

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

President's Report -- Jonathan E. Butterfield, President

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

Report of Nominating Committee – Jonathan E. Butterfield, Nominating Ex-Officio Chairman

Approval of Election of Officers and Executive Committee Members

Handing Over of President's Clock

New President Presides –Michael H. Collins, 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

Technology and Website – Gary Weber

Unauthorized Practice of Law – Scott A. Williams

Real Estate – Fred Holland

Social – Tom Waffenschmidt

Young Lawyers – Robert Cronin



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January 11, 2010, 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

Motion to Accept Committee Reports

Old Business

New Business

Approval of the Proposed 2010 Budget – Julieanne Steinbacher, Treasurer

Judges' Comments

Court Administrator's Comments

Motion to Adjourn