Michael H. Collins, President Brian J. Bluth, President-Elect Julieanne E. Steinbacher, Treasurer J. Michael Wiley, Secretary Jonathan E. Butterfield, Past President William L. Knecht, Editor



Jessica A. Engel, Executive Director Thomas Waffenschmidt Patricia L. Bowman Joseph R. Musto Robert Cronin

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ANNUAL MEETING

January 10, 2011, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting - Michael H. Collins, President

Approval of Minutes of 2010 Annual Meeting - Michael H. Collins, President

Approval of Balance Sheet and Profit & Loss Statements - Julieanne E. Steinbacher, Treasurer

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

President's Report - Michael H. Collins, President

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

Committee Reports

Bench Bar - Ed Mitchell

Customs and Rules - Gary Weber

Muir Documentary – Jack Humphrey

Member Services Committees

Bar History - Skip Greevy

Education - John Pietrovito

Elder Law - Julieanne Steinbacher

Technology and Website - Gary Weber

Real Estate - Fred Holland

Social - Tom Waffenschmidt

Young Lawyers - Robert Cronin

Committees for Community Involvement

Community Outreach & Activities Committee - Don Martino

Legal Services for the Indigent - John Pietrovito

Pro Воло Report – John Person

Law Day - Robin Read

Law Library - Jon Butterfield

Fee Dispute - Robert Elion

Mock Trial - John Pietrovito

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ANNUAL MEETING January 10, 2011, 4:00 p.m.

AGENDA, Continued

Report of Nominating Committee ~ Michael H. Collins, President, Ex-Officio Chairman

Approval of Election of Officers and Executive Committee Members

Motion to Accept Committee Reports

Handing Over of President's Clock

New President Presides - Brian J. Bluth, President

Invitation to Annual Dinner

Old Business

New Business

Approval of the Proposed 2011 Budget - Julieanne Steinbacher, Treasurer

Judges' Comments

Motion to Adjourn