

LYCOMING LAW ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OF THE LYCOMING LAW ASSOCIATION
JANUARY 11, 2010

CALL TO ORDER:

The President, Jonathan E. Butterfield, called the meeting to order at 4:10 P.M. and declared a quorum was present.

MINUTES OF THE 2009 MEETING:

A motion was made and seconded to approve the minutes of the 2009 annual meeting as printed and distributed. MOTION CARRIED unanimously.

FINANCIAL REPORTS:

Mr. Bluth presented the Financial Reports for the year 2009. A motion was made and seconded to approve the reports as printed and as presented. MOTION CARRIED unanimously.

Mr. Knecht, Editor of the Lycoming Reporter presented the Accountant's Financial Review of the Lycoming County Law Association/Lycoming Reporter performed by Larson, Kellett & Associates, accountants. There were no issues. A motion was made and seconded to accept the financial review as submitted. MOTION CARRIED unanimously.

PRESIDENT AND EXECUTIVE DIRECTORS REPORTS:

Mr. Butterfield, the President, submitted a written report as did Ms. Engel, the Executive Director, both of which described the activities of 2009. Both reports were made part of the record.

NOMINATING COMMITTEE:

Mr. Butterfield presented the report of the Nominating Committee:

The nominations were as follows:

President: Michael H. Collins

President Elect: Brian J. Bluth

Secretary: J. Michael Wiley

Treasurer: Julieanne E. Steinbacher

Members of the Executive Committee: Thomas Waffenschmidt, Patricia L. Bowman, Joseph R. Musto, Robert Cronin, Past-President, Jonathan E. Butterfield.

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

At this point, Mr. Butterfield turned the meeting over to the new President, Michael H. Collins. Mr. Butterfield then presented Mr. Collins with the President's Clock.

COMMITTEE REPORTS:

Written reports were submitted from the following Committees:

- Bench/Bar – Ed Mitchell
- Custom and Rules – Gary Weber
- Bar History – Skip Greevy
- Education – John Pietrovito
- Elder Law – Julieanne Steinbacher
- Technology and Website – Gary Weber
- Unauthorized Practice of Law – Scott A. Williams
- Real Estate – Fred Holland
- Social – Tom Waffenschmidt
- Young Lawyers – Robert Cronin
- Community Outreach and 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

A motion was made and seconded to accept the reports as submitted. Mr. Collins asked if the committee chairpersons had any additions to their reports – additions were not made. Mr. Collins opened the floor for questions – there were none. MOTION CARRIED unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

Following discussion initiated by Mr. Nichols regarding financial contribution by the LLA to the Foundation, a motion was made and seconded to direct the LLA Executive Committee consider a donation of \$25,000.00 from the LLA to the Foundation. MOTION CARRIED unanimously.

APPROVAL OF THE PROPOSED 2010 BUDGET:

Ms. Steinbacher, Treasurer, presented the budget for 2010. A motion was made and seconded to approve the budget as submitted. MOTION CARRIED unanimously.

REPORT OF THE JUDICIARY:

President Judge Butts reviewed some of the initiatives the Court is considering for 2010 and the principal assignments of the judges for 2010 – Criminal Court: President Judge Butts and Judge Lovecchio; Civil Court: Judge Anderson and Judge Gray; Family Court: Judge McCoy; and, Orphans Court: President Judge Butts. The two new judges, Judge Lovecchio and Judge McCoy, were welcomed to the Bench by the membership of the LLA through Mr. Collins, President.

REPORT OF THE COURT ADMINISTRATOR:

None.

ADJOURNMENT:

A motion was made and seconded at 4:35 P.M. that the meeting be adjourned. MOTION CARRIED unanimously.

Respectfully submitted,

J. Michael Wiley
Secretary of the Lycoming Law Association
Executive Committee