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www.lycolaw.org

ANNUAL MEETING

January 9, 2012, 4:00 p.m.

AGENDA

Declare Quorum

Open Meeting – Brian J. Bluth, President

Approval of Minutes of 2011 Annual Meeting – Brian J. Bluth, President

Approval of Balance Sheet and Profit & Loss Statements – Julianne E. Steinbacher, Treasurer

Approval of Accountant's Financial Review – Julianne E. Steinbacher, Treasurer

President's Report – Brian J. Bluth, 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

Technology and Website – Gary Weber

Social – Tom Waffenschmidt - No Report Provided

Young Lawyers – Robert Cronin

Committees for Community Involvement

Community Outreach & Activities Committee – Don Martino

Legal Services for the Indigent – John Pietrovito

Pro Bono Report – John Person

Law Day – Robin Read

Fee Dispute – Robert Elion

Mock Trial – John Pietrovito

Substantive Law Committees

Family Law – Christina Dinges

Real Estate – Fred Holland



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ANNUAL MEETING
January 9, 2012, 4:00 p.m.

AGENDA, Continued

Report of Nominating Committee – Brian J. Bluth, 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 – J. Michael Wiley, President

Invitation to Annual Dinner

Old Business

New Business

Approval of the Proposed 2012 Budget – Julieanne Steinbacher, President-Elect (2011 Treasurer)

Judges' Comments

Motion to Adjourn

The mission of the Lycoming Law Association is to promote the practice of law using the highest ethical standards and to advance the public image of our profession. We accomplish this by communicating within our profession and throughout our community, providing continuing legal education, encouraging collegiality among attorneys and the Court, providing *pro bono* legal assistance, and through community involvement.

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