

**LYCOMING LAW ASSOCIATION**  
**MINUTES OF THE ANNUAL MEETING**  
**OF THE LYCOMING LAW ASSOCIATION**  
**JANUARY 10, 2011**

CALL TO ORDER:

The President, Michael Collins, called the meeting to order at 4:03 p.m. and declared that a quorum was present.

MINUTES OF THE 2010 MEETING:

Mr. Travis made a motion, seconded by Mr. Knecht to approve the minutes of the 2010 annual meeting as printed and distributed. The motion carried unanimously.

FINANCIAL REPORTS:

Julie Steinbacher presented the financial reports for the year 2010. Mr. Bluth made a motion, seconded by Mr. Travis to approve the reports as printed and presented. The motion carried unanimously. Mr. Knecht, editor of the Lycoming Law Reporter presented the accountants' financial review of the Lycoming County Law Association and the Lycoming Reporter as performed by Larson Kellett & Associates, the accountants. Everything was determined to be in order. Mr. Travis made a motion, seconded by Mr. Pietrovito to accept the financial review as submitted. The motion carried unanimously.

PRESIDENT & EXECUTIVE DIRECTOR'S REPORTS:

Mr. Collins, the President, submitted a written report as well as the Executive Director, Jessica Engel both of which described the activities of the organization in 2010. Both reports were made part of the record.

NOMINATING COMMITTEE:

Mr. Collins presented the report of the Nominating Committee. The nominations were as follows: President Brian J. Bluth; President Elect J. Michael Wiley; Treasurer Julieanne Steinbacher; Secretary, Thomas Waffenschmidt.

Members of the Executive Committee: President Brian J. Bluth; President Elect J. Michael Wiley; Treasurer Julieanne Steinbacher; Tammy Avery Weber.

A motion was made by Mr. Bahl and seconded by Ms. Weber to close the nominations and that the secretary be directed to cast a unanimous ballot in favor of the nomination. The motion carried unanimously. At this point, Mr. Collins turned the meeting over to the new President, Brian J. Bluth. Mr. Collins then presented Mr. Bluth 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 – 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

Brian Bluth made a motion to accept the committee report as submitted. The motion was seconded by Ms. Ayers and the motion carried unanimously.

#### OLD BUSINESS:

None.

#### NEW BUSINESS:

None.

APPROVAL OF THE PROPOSED 2011 BUDGET:

Julie Steinbacher, Treasurer, presented the budget for 2011. The motion was made by Mr. Knecht and seconded by Mr. Weber who approved the budget as submitted. The Motion carried unanimously.

THE REPORT OF THE JUDICIARY:

None of the judges that were present had anything to report.

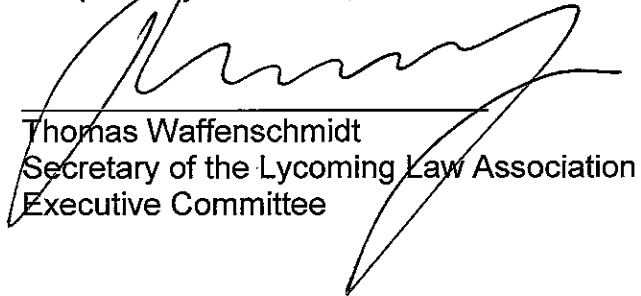
REPORT OF THE COURT ADMINISTRATOR:

None.

ADJOURNMENT:

A motion was carried by Judge Anderson and seconded by Mr. Travis to adjourn the meeting at 4:24. Motion carried unanimously.

Respectfully submitted,



Thomas Waffenschmidt  
Secretary of the Lycoming Law Association  
Executive Committee