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ANNUAL MEETING

January 14, 2013, 4:00 p.m.

<u>AGENDA</u>

Declare Quorum

Open Meeting – J. Michael Wiley, President

Approval of Minutes of 2012 Annual Meeting – J. Michael Wiley, President

Approval of Balance Sheet and Profit & Loss Statements - Patty Bowman, Treasurer

Approval of Accountant's Financial Review – Patty Bowman, Treasurer

President's Report - J. Michael Wiley, 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 - Brian Bluth

Young Lawyers - Corey Mowrey & Aaron Biichle

Committees for Community Involvement

Community Outreach & Activities Committee - Don Martino

Legal Services for the Indigent – John Pietrovito

Pro Bono Report – to be provided separately

Law Day - Robin Read

Fee Dispute - Robert Elion & Michael Collins (2 pages)

Mock Trial - John Pietrovito

Substantive Law Committees

Elder Law – Julieanne Steinbacher Family Law – Christina Dinges Real Estate – Fred Holland



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ANNUAL MEETING January 14, 2013, 4:00 p.m.

AGENDA, Continued

Report of Nominating Committee – J. Michael Wiley, 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 - Julieanne E. Steinbacher, President

Invitation to Annual Dinner

Old Business

New Business

Approval of the Proposed 2013 Budget - Patty Bowman, 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.