

LYCOMING LAW ASSOCIATION FOUNDATION
MINUTES OF ANNUAL MEETING

January 9, 2012

The meeting was called to order at 4:30PM by President William E. Nichols. After Motion by Mr. Carlucci seconded by Mr. Bluth the minutes of the Annual Meeting from 2011 were approved unanimously.

APPROVAL OF MINUTES AND FINANCIAL REPORTS

Mr. Nichols subsequently presented the Annual Report of the Law Foundation which was also submitted in writing and provided to all members. After Motion by Mr. Wiley seconded by Mr. Weber it was unanimously voted to approve Mr. Nichols report.

Mr. Nichols subsequently presented the Financial Report of the Law Foundation for the year 2011. Said report was also submitted in writing. A Motion by Mr. Bluth and seconded by Mr. Pietrovito membership voted unanimously to approve the financial reports.

Mr. Weber on behalf of the nominating committee noted that Mr. Humphrey's term as a member expired on January 9, 2012 and due to his retirement he did not seek re-nomination to the board. As a result the committee decided to nominate a Mr. Bluth to serve on the Board of the Lycoming Law Association Foundation for a period of 4 years. After Motion by Mr. Carlucci seconded by Mr. Waffenschmidt the nomination of Mr. Bluth was confirmed.

OLD BUSINESS

None

NEW BUSINESS

Mr. Weber and Mr. Bluth reported that the present set of By-Laws only allow the Foundation to write Grants for projects that were "Law related". As a result, it was noted that in the past it was difficult to indentify projects that were worthwhile and fell within that parameter. As a result it was felt that the By-Laws change should be made to allow the Foundation to write Grants for a broader purpose. After Motion by Mr. Weber seconded by Mr. Bluth, the By-Laws change as submitted was unanimously approved.

ADJOURNMENT

At 4:58PM a Motion was made by Mr. Carlucci seconded by Mr. Weber to adjourned the meeting. The MOTION CARRIED unanimously.

Respectfully submitted,

s/ Thomas Waffenschmidt
Thomas Waffenschmidt
Secretary of the Lycoming Law Association
Executive Committee