

**Minutes Of Annual Meeting
Of the Lycoming Law Association**

January 9, 2012

CALL TO ORDER

Quorum was declared at 4:05PM by President Brian Bluth who began the meeting with his opening remarks.

APPROVAL OF MINUTES

After review of the minutes of the meeting of the annual meeting of 2011 a motion was made by Mr. Wiley, seconded by Mr. Weber to approve them. The MOTION CARRIED unanimously.

APPROVAL OF BALANCE SHEET

Treasure Julie Steinbacher reviewed the balance sheet as well as the profit and loss statements for the year 2011. After Motion by Mr. Waffenschmidt seconded by Mr. Pietrovito and they were approved unanimously.

APPROVAL OF ACCOUNTANT FINANCIAL REVIEW

Treasure Julie Steinbacher next provided us with the accounts financial review of our records. After a brief discussion a Motion was made by Mr. Pietrivito, seconded by Ms. Bowman to approve same. The MOTION CARRIED unanimously.

PRESIDENT AND EXECUTIVE DIRECTOR REPORTS

Mr. Bluth, President, submitted a written report as did the Executive Director, Jessica Engel both of which described the activities of the organization in 2011. Both reports were made part of the record.

NOMINATING COMMITTEE

Mr. Bluth presented the report of the nominating committee. The nominations were as follows: President – J. Michael Wiley, President elect – Julieanne Steinbacher, Treasure – Patricia Bowman, Secretary- Thomas Waffenschmidt.

Members of the Executive Committee: President – J. Michael Wiley, President elect – Julieanne Steinbacher, Treasure – Patricia Bowman, Secretary – Thomas Waffenschmidt, Robert Cronin, Tammy Weber, Ryan Tyra, and Jennifer Heverly. A Motion was made by Mr. Carlucci to move to accept the nominations as a unanimous ballot. The Motion was seconded by Mr. Pietrovito. The MOTION CARRIED unanimously.

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 – no written report
- 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

A motion to accept the Committee reports as submitted was made by Ms. Taylor and seconded by Mr. McDermott. The MOTION CARRIED unanimously.

OLD BUSINESS

None

NEW BUSINESS

None

APPROVAL OF THE PROPOSED 2012 BUDGET

Julieanne Steinbacher, Treasure, presented the budget for 2012. A Motion was made by Mr. Carlucci, seconded by Mr. Bluth to approve the budget as submitted. The MOTION CARRIED unanimously.

REPORT OF THE JUDICIARY

None of the Judges that were present had anything to report. The report of the Court Administrator: none

ADJOURNMENT

A Motion was made by Mr. Carlucci, seconded by Mr. Weber to adjourn the meeting at 4:26 p.m. The MOTION CARRIED unanimously.

Respectfully submitted,

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