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[www.lycolaw.org](http://www.lycolaw.org)

## **ANNUAL MEETING**

**January 13, 2014, 4:00 p.m.**

### **AGENDA**

Declare Quorum

Open Meeting – Julianne E. Steinbacher, President

Approval of Minutes of 2013 Annual Meeting – Julianne E. Steinbacher, President

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

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

President's Report – Julianne E. Steinbacher, 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 – no report provided

Member Services Committees

Bar History – Skip Greevy

Education – John Pietrovito

Technology and Website – Gary Weber

Social – Brian Bluth – no report provided

Young Lawyers – Corey Mowrey & Aaron Biichle

Committees for Community Involvement

Community Outreach & Activities Committee – Tammy Avery Weber

Legal Services for the Indigent – John Pietrovito

Pro Bono Report – to be provided separately

Law Day – Robin Read

Fee Dispute – Michael Collins

Mock Trial – John Pietrovito

Substantive Law Committees

Elder Law – Jennifer Linn & Eric Ladley

Family Law – Christina Dinges

Real Estate – Fred Holland



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## **ANNUAL MEETING**

**January 13, 2014, 4:00 p.m.**

### **AGENDA, Continued**

Report of Nominating Committee – Julieanne E. Steinbacher, 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 – Thomas Waffenschmidt, President

Invitation to Annual Dinner

Old Business

New Business

Approval of the Proposed 2014 Budget – Ryan Tira, New Treasurer

Judges' Comments

Motion to Adjourn

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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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