

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President
Brian J. Bluth, Esq.
Joseph L. Rider, Esq.

Julianne E. Steinbacher, Esq.
E. Eugene Yaw, Esq.
Jessica A. Engel, Executive Director

The Lycoming Law Association Foundation is a tax-exempt, not-for-profit, 501(c)(3) corporation. Its mission is to cultivate the science of jurisprudence, improve the legal and judicial system, and facilitate the administration of justice for residents of Lycoming County.

MINUTES OF THE ANNUAL MEETING JANUARY 14, 2013

The meeting was called to order at 4:28 pm by President William E Nichols.

APPROVAL OF THE MINUTES AND FINANCIAL REPORTS

After Motion by Mr. Bluth, seconded by Mr. Wiley, the Minutes of the Annual meeting of January 9, 2012, were approved UNANIMOUSLY.

Mr. Nichols next reviewed the Financial Report of the Law Foundation for the year 2012 which was also submitted in writing. The Financial Report shows that over \$10,000.00 in arbitration fees were distributed to North Penn Legal Services, and \$6,000.00 was transferred to the Community Outreach Fund. After Motion by Mr. Weber, seconded by Ms. Bowman, the financial report was approved UNANIMOUSLY.

Mr. Nichols submitted the Annual Report of the Law Foundation which was also attached and submitted in writing. After Motion by Mr. Wiley, seconded by Mr. Bluth, the report by Mr. Nichols was approved UNANIMOUSLY.

Mr. Wiley reported that the nominating committee to re-nominated William E. Nichols, Esq., to serve on the Lycoming Law Association Foundation Board for a period of 4 years. After a Motion by Mr. Holland, seconded by Mr. Bluth, a UNANIMOUS ballot was cast in favor of Mr. Nichols election.

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment at 4:42 pm. Motion was made by Tom Waffenschmidt, seconded by Mr. Weber, to adjourn the meeting. The Motion carried UNANIMOUSLY.

Respectfully submitted,

Thomas Waffenschmidt, Secretary
Lycoming Law Association Executive Committee