

Julianne E. Steinbacher, President  
Thomas Waffenschmidt, President.-Elect  
Patricia L. Bowman, Treasurer  
Robert Cronin, Secretary  
J. Michael Wiley, Past President  
Gary L. Weber, Editor



Jessica A. Engel, Executive Director  
Tammy Avery Weber  
Ryan M. Tira  
Jennifer L. Heverly  
Christian D. Frey

Penn Tower • 25 West Third Street, Suite 601 • Williamsport, PA 17701  
570-323-8287 • Fax: 570-323-9897  
[www.lycolaw.org](http://www.lycolaw.org)

## MINUTES OF THE 2013 ANNUAL MEETING January 14, 2013

### CALL TO ORDER

Quorum was declared by President Mike Wiley at 4:04 pm who began the meeting with his opening remarks.

### APPROVAL OF MINUTES

After review of the Minutes of the Annual Meeting of January 9, 2012 a motion was made by Brian Bluth, seconded by John Pietrovito, to approve them. The motion carried unanimously.

### APPROVAL OF BALANCE SHEET and PROFIT and LOSS STATEMENT

Treasurer Patty Bowman reviewed the balance sheet as well as the profit and loss statements for the year 2012. After Motion by Mr. Weber, seconded by Mr. Bluth, the reports were approved unanimously.

### APPROVAL OF ACCOUNTANT FINANCIAL REVIEW

Treasurer Patty Bowman next provided the Accountant's financial review of our records. After a brief discussion, a Motion was made by Tammy Weber, seconded by Gary Weber, for approval of same. The motion carried unanimously.

### PRESIDENT AND EXECUTIVE DIRECTOR REPORTS

President Wiley submitted a written report as did the Executive Director, Jessica Engel, both of whom outlined and discussed the activities of the organization for the year 2012. Both reports were made part of the record.

### NOMINATING COMMITTEE

Mr. Wiley presented the report of the Nominating Committee. The nominations were as follows: President – Julianne Steinbacher, President-Elect – Thomas Waffenschmidt, Treasurer – Patricia Bowman, Secretary- Robert Cronin.

Members of the Executive Board- at large: Tammy Avery Weber, Ryan Tira, Jennifer Heverly, Christian Frey. A Motion was made by Gary Weber and seconded by Brian Bluth to accept the nominations as a unanimous ballot. The MOTION CARRIED without opposition.

### COMMITTEE REPORTS

Written reports were submitted from the following committees:

- Bench/Bar – Ed Mitchell
- Custom and Rules – Gary Weber
- Muir Documentary – Jack Humphrey
- Bar History – Skip Greevy
- Education – John Pietrovito
- Technology and Website – Gary Weber



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- Social – Brian Bluth
- Young Lawyers – Corey Mowrey & Aaron Biichle
- Community Outreach – Don Martino
- Legal Services for the Indigent – John Pietrovito
- Law Day – Robin Read
- Fee Dispute – Robert Elion
- Mock Trial – John Pietrovito

A motion was made by Brian Bluth, seconded by Mr. Pietrovito, to accept the Committee reports as submitted. The motion carried unanimously.

#### OLD BUSINESS

None

#### NEW BUSINESS

None

#### APPROVAL OF THE PROPOSED 2013 BUDGET

Patty Bowman, Treasurer, presented the budget for the year 2013. A Motion was made by Brian Bluth, seconded by Ryan Tira to approve the budget as submitted. The motion carried unanimously.

#### REPORT OF THE JUDICIARY

None of the Judges present had anything to report.

#### ADJOURNMENT

A Motion was made by Mr. Wiley, seconded by Mr. Bluth, to adjourn of the meeting at 4:28 p.m. The motion carried unanimously.

Respectfully submitted,

Thomas Waffenschmidt, Secretary  
Lycoming Law Association

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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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