

LYCOMING LAW ASSOCIATION FOUNDATION
Minutes of the 2014 Annual Meeting
January 13, 2014

Call to Order

At 4:25 PM, a quorum was declared by Mr. Nichols, who began the meeting with opening remarks.

Approval of Minutes of 2013 Annual Meeting

After review of the minutes of January 14, 2013 Annual Meeting, a Motion was made by J. Michael Wiley, seconded by Gary Harris for approval of the minutes. The MOTION CARRIED unanimously.

Approval of 2013 Annual Report

Mr. Nichols reviewed the 2013 Annual Report, which included the following: \$6,000 donation from 2 members, as well as \$1,000 from the Judges Association in the name of Judge Anderson. In addition, the Foundation approved a number of grants, including \$8,800 to North Penn Legal Services from Pro Bono fees. A Motion was made by the Honorable Dudley N. Anderson, and seconded by Gary Weber for approval of the 2013 Annual Report. The MOTION CARRIED unanimously.

Approval of 2013 Financial Report

Mr. Nichols reviewed the financial report from Woodlands Bank and indicated that the fund currently has \$277,000. He made a public request to the Lycoming Law Association for further funds, so that additional grants can be approved. A Motion was made by the Honorable Dudley N. Anderson, seconded by Gary Weber for approval of the Financial Review. The MOTION CARRIED unanimously.

Report of Nominating Committee

The Nominating Committee recommended the nomination of E. Eugene Yaw to fill the vacant term left by the expiration of his previous term.

A Motion was made by J. Michael Wiley, Seconded by Gary Weber to close nominations. The MOTION CARRIED unanimously.

A Motion was made by J. Michael Wiley, seconded by Fred Holland to appoint E. Eugene Yaw to fill the vacant term. The MOTION CARRIED unanimously.

Old Business

None

New Business

None

Adjourn

The Meeting adjourned at 4:29 PM upon Motion by Brian Bluth, seconded by John Pietrovito.

Respectfully Submitted,

Robert Cronin