

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

Call to Order

At 4:04 PM, a quorum was declared by President Steinbacher, 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 Bret Southard, seconded by Tammy Weber for approval of the minutes. The MOTION CARRIED unanimously.

Approval of Balance Sheet and the Profit and Loss Statement

Ms. Bowman reviewed the Balance Sheet and the Profit and Loss Statement for the year 2013. A Motion was made by John Pietrovito, and seconded by Gary Harris for approval of the Balance Sheet and the Profit and Loss Statement. The MOTION CARRIED unanimously.

Approval of Accountant's Financial Review

Ms. Bowman reviewed the Accountant's Financial Review. After a brief discussion, a Motion was made by Fred Holland, seconded by Bret Southard for approval of the Financial Review. The MOTION CARRIED unanimously.

President's Report

Ms. Steinbacher submitted a written report and outlined LLA activities for the year 2013.

Executive Director's Report

Ms. Engel submitted a written report and outlined LLA activities for the year 2013.

Committee Reports

Written Reports were submitted from the following committees:

- Bench Bar – Ed Mitchell
- Customs and Rules – Gary Weber
- Bar History – Skip Greevy
- Education – John Pietrovito
- Technology and Website – Gary Weber
- Young Lawyers – Corey Mowrey & Aaron Biichle
- Community Outreach and Activities Committee – Tammy Avery Weber
- Legal Services for the Indigent – John Pietrovito
- Pro Bono Report – John Person
- Law Day – Robin Read
- Fee Dispute – Michael Collins
- Mock Trial – John Pietrovito
- Elder Law – Jennifer Linn & Eric Ladley
- Family Law – Christina Dinges
- Real Estate – Fred Holland

No Written Reports were submitted from the following committees:

- Muir Documentary
- Social

During the presentation of the Committee Reports, Mr. Greevy informed the members that a Memorial for John Youngman is scheduled for January 24, 2014. Mr. Pietrovito indicated that Mock Trials are scheduled for January 27, 28, and 29, all in the afternoon.

A Motion was made by John Pietrovito, seconded by J. Michael Wiley for approval of the Committee Reports. The MOTION CARRIED unanimously.

Report of Nominating Committee

The Nominating Committee recommended the following nominations:

Tom Waffenschmidt, President
Robert Cronin, President-Elect
Ryan Tira, Treasurer
Tammy Avery Weber, Secretary

Members at Large:

Jennifer Heverly
Christian Frey
Clifford Rieders
Angela Lovecchio

A Motion was made by Fred Holland, Seconded by Scott Waters to close nominations. The MOTION CARRIED unanimously.

A Motion was made by Fred Holland, seconded by J. Michael Wiley to accept the nominations of the Nominating Committee for the positions indicated. The MOTION CARRIED unanimously.

PRESIDENT THOMAS WAFFENSCHMIDT CONDUCTED THE MEETING HEREAFTER

Mr. Waffenschmidt invited all members to attend the Annual Banquet on January 13, 2014 at 5:30 PM at Le Jeune Chef. Happy Hour is expected to last from 5:30 PM to 6:30 PM. Dinner to follow.

Old Business

None

New Business

Approval of the Proposed 2014 Budget

Treasurer, Ryan Tira, presented the budget for the year 2014, during which he notified the members of an increase in income and expenditures due to New Office Space, New Rent, and Additional Income therefrom. A Motion was made by Michael Collins, seconded by Patricia Bowman to approve the 2014 Budget. The MOTION CARRIED unanimously.

Judges' Comments

Judge Gray and Judge Anderson were both present for the meeting. They did not have anything to report.

Adjourn

The Meeting adjourned at 4:25 PM upon Motion by Brian Bluth, seconded by J. Michael Wiley.

Respectfully Submitted,

Robert Cronin, Secretary/President-Elect