



LYCOMING LAW ASSOCIATION FOUNDATION
Minutes of the 2015 Annual Meeting
January 12, 2015

Call to Order

At 4:34PM, a quorum was declared by Mr. Nichols, who began the meeting with opening remarks.

Approval of Minutes of 2014 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 2014 Annual Report

Mr. Nichols reviewed the 2014 Annual Report. A Motion was made by William Carlucci and seconded by Gary Harris for approval of the 2014 Annual Report. The MOTION CARRIED unanimously.

Approval of 2014 Financial Report

Mr. Nichols reviewed the financial report from Woodlands Bank. He made a public request to the Lycoming Law Association members for additional funds, so that more grants can be approved. A Motion was made by Gary Harris, 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 Joseph L. Rider 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 William Carlucci, seconded by John Petrovito.