

LYCOMING LAW ASSOCIATION
Minutes of the 2017 Annual Meeting
January 9, 2017

Call to Order

At 4:05 p.m., a quorum was declared by President Cronin, who began the meeting with opening remarks.

Approval of Minutes of 2016 Annual Meeting

After review of the minutes of January 11, 2016 Annual Meeting, a Motion was made by John Pietrovito and seconded by Tammy Weber for approval of the minutes. The MOTION CARRIED unanimously.

Approval of Balance Sheet and the Profit and Loss Statement

Mr. Cronin reviewed the Balance Sheet and the Profit and Loss Statement for the year 2016. A Motion was made by John Pietrovito and seconded by Tammy Weber for approval of the Balance Sheet and the Profit and Loss Statement. The MOTION CARRIED unanimously.

President's Report

President Mr. Cronin submitted a written report and summarized the LLA activities for the year 2016.

Executive Director's Report

Michele Frey submitted a written report and outlined LLA activities for the year 2016.

Committee Reports

Written Reports were submitted from the following committees:

- Bench Bar – C. Edward S. Mitchell
- Customs and Rules – Gary Weber
- Member Services Committees:
 - Website – Gary Weber
 - Bar History – Charles F. Greevy III
 - Education – John Pietrovito
 - Social – Schawanne Kilgus
 - Young Lawyers – Corey Mowrey
 - Public Relations – Angela Lovecchio
- Committees for Community Involvement:
 - Community Activities and Outreach – Tammy Avery Weber
 - Legal Services for the Indigent – John Pietrovito
 - Pro Bono Report – Jennifer Heverly
 - Law Day – Hon. Christian Frey
 - Mock Trial Competition – John Pietrovito

- Fee Dispute – Michael Collins
- Substantive Law Committees:
 - Criminal Law – Aaron Biichle
 - Elder Law – Eric Ladley
 - Family Law – Christina Dinges
 - Real Estate – Fred Holland

A Motion was made by Schawne Kilgus and seconded by Tammy Weber for approval of the above-referenced Committee Reports. The MOTION CARRIED unanimously.

Report of Nominating Committee

The Nominating Committee recommended the following slate of officers and new member(s) of the Executive Committee for 2017:

President: Ryan Tira
President-Elect: Jennifer Heverly
Treasurer: Hon. Christian Frey
Secretary: Angela Lovecchio
New member: Elizabeth White

A Motion was made by Michael Wiley and seconded by Don Martino to close nominations. The MOTION CARRIED unanimously.

A Motion was made by John Pietrovito and seconded by Schawne Kilgus to elect the officers and member as indicated. The MOTION CARRIED unanimously.

New Business

Approval of the Proposed 2017 Budget

President Tira presented the budget for the year 2017. A Motion was made by Schawne Kilgus and seconded by John Pietrovito to approve the 2017 Budget. The MOTION CARRIED unanimously.

Adjourn

President Tira invited all members to attend the Annual Banquet 5:30 PM at DiSalvo's. The Meeting adjourned at 4:30 p.m. upon Motion by Hon. Christian Frey, seconded by Schawne Kilgus.

Respectfully Submitted,

Jennifer Heverly