



**LYCOMING LAW ASSOCIATION FOUNDATION**  
**Minutes of the 2018 Annual Meeting**  
**January 8, 2018**

*Call to Order*

At 5:00 p.m., a quorum was declared by President Thomas Waffenschmidt, who began the meeting with opening remarks.

*Approval of Minutes of 2017 Annual Meeting*

After review of the minutes of January 9, 2017 Annual Meeting, a Motion was made by Jennifer Ayers, and seconded by Jessica Harlow for approval of the minutes. The MOTION CARRIED unanimously.

*Approval of 2017 Annual Report*

President Waffenschmidt reviewed the 2017 Annual Report. A Motion was made by William Carlucci and seconded by Don Martino for approval of the 2017 Annual Report. The MOTION CARRIED unanimously.

*Approval of 2017 Financial Report*

President Waffenschmidt reviewed the 2017 Financial Report. A Motion was made by Christian Frey and seconded by John Pietrovito for approval of the Financial Report. The MOTION CARRIED unanimously.

*Report of Nominating Committee*

The Nominating Committee nominated Brian Bluth for a four year term to fill the vacancy left by the departure of member Gene Yaw.

A Motion was made by William Carlucci, seconded by Gary Weber to accept and close nominations. The MOTION CARRIED unanimously.

A Motion was made by William Carlucci, seconded Christian Frey to appoint Brian Bluth. The MOTION CARRIED unanimously.

Old Business

None

New Business

None

Adjourn

The Meeting adjourned at 5:15 p.m. upon Motion by Donald Martino, seconded by Jessica Harlow.