

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

Call to Order

At 4:05 p.m., a quorum was declared by President-elect Jennifer Heverly, who began the meeting. President Ryan Tira was absent as he was out of the country.

Approval of Minutes of 2017 Annual Meeting

After review of the minutes of January 9, 2017 Annual Meeting, a Motion was made by William Carlucci and seconded by Tammy Weber for approval of the minutes. The MOTION CARRIED unanimously.

Approval of Balance Sheet and the Profit and Loss Statement

Michele Frey reviewed the Balance Sheet and the Profit and Loss Statement for the year 2017. A Motion was made by William Carlucci and seconded by Jennifer Ayers for approval of the Balance Sheet and the Profit and Loss Statement. The MOTION CARRIED unanimously.

President's Report

President Ryan Tira submitted a written report which summarized the LLA activities for the year 2017.

Executive Director's Report

Michele Frey submitted a written report and outlined LLA activities for the year 2017.

Committee Reports

Written Reports were submitted from the following committees:

- Bench Bar – C. Edward S. Mitchell
- Customs and Rules – Gary Weber
- Member Services Committees:
 - Technology – Gary Weber
 - Bar History – Charles F. Greevy III
 - Education – John Pietrovito
 - Social – Jessica Harlow
 - Young Lawyers – Corey Mowery
 - 150th Anniversary- Christian Frey
- 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 – Christian Frey
 - Mock Trial Competition – John Pietrovito
 - Fee Dispute – Michael Collins
 - Public Relations-- Michele Frey
- Substantive Law Committees:
- Criminal Law – Aaron Biichle
 - Estate, Probate & Elder Law—Liz White
 - Family Law – Christina Dinges
 - Real Estate – Fred Holland

A Motion was made by Jessica Harlow 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 2018:

President: Jennifer Heverly
 President-Elect: Christian Frey
 Treasurer: Don Martino
 Secretary: Angela Lovecchio
 New member: Jessica Harlow

A Motion was made by William Carlucci and seconded by Thomas Waffenschmidt to close nominations. The MOTION CARRIED unanimously.

A Motion was made by the Nominations Committee to approve the officers as indicated. The MOTION CARRIED unanimously.

New Business

Approval of the Proposed 2018 Budget

2017 Treasurer Christian Frey presented the budget for the year 2018. A Motion was made by John Pietrovito and seconded by Thomas Waffenschmidt to approve the 2017 Budget. The MOTION CARRIED unanimously.

Adjourn

President Heverly invited all members to attend the Annual Banquet 5:30 PM on January 16, 2018 at Morrone's. The Meeting adjourned at 5:00 p.m. upon Motion by Christian Frey seconded by Don Martino.

Respectfully Submitted,

Angela C. Lovecchio