



**LYCOMING LAW ASSOCIATION
FOUNDATION
Minutes of the
2019 Annual Meeting
January 14, 2019**

Call to Order

At 4:39 p.m., a quorum was declared by Lycoming Law Association President Christian Frey.

Approval of Minutes of 2018 Annual Meeting

After review of the minutes of January 8, 2018 Annual Meeting, a Motion was made by Jessica Harlow and seconded by Gary Weber for approval of the minutes. The MOTION CARRIED unanimously.

Acceptance of 2018 Annual Report

President Frey directed attention to the 2018 Annual Report. A Motion was made by Tammy Taylor and seconded by John Pietrovito to accept the 2018 Annual Report. The MOTION CARRIED unanimously.

Approval of 2018 Financial Report

President Frey directed attention to the 2018 Financial Report. A Motion was made by Gary Weber and seconded by Angela Lovecchio for approval of the Financial Report. The MOTION CARRIED unanimously.

Report of Nominating Committee

LLA Immediate Past President Jennifer Heverly, LLA Nominating Committee Ex-Officio Chair, reported that the Nominating Committee nominated Joseph Rider for a four-year term as Director.

A Motion was made by William Carlucci to cast a single unanimous ballot. The MOTION CARRIED unanimously.

Ms. Heverly explained that there were several resignations in 2018 and as such, there was an insufficient number of LLAF Directors for a quorum to appoint Directors to finish the remaining terms: one three-year term, one two-year term and one one-year term. The offices of President, Secretary and Treasurer are currently vacant.

LLA President Frey opened the floor for nominations.

A Motion was made by Gary Weber, seconded by William Carlucci to appoint Jennifer Heverly to the one-year term.

Nominations were closed.

A Motion was made by William Carlucci to cast a single unanimous ballot. The MOTION CARRIED unanimously.

Old Business

None

New Business

None

Adjourn

The Meeting adjourned at 4:58 p.m. upon Motion by Robert Cronin, seconded by William Carlucci.