

**LYCOMING LAW ASSOCIATION  
ANNUAL MEETING MINUTES  
JANUARY 14, 2019**

**Declare Quorum**

- At 4:05 PM, Jennifer Heverly, President declared a quorum and began the meeting

**Approval of Minutes of 2018 Annual Meeting – Jennifer Heverly, President**

- After review of the January 8, 2018 annual meeting minutes, Bill Carlucci made a motion to approve the minutes that was seconded by Tammy Weber. The motion passed unanimously.

**Approval of Financial Reports/Review – Don Martino, Treasurer**

- After review of the financial reports, John Pietrovito made a motion to approve the minutes that was seconded by Ryan Tira. The motion passed unanimously.

**President's Report – Jennifer Heverly, President**

- Jennifer Heverly submitted a written report that summarized the LLA activities for the year 2018
- The LLA underwent revision of the website, which was overseen by Gary Weber
- We expanded and improved CLE offerings
- We were involved in opposing passage of House Bill 1903, which presented a threat to legal reporters
- We recognized retiring judges, 50-year members and deceased members
- The Bar History Committee is creating a publication that is being overseen by Tammy Weber and Michel Frey
- The 150<sup>th</sup> Anniversary Committee is very active and being overseen by Christian Frey
- Special thank you to Michele Frey, Gary Weber and committee chairs

**Report of Nominating Committee – Jennifer Heverly, President, Ex-Officio  
Chairman**

- The Nominating Committee moved the following as Executive Committee officers and new member:
  - Christian Frey, President
  - Angela Lovecchio, Vice President
  - Don Martino, Treasurer
  - Corey Mowrey, Secretary
  - Rick Baldys, New Member
- No one else was nominated for any of the officer positions

- Bill Carlucci made a motion to close the nominations that was seconded by Skip Arbuckle
- The nominations were closed
- A motion was made by the Nominations Committee to approve the officers and new member as indicated above. The motion passed unanimously.

### **Exchange of President's Clock**

- Jennifer Heverly (outgoing president) passed the president's clock to Christian Frey (incoming president)

### **New President Presides – Christian Frey, President**

- Moment of Silence for Deceased Members
- Invitation to Annual Dinner

### **Executive Director's Report – Michele Frey, ED**

- Michele Frey submitted a written report that summarized the LLA activities for the year 2018

### **Committee Reports**

- Written reports were submitted for the following committees:
  - Court Relations
    - Bench Bar – Ed Mitchell
    - Custom and Rules – Gary Weber
  - Member Services Committees
    - Bar History – Skip Greevy
    - Technology – Gary Weber
    - Education – John Pietrovito
    - Social – Jessica Harlow
    - Young Lawyers – Corey Mowrey
    - Unauthorized Practice of Law – Scott A. Williams
      - The report was given by Jennifer Heverly
    - 150<sup>th</sup> Anniversary – Christian Frey
  - Committees for Community Involvement
    - Community Outreach and Activities Committee – Tammy Weber
    - Law Day – Christian Frey
    - Legal Services for the Indigent – John Pietrovito
    - Pro Bono Report – Jennifer Heverly
    - Fee Dispute – Michael Collins
    - Mock Trial – John Pietrovito
    - Public Relations – Michele Frey
  - Substantive Law Committees
    - Criminal Law – Aaron Biichle

- The report was given by Michele Frey
  - Family Law – Chris Dinges
  - Estate, Probate and Elder Law – Liz White
  - Real Estate – Fred Holland
    - The report was given by Christian Frey
  - Civil Law – Brian Bluth
    - The report was given by Michele Frey
- Bill Carlucci made a motion to accept the above-referenced reports that was seconded by Bob Cronin. The motion passed unanimously.

### **Motion to Accept Committee Reports**

#### **Old Business**

- None

#### **New Business**

- Proposed 2019 Budget was presented by Don Martino, Treasurer
- Liz White made a motion to approve the budget that was seconded by Angela Lovecchio. The motion passed unanimously.

#### **Judges' Comments**

- None

#### **The meeting was adjourned at 4:45 PM**

- Don Martino made a motion to adjourn that was seconded by Skip Greevy. The motion passed unanimously.

Corey Mowrey, Secretary