

**LYCOMING LAW ASSOCIATION
ANNUAL MEETING MINUTES
JANUARY 13, 2020**

Declare Quorum

- At 4:03 PM, Judge Frey, President declared a quorum and began the meeting

Approval of Minutes of 2019 Annual Meeting – Judge Frey, President

- After review of the January 14, 2019 annual meeting minutes, Tammy Weber made a motion to approve the minutes that was seconded by Bob Cronin. The motion passed unanimously.

Approval of Financial Reports/Review – Don Martino, Treasurer

- After review of the financial reports, Judge Lovecchio made a motion to approve the minutes that was seconded by Robert Hoffa. The motion passed unanimously.

President's Report – Judge Frey, President

- Judge Frey submitted a written report that summarized the LLA activities for the year 2019
- The LLA celebrated its 150th Anniversary with multiple events, including a visit by the Superior Court, the Community Theatre League performing To Kill a Mockingbird, and a trip to the United States Supreme Court

Report of Nominating Committee – Judge Frey, President, Ex-Officio Chairman

- The Nominating Committee moved the following as Executive Committee officers and new members:
 - Angela Lovecchio, President
 - Don Martino, Vice President
 - Corey Mowrey, Secretary
 - Liz White, Treasurer
 - Judge Frey, Past President
 - Jessica Harlow, Warren Baldys, At Large Members
 - Judge McCoy and Ryan Gardner, New Members
- No one else was nominated for any of the officer positions
- Taylor Mullholand made a motion to close the nominations that was seconded by Bob Cronin
- The nominations were closed
- Judge Arbuckle made a motion to the slate of nominations as indicated above that was seconded by Judge Lovecchio. The motion passed unanimously.

Exchange of President's Clock

- Judge Frey (outgoing president) passed the president's clock to Angela Lovecchio (incoming president)

New President Presides – Angela Lovecchio, 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 2019

Committee Reports

- Written reports were submitted for the following committees:
 - Court Relations
 - Bench Bar – Ed Mitchell
 - Michele Frey gave the report
 - Custom and Rules – Gary Weber
 - Member Services Committees
 - Bar History – Skip Greevy
 - Technology – Gary Weber
 - Education – John Pietrovito
 - Social – Jessica Harlow
 - Young Lawyers – Taylor Mullholand
 - Unauthorized Practice of Law – Scott A. Williams
 - Michele Frey gave the report – No claims made in 2019
 - 150th Anniversary – Judge Frey
 - Bar History book will be published in early 2020
 - Committees for Community Involvement
 - Community Outreach and Activities Committee – Tammy Weber
 - Law Day – Judge Frey
 - Legal Services for the Indigent – John Pietrovito
 - Pro Bono Report – Jennifer Heverly
 - NPLS referred 362 cases, with 199 being for PFAs
 - First year implementing up to 3 CLEs for providing pro bono work
 - Fee Dispute – Michael Collins
 - Several claims made in 2019
 - Mock Trial – John Pietrovito
 - Public Relations – Michele Frey
 - 70 website articles
 - Almost 100 Facebook posts

- Several paid ads in the Sun Gazette
- Substantive Law Committees
 - Criminal Law – Robert Hoffa
 - The report was given by Michele Frey
 - Family Law – Chris Dinges
 - Judge McCoy gave the report
 - Met 6 times
 - Estate, Probate and Elder Law – Liz White
 - Real Estate – Marc Drier
 - Civil Law – Brian Bluth
 - Michele Frey/Jessica Harlow gave the report

Motion to Accept Committee Reports

- Taylor Mullholand made a motion to accept the above-referenced reports that was seconded by Judge Frey. The motion passed unanimously.

Old Business

- None

New Business

- Proposed 2020 Budget was presented by Don Martino, Treasurer
- John Pietrovito made a motion to approve the budget that was seconded by Liz White. The motion passed unanimously.

Judges' Comments

- Judge McCoy expressed that the new Register and Recorder is interested in working with the LLA and its members so do not hesitate to contact him

The meeting was adjourned at 4:29 PM

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

Corey Mowrey, Secretary