

Lycoming Law Association Foundation
Annual Meeting Minutes
January 11, 2021

The Annual Meeting was called to order at 4:44 p.m. by Judge Arbuckle and he declared a quorum of the Members of the Lycoming Law Association Foundation which consists of all of the members of the Lycoming Law Association.

The Minutes from the Annual Meeting on January 13, 2020 had been posted on the Lycoming Law Association Website as noted by Judge Arbuckle. Mr. Pietrovito made a Motion to accept the Minutes as written, Magistrate Judge Biichle seconded the Motion and it was unanimously approved by the Members.

The 2020 Annual Report had been posted as noted by Judge Arbuckle. Mr. Cronin made a Motion to accept the Annual Report, Mr. Greevy seconded the Motion and it was unanimously accepted by the Members.

The Treasurer, Mr. Holland, reviewed the Treasurer's Report that had been posted prior to the Meeting. The Foundation's funds increased from approximately \$365,000 to \$407,000 in 2020 which was accumulated from arbitration fees, contributions and dividends. He noted that of the approximately \$12,500 available for Landlord/Tenant mediation fees, approximately \$11,000 had to be returned. Mr. Cronin questioned whether North Penn Legal Services would receive 80% of the yearly arbitration fees as it appeared as if the Foundation had not distributed said percentage. Mrs. Frey confirmed the Foundation distributes 80% of all fees donated by Members for Arbitration Fees to North Penn Legal Services. Judge Arbuckle made a Motion to approve the Treasurer's Report, Mr. Pietrovito seconded the Motion and it was unanimously approved by the Members.

New Business (Taken out of Agenda Order)

1. **Amendment to By-laws.** Prior to the meeting, Mrs. Frey had posted the proposed amendment to Article V, Section 5.02 of the Foundation's By-laws to increase the Board from 5 to 9 members by converting the LLA President and Vice President from non-voting members to voting members and by adding two At-Large Members. Mr. Weber made a Motion to adopt the proposed Amendment to Article V, Section 5.02 as stated and advertised, Mrs. Lovecchio seconded the Motion and it was unanimously approved by the Members.

2. **Nominations for Board Members.** Mrs. Lovecchio presented the LLA Nominating Committee's nominations for the Foundation Board as follows:

Judge Arbuckle, President
Fred Holland, Treasurer
Robin Read, Secretary
Don Martino, LLA President
Corey Mowrey, LLA Vice President
Paul Roman—At-Large Member to fill Joe Rider’s vacancy
to finish his term for one year
Julie Steinbacher—At-Large Member for a 4-year term
Nicole Ippolito—At-Large Member for a 3-year term
Sean Gingerich—At-Large Member for a 2-year term

Judge Arbuckle called for other nominations, and upon hearing none, Mr. Cronin made a Motion to close the nominations, which was seconded by Mrs. Lovecchio and unanimously approved by the members. Upon closure of the nominations, Mr. Cronin made a Motion to adopt the LLA Nominating Committee’s slate of nominations as stated, which Mrs. Lovecchio seconded and the Motion was unanimously approved by the Members.

Old Business—There was no old business discussed.

Adjournment—There being no further business presented, Ms. Roinick made a Motion to adjourn the meeting at 4:57 p.m., which Mr. Weber seconded and the Motion was unanimously approved by the Members.