

**LYCOMING LAW ASSOCIATION
ANNUAL MEETING MINUTES
JANUARY 11, 2021**

Declare Quorum

- At 4:04 PM, Angela Lovecchio, President declared a quorum and began the meeting

Approval of Minutes of 2020 Annual Meeting – Angela Lovecchio, President

- After review of the January 13, 2020 annual meeting minutes, John Pietrovito made a motion to approve the minutes that was seconded by Judge Biichle. The motion passed unanimously.

Approval of Financial Reports/Review – Elizabeth White, Treasurer

- After review of the financial reports, Bob Cronin made a motion to approve the minutes that was seconded by Susan Roinick. The motion passed unanimously.

President’s Report – Angela Lovecchio, President

- Angela Lovecchio submitted a written report that summarized the LLA activities for the year 2020
- The pandemic greatly impacted LLA events, including the summer picnic and annual banquet
- We had 4 members pass away in 2020, with one memorial service for a passing in 2019 being held via Zoom, which was well attended

Report of Nominating Committee – Angela Lovecchio, President, Ex-Officio Chairman

- The Nominating Committee moved the following as Executive Committee officers and new member:
 - Don Martino, President
 - Corey Mowrey, Vice President
 - Elizabeth White, Treasurer
 - Jessica Harlow, Secretary
 - Angela Lovecchio, Past President
 - Warren Baldys, Judge McCoy and Ryan Gardner, At Large Members
 - Jeana Longo, New Member
- No one else was nominated for any of the officer positions
- Judge Arbuckle made a motion to close the nominations that was seconded by Bob Cronin
- The nominations were closed

- Angela Lovecchio made a motion to approve the slate of nominations as indicated above that was seconded by Bob Cronin. The motion passed unanimously.

Exchange of President's Clock

- Angela Lovecchio (outgoing president) virtually passed the president's clock to Don Martino (incoming president)

New President Presides – Don Martino, President

- Moment of Silence for four Deceased Members
- Recognition of outgoing President, Angela Lovecchio
- LLA Annual Awards – The hope/plan is to present the following awards at a future in-person meeting
 - Fair Share
 - Thomas Wood
 - Bill Nichols
 - Public Service
- LLA judicial portrait unveiling and Bar History book release will occur on 1/25/21 at 12:15 PM in front of Lycoming County Courthouse – All are invited

Executive Director's Report – Michele Frey, ED

- Michele Frey submitted a written report that summarized the LLA activities for the year 2020
- Held several virtual events
- We were able to offer members distance learning credits
- Michele encouraged committee meetings and committee involvement for 2021

Committee Reports

- Written reports were submitted for the following committees:
 - Court Relations
 - Bench Bar – Ed Mitchell
 - Michele Frey gave the report
 - They continued to meet via telephone without interruption
 - Custom and Rules – Gary Weber
 - Member Services Committees
 - Bar History – Skip Greevy
 - Skip recognized the committee, Gary Weber, Tammy Taylor, Michele Frey and Bill Carlucci for their hard work with the bar history book
 - Technology – Gary Weber
 - Education – John Pietrovito
 - Social – Jessica Harlow

- Held several yoga in the park events, a pumpkin patch event
 - Young Lawyers – Taylor Mullholand
 - Jessica Harlow gave the report
 - Held the Angel Tree Toy Drive
 - Unauthorized Practice of Law – Scott A. Williams
 - Michele Frey gave the report – No claims made in 2020
- Committees for Community Involvement
 - Community Outreach and Activities Committee – Tammy Weber
 - Law Day – Judge Frey
 - Law Day was canceled due to the pandemic
 - Legal Services for the Indigent – John Pietrovito
 - Pro Bono Report – Jennifer Heverly
 - NPLS referred 226 cases
 - Mortgage foreclosures were down due to the pandemic
 - Landlord-Tenant Mediation program began in 2020
 - Members are taking advantage of the CLE opportunity for providing pro bono services
 - Fee Dispute – Michael Collins
 - Michele Frey gave the report
 - Mock Trial – Nicole Ippolito
 - The competition will be via Zoom this year
 - Public Relations – Michele Frey
 - Many articles added to website
 - 14 articles published in the Sun Gazette
- Substantive Law Committees
 - Criminal Law – Robert Hoffa
 - The report was given by Don Martino
 - Family Law – Chris Dinges
 - Judge McCoy gave the report
 - Meetings are being held via Zoom
 - Estate, Probate and Elder Law – Liz White
 - Real Estate – Marc Drier
 - Civil Law – Brian Bluth
 - Michele Frey gave the report

Motion to Accept Committee Reports

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

Old Business

- None

New Business

- Proposed 2021 Budget was presented by Elizabeth White, Treasurer
- Gary Weber made a motion to approve the budget that was seconded by Don Martino. The motion passed unanimously.

Judges' Comments

- Judge Lovecchio thanked the bar association and Michele Frey for working through a very difficult year and for participating in Zoom events

The meeting was adjourned at 4:44 PM

- Fred Holland made a motion to adjourn that was seconded by Angela Lovecchio. The motion passed unanimously.

Corey Mowrey, Secretary