

**LYCOMING LAW ASSOCIATION FOUNDATION  
ANNUAL MEETING MINUTES  
JANUARY 10, 2022**

**Call to Order & Establishment of Quorum**

- At 4:45 PM, Hon. William I. Arbuckle, III, President declared a quorum and began the meeting

**Approval of Minutes of 2021 Annual Meeting**

- After review of the January 11, 2021 foundation meeting minutes, Bill Carlucci made a motion to approve the minutes that was seconded by Skip Greevy. The motion passed unanimously.

**Approval of 2021 Annual Report – Hon. William I. Arbuckle, III, LLA Foundation President**

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

**Approval of 2021 Financial Report – Fred A. Holland, LLA Foundation Treasurer**

- Report given by Judge Arbuckle
- After review of the financial report, Tammy Weber made a motion to approve the minutes that was seconded by Angela Lovecchio. The motion passed unanimously.

**Approval of Nominating Report – Angela Lovecchio, LLA Nominating Committee Ex-Officio Chair**

- The Nominating Committee moved the following as Foundation Committee officers and new member:
  - Judge Arbuckle, President
  - Fred Holland, Treasurer
  - Robin Read, Secretary
  - Corey Mowrey, LLA President
  - Elizabeth White, LLA Vice President
  - Paul Roman, Nicole Ippolito, Julieanne Steinbacher, and Sean Gingerich, At Large Members
- 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 Greevy
- The nominations were closed
- Bill Carlucci made a motion to approve the slate of nominations as indicated above that was seconded by Skip Greevy. The motion passed unanimously.

**Old Business**

- None

**New Business**

- None

**The meeting was adjourned by President Judge Arbuckle at 4:57 PM**

Joy Reynolds McCoy