

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

Call to Order & Establishment of Quorum

- At 5:02 PM, Robin Reed, President declared a quorum and began the meeting

Approval of Minutes of 2022 Annual Meeting

- Anglea Lovecchio made a motion to amend the minutes to reflect that they were taken by Joy McCoy rather than Nicole Ippolito. Christian Frey seconded. The Motion passed unanimously.

Approval of 2022 Annual Report – Robin Reed, LLA Foundation President

- After review of the annual report, Angela Lovecchio made a motion to approve the minutes that was seconded by Elizabeth White. The motion passed unanimously.

Approval of 2022 Financial Report – Fred A. Holland, LLA Foundation Treasurer

- After review of the financial report, Elizabeth White made a motion to approve the minutes that was seconded by Gary Weber. The motion passed unanimously.

Approval of Nominating Report – Corey Mowrey, LLA Nominating Committee Ex-Officio Chair

- The Nominating Committee moved the following as Foundation Committee officers and new member:
 - Robin Reed, President
 - Fred Holland, Treasurer
 - Nicole Ippolito, Secretary
 - Elizabeth White, LLA President
 - Joy Reynolds McCoy, President Elect
 - Paul Roman, Julieanne Steinbacher, and Sean Gingerich, William I. Arbuckle, III At Large Members
- No one else was nominated for any of the officer positions
- The nominations were closed
- Gary Weber made a motion to approve the slate of nominations as indicated above that was seconded by Judge Carlucci. The motion passed unanimously.
- Judge Carlucci made a motion to cast a single unanimous ballot of the slate of nominations as indicated above that was seconded by Gary Weber. The motion passed unanimously.

Old Business

- None

New Business

- None

The meeting was adjourned by President Robin Reed at 5:10 PM

Jennifer E. Linn