

**ANNUAL MEETING**

**January 8, 2024**

**AGENDA**

Declare Quorum

Open Meeting – Elizabeth White, President

Approval of Minutes of 2023 Annual Meeting – Elizabeth White, President

Approval of Financial Reports/Review – Ryan Gardner, Treasurer

President’s Report – Elizabeth White, President

Report of Nominating Committee – Elizabeth White, President, Ex-Officio Chairman

Election of Officers and Executive Committee Members

Exchange of President’s Clock

New President Presides – Joy Reynolds McCoy, President

Moment of Silence for Deceased Members

Invitation to LLA Annual Banquet and Awards

Executive Director’s Report – Michele Frey, Executive Director

Committee Reports

Court Relations

Bench Bar – Ed Mitchell

Customs and Rules – Gary Weber

Member Services Committees

Bar History – Skip Greevy

Technology & Website – Gary Weber

Education – John Pietrovito

Social – Dance Drier

Young Lawyers – Stephanie Wolak-Fleming & Blake Marks

Committees for Community Involvement

Community Outreach & Activities Committee – Tammy Weber

Law Day – Christian Frey

Legal Services for the Indigent – John Pietrovito

Pro Bono Report – Jennifer Heverly

Fee Dispute – Michael Collins

Public Relations – Michele Frey

Substantive Law Committees

Criminal Law – Rob Hoffa

Family Law – Christine Dinges

Estate, Probate and Elder Law – Elizabeth White

Real Estate – Marc Drier

Civil Law – Brian Bluth

Motion to Accept Committee Reports

Old Business

New Business

Approval of the Proposed 2024 Budget – Ryan Gardner, Treasurer

Judges' Comments

Motion to Adjourn