

**LYCOMING LAW ASSOCIATION FOUNDATION
ANNUAL MEETING MINUTES
JANUARY 13, 2025**

Call to Order & Establishment of Quorum

- At 4:32 P.M., by Robin Read, President, declared a quorum and began the meeting

Approval of Minutes of 2024 Annual Meeting

- Motion for Approval by: Gary Weber
- Second by: Blake Marks

Approval of 2024 Annual Report – Robin Read, LLA Foundation President

- 4 quarterly meetings, special meeting in December, fundraising campaign set forth in 2024; we are close to meeting Joe Rider's goal of \$500K and that is our hope for 2025; we initiated a scholarship fund in memory of Joe Rider; initially talked about funding up to 3 awards per year for law students from Lyco. Co. but it became so popular we funded 7 in 2024; gave 80% of arbitration fees to North Penn; funded YLD's wills for heroes program in the spring; funded the bar history committee grant;
- After review of the financial report, Christian Frey made a motion to approve the minutes that was seconded by Blake Marks. The motion passed unanimously.

Approval of 2024 Financial Report – Fred A. Holland (submitted report), LLA Foundation Treasurer

- Online; report put together by Woodlands Bank and lists all of our income and expenses to see where the money flows from; encouraged all to join the Joseph Rider society to hit the \$500K goal; giving scholarships is important to help bring attorneys back to North Central PA;
- After review of the financial report, Chris Kenyon made a motion to approve the minutes that was seconded by Judge Tira. The motion passed unanimously.

Approval of Nominating Report – Liz White

- Same slate as 2024 for next year.
- The Nominating Committee moved the following as Foundation Committee officers and new member:
 - Robin Reed, President
 - Fred Holland, Treasurer
 - Sean Gingerich, Secretary
 - Joy Reynolds McCoy, LLA President
 - Jeana Longo, President Elect

- Paul Roman, Julieanne Steinbacher, Adrian Lee, William I. Arbuckle, III At Large Members
- Judge Carlucci made a motion to approve the nominating report; Blake Marks seconded.
- No one else was nominated for any of the officer positions
- The nominations were closed.
- Judge Carlucci made a motion to approve the slate of nominations as indicated above that was seconded by Blake Marks. The motion passed unanimously.

Old Business

- None

New Business

- None

The meeting was adjourned by President Robin Read at 4:40 PM

Sean P. Gingerich, Secretary