



LYCOMING LAW ASSOCIATION FOUNDATION
Minutes of the 2017 Annual Meeting
January 9, 2017

Call to Order

At 4:30 p.m., a quorum was declared by President Nichols, who began the meeting with opening remarks.

Approval of Minutes of 2016 Annual Meeting

After review of the minutes of January 11, 2016 Annual Meeting, a Motion was made by Robert Cronin, seconded by President Nichols for approval of the minutes. The MOTION CARRIED unanimously.

Approval of 2016 Annual Report

President Nichols reviewed the 2016 Annual Report. A Motion was made by Robert Cronin and seconded by Gary Weber for approval of the 2016 Annual Report. The MOTION CARRIED unanimously.

Approval of 2016 Financial Report

President Nichols reviewed the 2016 Financial Report. A Motion was made by Robert Cronin, seconded by Gary Weber for approval of the Financial Report. The MOTION CARRIED unanimously.

Report of Nominating Committee

The Nominating Committee nominated Tammy Weber for a four year term to fill the vacancy left by the departure of President Nichols.

A Motion was made by William Carlucci, seconded by Ryan Tira to close nominations. The MOTION CARRIED unanimously.

A Motion was made by William Carlucci, seconded by John Pietrovito to appoint Tammy Weber. The MOTION CARRIED unanimously.

Old Business

None

New Business

None

Adjourn

The Meeting adjourned at 4:45 p.m. upon Motion by Donald Martino, seconded by Gary Weber.