



LYCOMING LAW ASSOCIATION FOUNDATION
Minutes of the 2016 Annual Meeting
January 11, 2016

Call to Order

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

Approval of Minutes of 2015 Annual Meeting

After review of the minutes of January 12, 2015 Annual Meeting, a Motion was made by Brian Bluth, seconded by Gary Weber for approval of the minutes. The MOTION CARRIED unanimously.

Approval of 2015 Annual Report

Mr. Nichols reviewed the 2015 Annual Report. A grant was made for training of several members of the Lycoming County Fatality Review Team. The Foundation would like to expand the publicity received when they release grant monies. A Motion was made by Brian Bluth and seconded by Gary Weber for approval of the 2015 Annual Report. The MOTION CARRIED unanimously.

Approval of 2015 Financial Report

Mr. Nichols reviewed the 2015 Financial Report. He made a public request to the Lycoming Law Association members for additional funds, so that more grants can be approved. Mr. Nichols suggested giving money to the Foundation in the name of a deceased lawyer or judge with signage in the courthouse (if approved by the Commissioners). A Motion was made by Brian Bluth, seconded by Gary Weber for approval of the Financial Report. The MOTION CARRIED unanimously.

Report of Nominating Committee

The Nominating Committee nominated Thomas Waffenschmidt to fill the vacancy left by the departure of Brian Bluth.

A Motion was made by Gary Weber, seconded by Robert Cronin to close nominations. The MOTION CARRIED unanimously.

A Motion was made by Brian Bluth, seconded by Donald Martino to appoint Thomas Waffenschmidt to fill the vacant term. The MOTION CARRIED unanimously.

Old Business

None

New Business

The Hon. Judge Joy McCoy spoke about the grant received by the Fatality Review Team.

Adjourn

The Meeting adjourned at 4:43 p.m. upon Motion by Donald Martino, seconded by Gary Weber.