

**LYCOMING LAW ASSOCIATION FOUNDATION
ANNUAL MEETING MINUTES
JANUARY 8, 2024**

Call to Order & Establishment of Quorum

- At 4:31 P.M., by Julie Steinbacher for Robin Read President declared a quorum and began the meeting

Approval of Minutes of 2023 Annual Meeting

- Gary Weber ; Skip Greevy

Approval of 2023 Annual Report – Julie for Robin, LLA Foundation President

- After review of the financial report, Gary W made a motion to approve the minutes that was seconded by John P. The motion passed unanimously.

Approval of 2023 Financial Report – Julie speaking for Fred A. Holland (submitted report), LLA Foundation Treasurer

- After review of the financial report, Gary W made a motion to approve the minutes that was seconded by John P. The motion passed unanimously.

Approval of Nominating Report – Liz White, 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
 - Sean Gingerich, Secretary
 - Joy Reynolds McCoy, LLA President
 - Ryan Gardner, President Elect
 - Paul Roman, Julieanne Steinbacher, and Nicole Ippolito, William I. Arbuckle, III At Large Members
- 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 Chris Kenyon. 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 Chris Kenyon. The motion passed unanimously.
- Amended Motion by Gary Weber to include Fred Holland and Nicole Ippolito for new terms that was seconded by Tammy Weber. The motion passed unanimously.

- Judge Carlucci Motion for Acceptance of Fred Holland and Nicole Ippolito that was seconded by Chris Kenyon. The motion passed unanimously.

Old Business

- None

New Business

- Passed out new brochures to discuss the new Giving Society the LLAF has been working to put together; also encloses the scholarship that the LLAF has been working to put together in honor of Joe Rider.
- Young Lawyer - \$150 for attorney under 40 or 5 yrs of practice
- Life Advocate over 40 in practice more than 5 years for \$500
- Rising Sun Society Contributor; \$1,000 for a 10 year membership
- Joseph L. Rider Society to focus on foundation's future; minimum of \$2,500 at \$250/yr for 10 years.
- LLAF's step towards increasing the amount of money the Foundation can give
- Anyone can join any different level and designate the funds
- Scholarship has been established in honor of Joe Rider for local young adults going to law school

The meeting was adjourned by President Julie Steinbacher at 4:43 PM

Sean P. Gingerich, Secretary