LYCOMING LAW ASSOCIATION ANNUAL MEETING MINUTES JANUARY 8, 2024

Declare Quorum

• At 4:10 PM, Liz White, President, declared a quorum and began the meeting

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

 After review of the January 9, 2023 annual meeting minutes, Skip Greevy made a motion to approve the minutes that was seconded by Gary Weber. The motion passed unanimously.

Approval of Financial Reports/Review – Gary Weber, Member

 After review of the financial reports by Gary Weber, because the treasurer was not in attendance, Chris Kenyon made a motion to approve the minutes that was seconded by Matt Welickovitch. The motion passed unanimously.

President's Report - Liz White, President

- Liz White submitted a written report that summarized the LLA activities for the year 2022
- Liz discussed the annual dinner, the 17 CLE events, and the many events of the last year

Report of Nominating Committee – Liz White, President

- The Nominating Committee moved the following as Executive Committee officers and new members:
 - Joy Reynolds McCoy, President
 - o Ryan Gardner, President Elect
 - Marc Drier, Treasurer
 - Jeana Longo, Secretary
 - Liz White, Past President
 - o Jennifer Linn, Jonathan DeWald, Chris Kenyon, At Large Members
 - Mel Protasio, New Member
- No one else was nominated for any of the officer positions
- Gary Weber made a motion to approve the report of the Nominating Committee.
 Judge Carlucci seconded. The motion unanimously carried.
- The nominations were closed
- Judge Carlucci made a motion to cast a single unanimous ballot of the slate of nominations as indicated above that was seconded by Bob Cronin. The motion passed unanimously.

Exchange of President's Clock

 Liz White (outgoing President) passed the President's clock to Joy Reynolds McCoy (incoming President)

New President Presides - Joy Reynolds McCoy, President

- A moment of silence for the five members that we lost this year- Garth Everett, Larkin Hayman, Chris Kalaus, John Gummo, and William Nichols
- Update on LLA Banquet and Awards Happy Hour and annual dinner following at the Carriage House in Williamsport

Executive Director's Report – Michele Frey, ED

- Michele Frey submitted a written report that summarized the LLA activities for the year 2023
- The LLA offerings for professional development, social events, and some community service was emphasized
- Wills for Heroes will start again this year and "save the dates" for LLA events were provided to all of the members

Committee Reports

- Written and/or oral reports were submitted for the following committees:
 - Court Relations
 - Custom and Rules Gary Weber
 - Domestic Relations rules have had a significant overhaul
 - Civil filing is now online
 - Member Services Committees
 - Bar History Skip Greevy
 - This year saw 5 deaths of LLA members
 - Skip Greevey is stepping down and will continue to be a member
 - Tammy Taylor will take his place as committee chair
 - Technology Gary Weber
 - Gary is getting fewer opinions from the Courts to post
 - Education John Pietrovito
 - Did not meet in 2022
 - Social Dance Drier
 - No report; Knoebels was a success
 - Young Lawyers Stephanie Wolak-Fleming
 - Stephanie and Blake Marks will be taking over YLD
 - Last year was an active year

- Project Linus collected over 50 hand made blankets to distribute to the Emergency Room and to CASA
- November and December resulted in an overwhelming amount of toys collected for children and distributed to the Salvation Army
- A January social is planned for young lawyers
- Blake Marks named as the YLD Zone Rep for the PA Bar
- Committees for Community Involvement
 - Community Outreach and Activities Committee Tammy Weber
 - Tammy emphasized the need for help and encouraged others to join
- Legal Services for the Indigent John Pietrovito
 - NPLS has been bombarded by PFA cases and all attorneys are encouraged to accept pro bono PFA cases
- Public Relations Michele Frey
 - Facebook continues to be the primary outreach to the public
 - Several articles and photos published in the Sun Gazette
 - Law Day Page is the most popular post
 - The LLA used 2 paid ads on Facebook to promote general community service and the \$1000 essay award
- Substantive Law Committees
 - Nothing new to report

Motion to Accept Committee Reports

• John Pietrovito made a motion to accept the above-referenced reports that was seconded by Tammy Taylor. The motion passed unanimously.

Old Business

Nothing to report

New Business

- Proposed 2023 Budget was presented by Gary Weber
- Judge Carlucci made a motion to approve the budget that was seconded by Christian Frey. The motion passed unanimously.

Joy Reynolds McCoy adjourned the meeting at 4:30 PM

Jeana A. Longo, Secretary