

4/12/94

Foundation

Bar Board of Directors

Mc Daugherty, Thompson, Hill, Chaney,
Fisher

Telephone - Richardson

1) Call to Order - Mc Daugherty

2) Minutes - 11/2/93 OK

3) Financial Report

Went over financial documents

4) Report of IOCTA Advisory Comm

\$ 320,000 4 legal services

36,700 Special Grants

11,000 Administrative

M - Richardson > Approved

S - Chaney

5) Sub-Com on Expenditures of Bar Found. Fisher - Chaney

Priorities for Action

1) YCS Projects - Waiting to hear from Scott Stanton

2) WVU College of Law - ~~Master~~ Clerkships for various organizations - Law Students

3) Books for Libraries

M - Carter > Get ABA book for review
S - Thompson & video tapes

- 6) Review of Bar Center Facility
 Reviewed proposals
 Get heating contractor bids for
 replacing duct work or just
 putting wrapping around duct.
 M-Chaney } Appense expenditure
 S-Fisher } based on lowest cost
- 7) Review of Bar Found. - State Bar Staffing
 agreement
 M^cLaugherty will discuss future
 staffing arrangements with CJ
 Rutherford.
- 8) Selection of Nominating Comm.
 Appoint Dave Daugherty & Dan
 Peuley to serve on Nominating
 Committee.
- 9) Review of Bar Directory
 Out - Well received
- 10) Review of IOCTA Participation Form
 Form is sent out - Responses are
 coming in.
- 11) Other Business