



WEST VIRGINIA BAR FOUNDATION, INC.

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2006 Kanawha Boulevard, East, Charleston, WV 25311

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THE WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS
TELEPHONE CONFERENCE CALL
APRIL 15, 1997

M I N U T E S

The telephone conference call meeting of the Board of Directors of the West Virginia Bar Foundation was called to order by President John McClaugherty on April 15, 1997.

Members of the Board who participated were Vice President Bob Wallace, Secretary Charles Loeb, Dean Teree Foster, Mote Thompson, Grant Crandall, Rob Fisher, Gary Sacco and Richard Ford, Sr. State Bar Executive Director Tom Tinder also participated.

President McClaugherty stated that the sole reason for the telephone conference call was to select the Citizen of the Year and Lawyer of the Year Awards which would be presented during the State Bar's Annual Meeting on May 9, 1997. He called upon Mr. Wallace of the Selection Committee to give a report.

Mr. Wallace stated that the Committee would recommend Professor Jack Bowman as the Lawyer of the Year and Frank Mazzei of Summersville, who is now deceased, as the Citizen of the Year. The report was formally accepted and approved by the Board of Directors.

Mr. Wallace said that the would make the necessary contact to have either Mr. Mazzei's wife in attendance to accept the Award on his behalf or a relative of Mr. Mazzei, Augie Mazzei, who is an attorney, who would accept the Award. It was also requested that the information on Mr. Mazzei be sent to all of the Board members for their review.

There being no further business to transact, the telephone conference call was adjourned.