



# WEST VIRGINIA BAR FOUNDATION, INC.

2006 Kanawha Boulevard, East — Charleston, West Virginia 25311

## Board of Directors

*John L. McClaugherty*  
President  
Charleston

*Robert J. Wallace*  
Vice President  
Buckhannon

*Charles W. Loeb*  
Secretary/Treasurer  
Charleston

*G. Nicholas Casey, Jr.*  
Charleston

*Michael T. Chaney*  
Charleston

*Grant F. Crandall*  
Charleston

*Robert D. Fisher*  
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*Richard E. Ford, Sr.*  
Lewisburg

*Teree E. Foster*  
Morgantown

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Ashland, KY

*William A. Trainer*  
Parkersburg

## WEST VIRGINIA BAR FOUNDATION, INC. BOARD OF DIRECTORS MEETING STATE BAR CENTER - CHARLESTON APRIL 16, 1996

### MINUTES

The meeting of the West Virginia Bar Foundation's Board of Directors was called to order by President John McClaugherty on April 16, 1996 at the State Bar Center in Charleston.

Members of the Board in attendance were Robert Wallace, Mike Chaney, Grant Crandall, Mote Thompson, Rob Fisher and Charles Loeb. Tom Tinder was also present.

The first item on the Agenda was a review of the Minutes of the last Board meeting which had been held on February 12, 1996. A motion was duly made, seconded and passed that the Minutes be approved as presented.

President McClaugherty called upon Mr. Crandall, the Chairperson of the IOLTA Advisory Committee, to give a report. He talked about the changes that are occurring in the legal services programs including the initiation of the Mountain State Legal Assistance Foundation. A distribution of IOLTA funds had been made earlier in the year. The IOLTA Program continues to operate in a satisfactory manner with a goal of \$800,000 set for the current fiscal year.

The next item on the Agenda was a financial report. The Board members reviewed several documents concerning the

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financial condition of the IOLTA Program and the Bar Foundation. There were comments made relating to the lack of annual dues payments made by the members. The Board requested that a notice be sent to the members requesting that they pay their annual dues. Then, a motion was duly made, seconded and passed that the financial reports be approved as presented.

The next topic for discussion related to the Public Citizen of the Year and the Lawyer Citizen of the Year Awards. The nominations for both Awards were reviewed. President McClaugherty requested that his name be removed from consideration. After a good deal of discussion, a motion was duly made, seconded and passed that Dan Ringer be selected as the Lawyer Citizen of the Year. After more discussion, a motion was duly made, seconded and passed that Newton Thomas be selected as the Public Citizen of the Year. These Awards will be made at the Bench/Bar Luncheon at the State Bar Annual Meeting on April 26, 1996.

President McClaugherty then led a discussion concerning the Management Agreement between the Bar Foundation and the State Bar. The Board members believe that there needs to be a re-assessment of the situation regarding the operation. Then, a motion was duly made, seconded and passed to extend the current Agreement for the 1996-97 fiscal year.

The Board members then discussed persons to be nominated to serve on the Board of Directors for a three year term expiring in 1999. After some discussion, the following persons were nominated for another three year term - John McClaugherty,

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Caton Hill, Grant Crandall and Mote Thompson. It was then decided that Richard Ford, Sr. would be nominated for the fifth position.

The Board members then decided that the next meeting of the Board would be called at the discretion of the President.

There being no further business to transact, the meeting was adjourned.