

WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
RADISSON HOTEL - HUNTINGTON
APRIL 24, 1992

MINUTES

A meeting of the Board of Directors of the West Virginia Bar Foundation was called by President Robert M. Steptoe, Jr., on April 24, 1992 at the Radisson Hotel in Huntington at the conclusion of the Bar Foundation's Annual Business Meeting.

The members of the Board in attendance were Robert Wallace, Charles Love, Charles Loeb, John McClaugherty, William Richardson, Larry Morhous and David Daugherty. A quorum was present.

In addition, Richard L. Douglas, a newly elected member of the Board was in attendance. Tom Tinder was also present.

The first item on the agenda was a need to determine the officers of the Bar Foundation for 1992-93. President Steptoe appointed a three member Nominating Committee consisting of Robert Wallace as Chairperson, and Larry Morhous and Richard L. Douglas. The Committee will determine a slate of officers for consideration by the Board at its next meeting.

Then, President Steptoe lead a discussion concerning the utilization of special project funds under the Interest on Lawyer Trust Account (IOLTA) Program. A proposal had been received from the West Virginia University College of Law to provide clerkships for law students to work during the summer months in the Bankruptcy Court and District Court for the Northern District of West Virginia. There were numerous comments made regarding this proposal. Finally, a motion was made, seconded and duly passed that the request for special IOLTA funding be denied.

The next item for discussion was the mortgage payment for the State Bar Center at 2006 Kanawha Boulevard, East in Charleston. President Steptoe informed the Board that the balloon payment for the loan was due in May. There would have to be other financial arrangements made for the mortgage on the facility.

After some discussion, it was decided that a committee should be set up to review this matter. President Steptoe appointed John McClaugherty as Chairperson, and Charlie Loeb and Charlie Love as members of this Committee.

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