

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 Presidents
Buckhannon

Charles W. Loeb
Secretary/Treasurer
Charleston

G. Nicholas Casey, Jr.
Charleston

Michael T. Chaney
Charleston

Grant F. Crandall
Charleston

Robert D. Fisher
Ripley

Richard E. Ford, Sr.
Lewisburg

Teree E. Foster
Morgantown

Michele Grinberg
Charleston

Ceryl L. Henderson
Huntington

Caton N. Hill, Jr.
Philippi

Gary A. Sacco
Wheeling

W. Mole Thompson, Jr.
Ashland, KY

William A. Trainer
Parkersburg

THE WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
STATE BAR CENTER - CHARLESTON
DECEMBER 17, 1996

M I N U T E S

The meeting of the Board of Directors of the West Virginia Bar Foundation, Inc., was called to order by President John McClaugherty on December 17, 1996 at the State Bar Center in Charleston.

Members of the Board in attendance were Rob Fisher, Caton Hill, Richard Ford, Sr. and Nick Casey. Participating by telephone conference call were Dean Teree Foster and Bob Wallace. Tom Tinder was also present.

The first item on the Agenda was a review of the Minutes of the last Board of Directors meeting which was held on November 1, 1996. There were no additions or corrections to be made to the Minutes as presented.

The next item for consideration was a report from the Nominating Committee. Mr. Casey gave a report on behalf of the other members of the Committee which were Bob Wallace and Charles Loeb. The Committee report was that the following Officers be re-elected:

President - John McClaugherty
Vice President - Bob Wallace
Treasurer - Charles Loeb

A motion was duly made, seconded and passed that the Officers be approved, as presented, for the 1996-97 fiscal year.

President McClaugherty then asked for a report on the IOLTA Program. In the absence of IOLTA Committee Chairperson Grant Crandall, Mr. Tinder gave the report with the recommendations from the IOLTA Advisory Committee. They were to provide \$180,000 to the four legal services programs, \$48,000 to be provided in special grants and \$20,000 to be added to the rainy day fund which would increase that amount to \$85,000.

Page Two

After some comments were made, a motion was duly made, seconded and passed to approve the recommendations as presented. It was suggested that contact be made with the Supreme Court regarding the distribution of these funds.

President McClaugherty then called upon Mr. Casey to give a report on the State Bar Center Joint Lease Committee. Mr. Casey serves on the Committee along with Mr. Chaney and Mr. Loeb. Mr. Casey said that the Joint Committee, which also includes representatives from the State Bar, had met recently and discussed the current lease situation. It was agreed to get a report on the Americans With Disabilities Act status for the State Bar Center. Contact is being made with Paul Marshall, a local historic architect.

Mr. Casey also reported that there had been discussions to increase the square foot cost and the rental payment from the State Bar, as tenant, to the Bar Foundation, as the landlord. There will be a meeting in the future and a final report will be made at the next Board of Directors meeting.

The next item on the Agenda was the financial report. Materials were distributed to the Board members regarding the financial condition of the IOLTA Program and the Bar Foundation. There was a general discussion relating to the need to increase the number of regular members of the Bar Foundation. Suggestions which were made would be to consider putting together an informational pamphlet on the Bar Foundation's activities as well as to request that each Board of Directors member solicit five new Bar Foundation members.

President McClaugherty then said that he was continuing to follow up on the possibility of a video tape on the West Virginia court system. He hopes to have additional information at the next Board of Directors meeting.

President McClaugherty then announced that the next meeting of the Board of Directors would be as needed in the future.

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