

12/9/99 Bar Idn BOD

888 526-7110

Jim Companion
Claudia Bentley
Rick Zord

#0

Nick Casey
Mote Thompson
Heather Jones
Cheryl Handerson
Howard Persinger Jr.

Mike Chaney
Robert Fisher

Minutes approved

IOCTA Adv Comm - Mr. Chaney - financial report

Financial Report - Pres Casey
Bar Idn - went over

158,000 distributed to CS Programs
IOCTA funds ~~for~~ used for farm law mediators
- 158,000 approved -
\$80,000 Special Grants - approved -
1/2 management fee - held

Audit on Bar Idn

Pres Casey went over 990 form
from Simpson + Osborne
recommendations + costs for an audit

Zdn Fellows Dinner
Embassy Suites
Nominations Solicited

Zdn Fellows -

- Selection Committee -

Send out a letter to Zdn Fellows
to ask for recommendations for 2000 Fellows -

Zdn Fellows - reaffirming motion from last
BOO mtg.

Nominees from last year ~~will not be~~^{are} nominated
from last year.

Zdn Fellow Liaison Comm -

~~Sub Comm~~ Howard Persinger, Jr. - Chair

~~WOD~~ Claudia Bentley

John Busch

Nick Casey

Jim Companion

OB - No other business

NBd mtg - Thurs - Feb 17

Enc
Criteria
list of 99
members