

2/12/96

Board Found. Bd of Directors
Crandall, Lumburg, Henderson,
Chesney, Casey

Guests - Moran, Baker

- 1) Call to Order
- 2) Minutes - 11/29/95 M/S/A
- 3) IOLTA Advisory Committee - Crandall
Replacement Program discussion
M/S/A
Approve Mt State to get replacement
program
Lumburg abstained
M/S/A
\$200,000 to be distributed
150,000 - 50,000 replacement (\$30,000)
- 4) Financial Report
M/S/A report
- 5) Special Recognition Awards
Reviewed 2 applications reviewed so far
- 6) Next Bd Meeting
when necessary