

WEST VIRGINIA BAR FOUNDATION, INC.  
BOARD OF DIRECTORS MEETING  
FEBRUARY 27, 1990 - TELEPHONE CONFERENCE CALL

M I N U T E S

In accordance with the previous action of the Board of Directors of the West Virginia Bar Foundation, a meeting was held by telephone conference call on February 27, 1990 beginning at 12:00 noon.

The members of the Board in attendance during the telephone conference call were President Robert Steptoe, Jr., John Fisher, Helen Jackson-Gillison, Charles Loeb, Thomas McCarthy, Lacy Rice, Jr., William Richardson, Jr., Robert Wallace, Warren Thornhill and Mote Thompson. Also participating was Tom Tinder. It was ascertained that a quorum was present.

Mr. Loeb then gave a report on the documents which had been prepared regarding the legal relationship and financial interaction between The West Virginia State Bar and the West Virginia Bar Foundation. The documents which had been prepared were in order according to Mr. Loeb. They will be distributed to the officers of both organizations at which time they should be properly signed.

The next item to be discussed was the current status of the fund raising campaign of the Foundation. As of today's date, the amount of money which has been raised is \$140,000. There was then a discussion relating to the campaign and the need to extend the time of it.

After some discussion, it was moved by Mr. Rice, seconded by Mr. Fisher and approved that personal contact would be made with all the Foundation's county captains. The members of the Board of Directors of the Foundation would be utilized for these contacts, if necessary.

Then, it was moved by Mr. McCarthy, seconded by Mr. Thornhill and approved that the Foundation's fund raising campaign be extended until May 15, 1990.

After some additional discussion, the Board requested that a financial statement for the Foundation be prepared. In addition, it was decided that there would be some type of informational booth at the Annual Convention of The West Virginia State Bar which will be held on April 26-28, 1990 in Charleston.

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