



WEST VIRGINIA BAR FOUNDATION, INC.

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2006 Kanawha Boulevard, East, Charleston, WV 25311

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WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
STATE BAR CENTER - CHARLESTON
JANUARY 19, 1999

M I N U T E S

The meeting of the Bar Foundation's Board of Directors was called to order on January 19, 1999 at the State Bar Center in Charleston.

Members of the Board of Directors in attendance were John McClagherty, Rob Fisher, Mote Thompson and Caton Hill. Participating by telephone conference call were Howard Persinger, Bob Wallace and Jim Companion. State Bar Executive Director 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 18, 1998. A motion was duly made, seconded and passed that the Minutes be approved as presented.

The next item for discussion regarded the report from the IOLTA Advisory Committee. In the absence of Mr. Chaney, Mr. Tinder went over the recommendation from the Committee. After some comments were made, a motion was duly made, seconded and passed to approve the Committee's recommendation to set aside \$270,000, consisting of \$200,000 in the rainy day fund, \$5,000 for computer automation, \$40,000 as a partial payment for the 1998-99 management fee and \$25,000 for another payment to the special grantees. In addition, an amount of \$360,000 would be distributed at the present time to the four legal services programs in the state. This recommendation will now be forwarded to the Supreme Court for its final approval.

Mr. Tinder then distributed financial documents to the Board members regarding the financial situation of the IOLTA Program and the Bar Foundation for the first six months of the fiscal year - July 1,

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1998 to December 31, 1998. After some discussion, a motion was duly made, seconded and passed to approve the financial reports as received.

The Board of Directors then spent an extensive amount of time discussing the Foundation Fellows Program. A set of proposed guidelines for the actual Foundation Fellows dinner which is set for May 13, 1999 was distributed. After numerous comments, it was agreed that the tickets for the dinner would be \$50 per person, that every Supreme Court Justice, Circuit Court Judge and Federal Court Judge would be invited to come and given one free ticket and that there would be a reception held immediately prior to the dinner.

The next item on the Agenda related to the 1999 Citizen and Lawyer of the Year Awards. It was announced that the forms for these awards would be placed in the February and March issues of The West Virginia Lawyer magazine.

The Board members then spent some amount of time discussing the remodeling of the State Bar Center. There had been two proposals presented - one from Pray Construction and one from TBM Construction Company. After the Board reviewed the proposals, they requested that a formal proposal be gotten from the Pray Construction Company.

The next item on the Agenda related to the Nominating Committee. It consists of Mr. Chaney as Chairperson with Mr. Fisher and Mr. Hill as Committee members. Some discussions have been held regarding the filling of the five positions whose terms expire at the 1999 Annual Meeting. There was no definite action taken at this Board Meeting.

The Board members then decided that the next meeting of the Board of Directors would be on February 23, 1999 at 12:00 noon at the State Bar Center in Charleston.

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