



WEST VIRGINIA BAR FOUNDATION, INC.

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2006 Kanawha Boulevard, East, Charleston, WV 25311
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THE WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
STATE BAR CENTER - CHARLESTON
JULY 14, 1998

M I N U T E S

The meeting of the West Virginia Bar Foundation's Board of Directors was called to order by President G. Nicholas Casey, Jr. on July 14, 1998 at the State Bar Center in Charleston.

Members of the Board of Directors in attendance were John Fisher, John McClaugherty, Charles Loeb, Michael Chaney, Rob Fisher and a member of the IOLTA Advisory Committee, Bruce Perrone. Members participating by telephone conference call were Dick Ford, Bob Wallace and Howard Persinger. State Bar Executive Secretary Kathy Henning also participated in the meeting.

The first item on the Agenda was a review of the Minutes of the last Board Meeting which was held on April 28, 1998. The Minutes were approved with one change stating the Bob Wallace participated in the meeting by telephone conference call.

Mr. Chaney then gave a report as the Chairperson of the IOLTA Advisory Committee. He discussed the U.S. Supreme Court Decision and the effect that it may have on the IOLTA Programs. He stated that the IOLTA Advisory recommends a distribution to the four Legal Services Programs of \$252,000. A motion was duly made, seconded and passed that a recommendation would be made to the Court to distribute the amount of \$252,000 to the four Legal Services Programs. There was also a discussion regarding the allocation of the Rainy Day Fund and what possible uses it could have to benefit our low income citizens. Mr. Perrone provided input regarding possible uses for the Rainy Day Fund to the Board members.

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There was also a discussion regarding increasing the membership of the IOLTA Advisory Committee. The Board members stated that it may be possible to invite special grantees to become members of the Committee. This matter will be discussed further at the next Board meeting.

Mr. McClaugherty then led a discussion regarding a memorandum that he had received from the American Bar Association regarding the Texas IOLTA case. The memorandum was distributed for the Board's review and discussion.

There was then a report on the Dean's Reception. Dean John Fisher expressed his appreciation to the Bar Foundation for the reception in honor of the Law School and himself. Chairperson Casey then shared a letter from Judge Haden expressing his appreciation to the Bar Foundation for contributing to this event.

Chairperson Casey then gave a financial report of the Bar Foundation. After some discussion, a motion was duly made, seconded and passed that the financial report be approved as presented.

The next item on the Agenda was a discussion of the Foundation Fellows Program. It was stated that 15 to 20 persons need to be chosen for this Program and a date set for the first dinner. Chairperson Casey requested that the Board members fax their nominations within the next seven days to Ms. Henning so that these persons can be chosen. It was also stated that Paragraph 7 in the Foundation Fellows Program guidelines be changed to state that a special ceremony will be conducted annually with no set location.

Under the topic of Other Business, there was a discussion regarding a letter that was received from the YMCA regarding a Table Display in honor of John McClaugherty. After some discussion, the Board decided that a letter would be sent to the YMCA on behalf of the Foundation expressing its congratulations to Mr. McClaugherty, but that the Foundation does not wish to participate in this effort.

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