

THE WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
STATE BAR CENTER - CHARLESTON
JULY 21, 1994

M I N U T E S

The meeting of the Bar Foundation's Board of Directors was called to order by President John McLaugherty on July 21, 1994 at the State Bar Center in Charleston.

Members of the Board in attendance were Vice President David Daugherty, Treasurer Charles Loeb, Mike Chaney, Bob Wallace, Nick Casey, Mote Thompson, Cheryl Henderson, Grant Crandall and Caton Hill. Rob Fisher participated by telephone conference call. Tom Tinder was also present.

President McLaugherty began the meeting by welcoming the two new members of the Board who were in attendance - Cheryl Henderson and Nick Casey. The other new members by re-appointment were Mr. Wallace and Mr. Loeb. Robert Trainer of Parkersburg was also elected.

The first item on the Agenda was a review of the Minutes of the last Board Meeting which was held on April 12, 1994. A motion was duly made, seconded and passed that the Minutes be approved as presented.

President McLaugherty then gave a report on his recent meeting with Chief Justice Brotherton relating to the operation of the IOLTA Program. He stated that Ted Philyaw and Ancil Ramey also sat in on the meeting. After a great deal of discussion, the Chief Justice stated that the Court did not want to operate the IOLTA Program and was satisfied with the work done by the Bar Foundation.

The next item on the Agenda was a report from the IOLTA Advisory Committee. Mr. Tinder went over the activities of the Committee including its meeting which had been held on the previous day.

The Board reviewed the listing of payments for the IOLTA Program through June 30, 1994. There were comments made relating to the action of the United Bank in holding its IOLTA funds. After some discussion, a motion was duly made, seconded and approved to send a letter to United National Bank requesting that it send all of its money to the main bank, Charleston National Bank, since it was the end of the fiscal year.

The Board then reviewed the financial report for the Foundation for the entire fiscal year of July 1, 1993 through June 30, 1994, as well as a proposed budget for the 94-95 fiscal year. The Board reviewed the financial reports for both the administration of the IOLTA Program and the operation of the

Foundation.

After a great deal of discussion and several questions, a motion was duly made, seconded and passed that the Foundation and IOLTA reports and reports for the 1993-94 fiscal year and budget for the 1994-95 fiscal year be approved, subject to changes made in the budget for 1994-95 so that it would be balanced.

Mr. Crandall then led a discussion concerning the request for the Bar Foundation to be a co-sponsor of a Symposium on judicial selection procedures which will be held in October. After several questions, a motion was duly made, seconded and passed that the Foundation would agree to serve as a co-sponsor of the event as well as serve as a conduit for funding.

The next item on the Agenda was a review of the staffing and office expense agreements between the State Bar and the Bar Foundation for the 1994-95 fiscal year. A motion was duly made, seconded and passed that the two agreements be approved as presented.

President McClaugherty then called upon Mr. Wallace to give a report of the Nominating Committee. For the Officers of the Bar Foundation for 1994-95, Mr. Wallace stated that the Nominating Committee proposed that Mr. McClaugherty continue to serve as President, that Mr. Daugherty continue to serve as Vice President and that Mr. Loeb continue to serve as Treasurer.

A motion was duly made, seconded and passed that the nominations be closed and that the Officers be elected as proposed by the Nominating Committee.

President McClaugherty then led a discussion regarding the provision of financial assistance to the State Bar for the purchase of a new computer system for the State Bar office. After numerous questions and responses, a motion was duly made, seconded and passed that the Bar Foundation would provide a loan to the State Bar for new computers for the State Bar Center based upon the amount of funds requested by the Bar and the amount of funds available from the Bar Foundation.

Under the topic of Other Business, Mr. Chaney informed the Board of the American Bar Association material that would be available for distribution. Mr. Chaney and Mr. Crandall will continue to review this situation to determine if the provision of these materials can be made to various entities in the future based upon the availability of necessary funding. This item will be considered for additional discussion at the next meeting of the Board of Directors.

After additional discussion, the Board requested that Mr.

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Tinder put together a proposal for the revenue and budgetary proposals in the budget document that was approved for the 1994-95 fiscal year. This document will then be shared with the Foundation Officers for their review and consideration. As part of that activity, a request will be made to Hope Natural Gas to determine if their letter can be used for promotional activities.

President McClagherty announced that the next meeting of the Board of Directors would in approximately three months.

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