

WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
STATE BAR CENTER - CHARLESTON
JULY 5, 1990

MINUTES

The meeting of the Board of Directors of the West Virginia Bar Foundation was called to order by President Steptoe at 1:30 p.m. on July 5, 1990 at the State Bar Center in Charleston.

Members of the Board in attendance were John Fisher, John McClaugherty, Sue Core, Grant Crandall, Mote Thompson, Lacy Rice, Jr., David Daugherty, William Richardson, Charles Love and Charles Loeb. Three officers of the State Bar were also present - President Richard Douglas, First Vice-President Charles Bagley, III and Chairperson James J. MacCallum. Staff persons present were Alisa Bailey, Connie Blessing-Lavender and Tom Tinder.

Chairperson Steptoe ascertained that there was a quorum of the Board members present. The minutes of the last Board meeting on February 27, 1990 were presented to the Board for review. A motion was duly made, seconded and approved that the minutes were satisfactory as presented.

The next item on the agenda was a report from the IOLTA Advisory Committee. Committee Chairperson William Richardson, Jr., reviewed the discussions which occurred at the recent Advisory Committee meeting. Among the items mentioned were the use of per capita information in the grant determination process, the need to wait for up to one year before making any grants and the need for more information before a decision is made on how grant monies could be utilized.

After more discussion, motions were duly made, seconded and approved that up to 10% of the IOLTA funds would be used for administrative costs and that a separate checking account should be set up for the IOLTA program.

A report of the Foundation's fund raising campaign was then given. A listing of the entire list of donations was distributed to the Board members. Then, there were general comments made regarding the need for further fund raising efforts. Mr. Loeb and Mr. McClaugherty agreed to consider various alternatives.

The next item for discussion was the financial condition and proposed budget for the operation of the finance. There was a great deal of discussion regarding this particular item. Finally, a motion was duly made, seconded and approved that the Foundation should pay the Bar

\$16,346.39 as reimbursement for payments made by the Bar on behalf of the Foundation and the appointment of Ms. Core and Mr. Claugherty to serve on a committee with Bar officers MacCallum and Casey to agree upon an administrative and financial arrangement between the Foundation and the Bar.

President Steptoe then called upon Mr. Fisher to give a report from his nominating committee which also consisted of Mr. Wallace and Mr. Daugherty.

The committee recommended that the three current officers remain in their positions for another year - President Steptoe, Vice-President Core and Secretary/Treasurer McClougherty. A motion was duly made seconded and approved for these officers to be re-elected by acclamation.

The next item of business was a determination of the terms of office for the members of the Board. The process was done by lot. The terms of office for the Board members are as follows:

Robert M. Steptoe, Jr.	2 years
R. Sue Core	2 years
John L. McClougherty	3 years
David H. Daugherty	2 years
John W. Fisher, II	2 years
Helen Jackson-Gillison	2 years
Charles W. Loeb	1 year
Charles M. Love, III	3 years
Grant Crandall	3 years
Thomas C. McCarthy, Jr.	1 year
Lawrence E. Morhous	3 years
Lacy I. Rice, Jr.	1 year
W. Mote Thompson, Jr.	3 years
William B. Richardson, Jr.	1 year
Robert J. Wallace	1 year

The Board then decided that its next meeting would be held at 9:00 a.m. on November 17, 1990 at the West Virginia University College of Law in Morgantown. Mr. Fisher agreed to be responsible for the arrangements for that meeting.

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