

THE WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
JUNE 6, 1989 - CHARLESTON
WEST VIRGINIA STATE BAR CENTER

M I N U T E S

The meeting of the Board of Directors of The West Virginia Bar Foundation, Inc., was called to order by Board member Robert Steptoe. The members of the Board in attendance were Sue Core, John McClaugherty, William Richardson, Jr. and Robert Wallace. Also in attendance were Connie Blessing-Lavender and Tom Tinder.

Mr. Tinder informed the Board members that he had been contacted by Board member Charlotte Lane earlier. She stated that she wished to resign her position on the Board of Directors. She was concerned that there might be a possible conflict of interest since she is also a member of the Board of Governors of The West Virginia State Bar.

After some discussion, the Board members agreed that it would be appropriate to accept Ms. Lane's resignation. The Board requested that Tom Tinder contact Ms. Lane and inform her to send a formal letter of resignation which would become a part of the records of the Foundation.

The Board members then reviewed the By-Laws and Articles of Incorporation of the Foundation. Based upon the various portions of the By-Laws, the following actions were taken:

It was moved by Mr. Wallace, seconded by Ms. Core and unanimously approved that Robert Steptoe be elected as President of the Foundation.

Then, it was moved by Mr. Wallace, seconded by Mr. McClaugherty and unanimously approved that Ms. Core be elected as the Vice President of the Foundation.

Finally, it was moved by Mr. Wallace, seconded by Ms. Core and unanimously approved that Mr. McClaugherty serve in the combined position of Secretary/Treasurer. The appointment of these officers would be to serve until the first Annual Meeting of the Foundation in accordance with the By-Laws.

The Board then spent some period of time discussing individuals to be requested to serve the unexpired terms until the next Annual Meeting for the remaining nine positions on the Board of Directors. The individuals who were nominated for these positions were:

David Daugherty, Helen Jackson-Gillison, Lacy Rice, Jr., Larry Morhaus, Warren Thornhill, Charles Loeb, John Fisher, Tom McCarthy, and Brooks Lawson.

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The Board requested that Mr. Tinder contact each of these nine individuals to determine if they would agree to serve as members of the Board. Once that action has been completed, then the next Board of Directors meeting could be set up.

The Board discussed other matters including fund raising efforts, the purchase and operation of The West Virginia State Bar Center facility, the grand opening of the Center and the implementation of an IOLTA program. It was felt that further discussion should be held on these matters at the next Board meeting.

Then, there was discussion relating to the formal relationship between The West Virginia State Bar, which will be leasing office space at 2006 Kanawha Boulevard, East, the building which is owned by the West Virginia Bar Foundation, Inc. The first item for consideration would need to be a lease agreement between these two entities. Mr. McClagherty agreed to put together the necessary legal documents for this situation so that they can be reviewed by the Board members at the next meeting.

There were also some comments made relating to the need to have a fund raising campaign, the amount of money which should be raised during the fund raising campaign and individuals who could serve as chairperson or co-chairpersons of such a fund raising activity.

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