

3
2/23/99

Foundation Bd of Directors

Cassidy, Jones, Henderson, Cloney,
Thompson

Telephone - Hill, Companion, Pendergast, Fisher

- 1) Call to Order - Cassidy
- 2) Minutes - 2/23/99 - M/S/A
- 3) IOLTA Program
IOLTA Advisory Comm - Meet next week
IOLTA News Conference -
3/22 - \$360,000 given to 4 programs
C.S. Stuber, Hicks, Moody
- 4) Citizen & Lawyer of Year Awards
George Dougherty has been nominated
Get nominations in by 3/25
Send out ballot to Bd. members
& have decision made by 4/10.
- 5) Bar Foundation Fellows
19 have accepted, 3 rejected & 4 still
pending. Tables of 8
M/S/A Ask Justice Miller
Decisions on Miller, Snyder & Cleckley
by April 1.
- 6) Renovation of State Bar Center
M/S/A Approve \$38,750 for improvements
to ADA to State Bar Center
See if Army will hold bids on other 2

alternatives to see if Bd. of Governors
will agree

7) Report of Nominating Committee - Charney

- | | | | |
|--------------------|----------|-------------------|----------|
| ✓ John Busch | McClung | } Terms
Effice | |
| ✓ Carter Hill | Cornwall | | |
| ✓ Woodward Bentley | Hill | | |
| ✓ Claudia Bentley | Ford | | |
| ✓ Rich Ford, Jr. | Thompson | | |
| ✓ Blaine Meyers | Loeb | | Resigned |
| ✓ Lisa Rose | | | |

note Thompson

M/S/A Approve 6 persons to 3 yr. terms.

8) Participation of Found. in Legal Needs Survey
M/S/A Support by giving \$2,000 - Found
M/S/A Support by giving \$2,000 IOTA

9) Next Bd. Meeting - 4/14/99 - 10:30