



# WEST VIRGINIA BAR FOUNDATION, INC.

2006 Kanawha Boulevard, East — Charleston, West Virginia 25311

## Board of Directors

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Charleston

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Charleston

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THE WEST VIRGINIA BAR FOUNDATION, INC.  
BOARD OF DIRECTORS MEETING  
STATE BAR CENTER - CHARLESTON  
NOVEMBER 1, 1996

## 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 John McClaugherty on November 1, 1996 at the State Bar Center in Charleston.

The other members of the Board of Directors in attendance were Nick Casey, Dean Terece Foster, Mike Chaney, Mote Thompson and Charles Loeb. Participating by telephone conference call was Richard Ford, Sr. Tom Tinder was also present.

The first item on the Agenda was a review of the Minutes of the last Board meeting which was held on April 16, 1996. There were no additions or corrections to be made to the Minutes as presented.

President McClaugherty then requested a report on the election of Officers. In the absence of Mr. Wallace, the Chairperson of the Nominating Committee, there was no report and the matter will be deferred until the next Board of Directors meeting.

The next item for consideration was a report from the IOLTA Advisory Committee. In the absence of Mr. Crandall, Mr. Tinder gave a report regarding the activities of the IOLTA Program. For the 1995-96 fiscal year, a total of more than \$672,000 had been generated by the Program. There had been a recent Amendment by the Supreme Court to the IOLTA Order which made changes in the percentages of funds under Special Grants with the money being divided up among the CASA Programs, the Public Interest Advocates Group at the West Virginia University College of Law and the Appalachian Center at the WVU College of Law.

The IOLTA Advisory Committee had met recently and proposed a recommendation to the Board for its

Page Two

consideration that \$100,000 be distributed to the four Legal Services Programs in the state. After some comments were made, a motion was duly made, seconded and passed that \$100,000 in grants be provided to the four Legal Services Programs.

The next item for review related to the financial report. The Board members reviewed numerous documents relating to the finances for the 1995 fiscal year and for the first two months of the 1996-97 fiscal year.

The Board members talked about the regular membership dues. It was decided that a reminder notice would be sent to the Bar Foundation members who had not paid their 1996-97 dues as of yet. In addition, it was requested that consideration be given to providing a Bar Foundation membership dues notice in the delinquent State Bar membership dues notices that would be sent.

The Board members then reviewed specific items in the proposed budget for the 1996-97 fiscal year. After some comments were made, President McLaugherty appointed Mr. Casey, as Chairperson and Mr. Chaney and Mr. Loeb as Committee members to negotiate with the West Virginia State Bar regarding the Management Agreement and the Bar Center Rental Agreement. Finally, a motion was duly made, seconded and passed to approve the financial records for 1995-96 as well as the proposed budget for 1996-97, with the ability to make amendments as necessary.

President McLaugherty then led a discussion concerning the Public Citizen and Lawyer Citizen Awards. The Board members felt that these new awards had been well received in 1996. It was agreed that the awards would be continued and that notices would be placed in the appropriate issues of The West Virginia Lawyer magazine for the 1997 awards.

Under the topic of Other Business, President McLaugherty presented a video tape on the court system for consideration by the Board members. After comments were made, it was decided that President McLaugherty would accumulate more information concerning the possibility of the Bar Foundation implementing such a court system video tape here in West Virginia.

President McLaugherty then announced that the next meeting of the Board of Directors would be

Page Three

called when necessary.

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