

THE WEST VIRGINIA BAR FOUNDATION, INC.  
BOARD OF DIRECTORS MEETING  
STATE BAR CENTER - CHARLESTON  
NOVEMBER 2, 1993

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 President John McClougherty on November 2, 1993 at the State Bar Center in Charleston.

The members of the Board in attendance were Bob Wallace, Grant Crandall, Rob Fisher, Mike Chaney, Dan Ruley and Caton Hill. Participating by telephone conference call was Mote Thompson. Tom Tinder was also present.

The first item on the Agenda was a review of the Minutes of the last Board of Directors meeting on June 29, 1993. There being no additions or corrections to make, the Minutes were approved as presented.

The next item on the Agenda was a review of the proposed budget of the Foundation for 1993-94. There was a great deal of discussion regarding the budget with many questions and answers relating to the contractual relationship between the State Bar and the Bar Foundation for staff assistance and office expense. After numerous comments were made, a motion was duly made, seconded and passed to approve the budget for 1993-94 as presented for both Bar Foundation activities and the IOLTA Program including the Board's direction that the actual time and expense figures for staff be kept and distributed to the Supreme Court at the appropriate time.

The next item on the Agenda was a review of the financial report for the first three months of the fiscal year - July 1, 1993 through September 30, 1993. There were questions relating to the finances for both the Foundation and the IOLTA Program which were answered satisfactorily.

The next item on the Agenda was a review of the IOLTA Program. After the distribution of numerous documents, a motion was duly made, seconded and passed to approve the recommendations from the IOLTA Advisory Committee that \$320,000 be distributed to the four Legal Services Programs and \$40,000 be set for Special Grants. The Bar Foundation will request applications for the Special Grant Funds and then forward all of the necessary documents to the Supreme Court for final action. These funds were generated during the time period of January 1, 1993 through June 30, 1993.

The next item on the Agenda was the current review of the Legal Ethics System which is being done by the Supreme Court. After some comments were made, a motion was duly made, seconded and passed that the Bar Foundation still supports its earlier position of having the Legal Ethics Program remain under the auspices of the

State Bar. In addition, after some discussion, a motion was duly made, seconded and passed that the Bar Foundation would agree to provide its assistance if additional office space is needed for Legal Ethics/Bar activities.

President McClaugherty then requested information concerning the participation of the Bar Foundation in the State Bar Directory. Materials were distributed to the Board members which demonstrated that a significant part of the Bar Directory would include information concerning the Bar Foundation and the IOLTA Program. After some comments were made, a motion was duly made, seconded and passed that a contribution of \$3,600 would be made for the printing and distribution of the Bar Directory which would be divided into \$2,400 from the IOLTA Program and \$1,200 from the Bar Foundation finances. It was agreed that there would be a solicitation letter from President McClaugherty included in the Bar Directory.

Under the topic of future activities, the Board agreed that there should be an IOLTA sign-up process for Bar members and that there should be a special mailing requesting contributions to the Bar Foundation which would be sent to all State Bar members.

The next item for discussion was Other Business and there were comments made regarding the need to come up with proposals for expenditures of Bar Foundation funds. President McClaugherty appointed Mr. Chaney and Mr. Crandall to come up with ideas in this area.

President McClaugherty then announced that the next meeting of the Board of Directors would be in February, 1994.

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