



WEST VIRGINIA BAR FOUNDATION, INC.

2006 Kanawha Boulevard, East — Charleston, West Virginia 25311

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THE WEST VIRGINIA BAR FOUNDATION, INC. BOARD OF DIRECTORS MEETING STATE BAR CENTER - CHARLESTON NOVEMBER 29, 1995

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 McClaugherty on November 29, 1995 at the State Bar Center in Charleston.

Board members in attendance were Cheryl Henderson, Grant Crandall, Mote Thompson, Rob Fisher and Caton Hill. Jim Martin, the Executive Director of the West Virginia Legal Services Plan was a guest at the meeting and Bar Executive Director Tom Tinder was also present.

The first item on the Agenda was a review of the Minutes of the last Board of Directors meeting which was held on July 20, 1995. There were no additions or corrections to be made to the Minutes as presented.

President McClaugherty then called upon Mr. Crandall to give a report from the IOLTA Advisory Committee. Mr. Crandall made some comments about the ongoing work of the Advisory Committee. He then introduced Mr. Martin who gave a report on the current activities affecting the Legal Services Corporation and the reduction of funding that will impact the legal services programs in West Virginia.

There was a great deal of discussion relating to a Final Draft for the Implementation of a Replacement Program to handle cases that the Legal Services Programs will not be able to handle after January, 1996. There were numerous questions and answers. Finally, a motion was duly made, seconded and passed that the Final Draft be approved with one change on page two so that all the attorney members of the Board of Directors of the Replacement Program would be appointed by the State Bar President with the

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confirmation of the Bar's Board of Governors. Mr. Thompson requested that it be noted that he abstained from voting on this motion.

The Board members felt that it was necessary that there be at least a majority of the Board participating in this decision. Consequently, a telephone poll will be taken of the absent Board members to ascertain a majority. Then, the Final Draft will be referred to the Supreme Court for its review and consideration.

The next item on the Agenda was a review of the Special Recognition Awards. The Awards for the public citizen of the year and the lawyer of the year, which had been promulgated by Dean Foster, were distributed. Then, a motion was duly made, seconded and passed that the Award criteria and application form be approved as presented.

The Board members then talked about the contacts that would be made by Board members with County Bar Association Presidents, as was agreed at the previous Board meeting. The Board members will continue working on this particular task.

The next item on the Agenda was a review of the financial status of the Bar Foundation and the IOLTA Program. The Board members reviewed the financial records for the first four months of the fiscal year - July 1 through October 31, 1995. The Board members agreed to receive input from the IOLTA Advisory Committee regarding the percentage of funds which should be provided to the replacement program.

President McClaugherty then announced that the next meeting of the Board of Directors would be as needed.

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