

WEST VIRGINIA BAR FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
STATE BAR CENTER - CHARLESTON
OCTOBER 6, 1992

MINUTES

The meeting of the Board of Directors of the West Virginia Bar Foundation, Inc. was called to order by President John McLaugherty on October 6, 1992 at the State Bar Center in Charleston.

The members of the Board in attendance were Vice-President David Daugherty, Secretary Charles Loeb, Grant Crandall, Larry Morhous, Mike Chaney and Rob Fisher. Participating by telephone conference call were Lacy Rice, Robert Steptoe, Jr. and Richard Douglas. 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 August 20, 1992. There were no corrections or changes and the Minutes were approved as presented.

President McLaugherty then requested that Mr. Tinder provide a financial report on the Foundation. A packet of information was distributed to the members which included financial information on the Bar Foundation and the IOLTA Program for the first two months of the fiscal year - July and August, 1992. Mr. Tinder explained various aspects of these materials. After some comments were made, a motion was duly made, seconded and passed that the financial report be approved as presented.

Mr. Chaney then led a discussion concerning the Lease Agreement for the State Bar Center between the Bar Foundation and the State Bar. He stated that consideration had been given to extending the same lease as had been in effect for the past three years with the only major change being a provision for changes in the facility to be in compliance with the Americans with Disabilities Act.

There was a good deal of discussion regarding the means of depreciation which would be utilized for the additional expenses for ADA. After some remarks were made, a motion was duly made, seconded and passed that the ADA expenses be depreciated over a five year period.

In the absence of Mr. Richardson, Mr. Tinder gave a report regarding the continuing success of the IOLTA Program. He informed the Board members that more than \$1,000,000 had been collected in just the first twenty-seven months of operation.

The Board reviewed the recommendations from the IOLTA Advisory Committee regarding the distribution of approximately \$300,000 in grants to the four legal services programs and a special project grant to the West Virginia University College of Law Public

Bar Foundation Minutes
Page 2

Advocates. The Board agreed with the recommendations from the IOLTA Advisory Committee.

The next item on of information which would be included in the December issue of The West Virginia Lawyer magazine regarding the IOLTA Program and the Bar Foundation. After some comments were made, a motion was duly made seconded and passed that a one year free membership in the West Virginia Bar Foundation would be provided to all new admittees of the State Bar with a request being made for them to make a contribution to the Bar Foundation.

President McClaugherty then led a discussion concerning the future for office space for the Bar Foundation and the State Bar. There were comments made regarding the current review of the Legal Ethics process and the Judicial Ethics process which is being done by an Ad Hoc Committee of Bar, judiciary and public members. A motion was duly made, seconded and passed that President McClaugherty and State Bar President Casey talk with the Supreme Court about the actual location of the State Bar Offices.

President McClaugherty then announced that the next meeting of the Board of Directors would in late January, 1993.

After an initial adjournment had occurred, the Board of Directors went back into session for one additional action. A motion was duly made, seconded and passed that no action would be taken on upgrading the State Bar Center to meet ADA requirements until discussions had occurred with the representatives from the Supreme Court about the office location. After than occurs, President McClaugherty was authorized to set up a Committee to work further on office space and the ADA requirements.

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