

**WEST VIRGINIA BAR FOUNDATION
BOARD OF DIRECTORS MEETING
ZOOM
MARCH 7, 2024-12:00 PM**

MINUTES

CALL TO ORDER

The meeting of the West Virginia Bar Foundation’s Board of Directors was called to order by President Teresa Dumire, at 12:02 PM.

Board Members participating were President Teresa Dumire, Vice President Ann Haight, Secretary/Treasurer Judge Patrick Flatley, Immediate Past President Lucien Lewin, Judge Jack Alsop, Judge Joyce Carpenter, Sandra Chapman, Debra Kilgore, Teresa McCune, Jill McIntyre, Charles Printz, Jr., Barry Taylor, and Tom Tinder. Executive Director Tessa White was also present.

REVIEW OF BOARD OF DIRECTORS MEETING MINUTES (DECEMBER 7, 2023)

The first item on the agenda was a review of the Minutes of the previous Board of Directors meeting, which had been held on December 7, 2023. A motion was duly made, seconded, and passed that the Minutes be approved.

FINANCIAL REPORT

President Dumire called upon Secretary/Treasurer Judge Flatley to present the financial report for the first eight months of the 2023-24 fiscal year, July 1, 2023-February 29, 2024. After questions from the Board members and responses, a motion was duly made, seconded, and passed to approve the year-to-date financial report as presented.

REPORT OF GRANTS COMMITTEE

On behalf of the Grants Committee, Chair Debra Kilgore reminded the Board to disclose any conflicts of interest as they may arise.

REPORT OF NOMINATING COMMITTEE

On behalf of the Foundation Fellows Nominating Committee, Vice President Ann Haight provided the report. The Committee recommends that the following individuals serve a three-year term (2024-2027): Judge Patrick Flatley, Warren, RI; Debra Kilgore, Bluefield; Teresa McCune, Williamson; Judge Patricia Hill, Morgantown; and Kitty Dooley, Charleston. The Committee recommends that the following individuals serve as Officers for the 2024-2025 fiscal year: President – Ann Haight, Charleston; Vice President – David Morrison, Bridgeport; Secretary/Treasurer – Judge Patrick Flatley, Warren, RI. After some discussion, a motion was duly made, seconded, and passed to approve the recommendation presented by the Nominating Committee.

REPORT OF WEBSITE COMMITTEE

On behalf of the Website Committee, President Teresa Dumire provided an update on the new website and membership software. The website is almost ready to go live.

REPORT OF STRATEGIC PLANNING COMMITTEE

On behalf of the Strategic Planning Committee, Secretary/Treasurer Judge Patrick Flatley recommends that the Board approve a payment of \$2,500 plus travel expenses to Tom Heywood to facilitate the 2024 Strategic Planning Retreat. After some discussion, a motion was duly made, seconded, and passed to approve the recommendation presented by the Nominating Committee. Chazz Printz abstained due to a conflict of interest.

OTHER BUSINESS

President Teresa Dumire would like to invite the Board Members and one guest to the 26th Annual Foundation Fellows Dinner on April 25, 2024 at the Four Points Sheraton hotel.

NEXT BOARD OF DIRECTORS MEETINGS

President Dumire announced that the schedule for the upcoming Board of Directors Meetings is as follows:

- a. June 6, 2024 – 12:00 pm, Zoom
- b. September 6, 2024 – 1:00 pm, or immediately following the Lunch & Laughs, The Erickson Alumni Center, Morgantown, WV

ADJOURNMENT

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