

**WEST VIRGINIA BAR FOUNDATION  
BOARD OF DIRECTORS MEETING  
ZOOM  
JUNE 23, 2025-12:00 PM**

**MINUTES**

**CALL TO ORDER**

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

Board Members participating were President David Morrison, Vice President Judge Jack Alsop, Secretary/Treasurer Barry Taylor, Immediate Past President Ann Haight, Judge Patrick Flatley, Judge Patricia Hill, Teresa McCune, Suleiman Oko-Ogua, and Chazz Printz. Executive Director Tessa White was also present.

**EXECUTIVE SESSION**

Secretary/Treasurer Barry Taylor made a motion to convene in Executive Session to discuss the Executive Director's performance evaluation and rate of pay for the 2025-2026 fiscal year. Chazz Printz seconded the motion. All were in favor, and the Board adjourned to convene in Executive Session.