

**WEST VIRGINIA BAR FOUNDATION
ANNUAL MEETING
ZOOM VIRTUAL CONFERENCE
JUNE 1, 2023 – 1:00 PM**

MINUTES

CALL TO ORDER

The Annual Meeting of the West Virginia Bar Foundation was called to order by President Lucien Lewin on June 1, 2023, Zoom virtual conference. A quorum was established, and there were numerous members participating.

REVIEW OF ANNUAL MEETING MINUTES

The first item on the agenda was a review of the Minutes of the last Annual Meeting which had been held on June 2, 2022, by Zoom virtual conference. A motion was duly made, seconded and passed that the Minutes be approved as presented.

2022-2023 ACHIEVEMENTS AND ACCOMPLISHMENTS

President Lewin gave a report on the activities and services of the Bar Foundation during the past year, which included the Lunch & Laughs event, Bar Foundation Fellows Dinner and the Lawyer Leadership Institute. The Bar Foundation received a very generous donation from an anonymous donor in the amount of \$500,000, which will increase the Foundation's budgeted grant amounts to \$75,000 annually. President Lewin thanked the Board, Committees, and Executive Director for their hard work throughout the year.

FINANCIAL REPORT

Secretary/Treasurer Judge Patrick Flatley had reported on the finances of the WVBF during the preceding Board meeting. The Foundation is in a very healthy financial position.

He reported that there was a clean financial audit for 2021-22 received from the independent auditor with the Board reviewing both the audit and the IRS Form 990, that a second accounting firm does the bank reconciliations each month.

BYLAWS COMMITTEE REPORT

Teresa Dumire presented the proposed changes to the bylaws. A motion was duly made, seconded, and passed that the bylaws be amended as presented.

NOMINATING COMMITTEE REPORT

Teresa Dumire gave the report for the Board of Directors members to serve beginning in June 2023:

- Judge Jack Alsop – Webster Springs
- Ann Haight – Charleston
- David Morrison – Bridgeport
- John Taylor – Morgantown
- Charles "Chazz" Printz, Jr. – Martinsburg

A motion was duly made, seconded and passed to approve the election of these new Board members.

OTHER BUSINESS

There was nothing to discuss under Other Business.

ADJOURNMENT

There being no further business to transact, the Zoom Annual Meeting was adjourned.