

**WEST VIRGINIA BAR FOUNDATION  
ANNUAL MEETING  
ZOOM VIRTUAL CONFERENCE  
JUNE 2, 2022 – 1:00 PM**

**MINUTES**

**CALL TO ORDER**

The Annual Meeting of the West Virginia Bar Foundation was called to order by President Christy Morris on June 2, 2022, 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 3, 2021, by Zoom virtual conference. A motion was duly made, seconded and passed that the Minutes be approved as presented.

**2021-2022 ACHIEVEMENTS AND ACCOMPLISHMENTS**

President Morris gave a report on the activities and services of the Bar Foundation during the past year, which included the Bar Foundation Fellows Dinner and the Lawyer Leadership Institute. The Lunch and Laughs event was postponed due to COVID and will be held during the next fiscal year. We hired a new Executive Director effective June 1, 2022. President Morris thanked Tom Tinder for his voluntary work during the interim and thanked the Board Members for their work. During the past year, the organization survived and thrived.

**FINANCIAL REPORT**

Secretary/Treasurer Lucien Lewin had reported on the finances of the WVBF during the preceding Board meeting. Revenues are in line with budgeted expectations, and the organization projects to end the fiscal year with a small net profit.

He reported that there was a clean financial audit for 2020-21 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, and that the Justice Fund contains approximately \$1,027,000.

**BOARD OF DIRECTORS ELECTION – NOMINATING COMMITTEE**

On behalf of Vice President Jividen, the Chairperson of the Nominating Committee, Lucien Lewin gave the report for the Board of Directors members to serve beginning in June 2022:

- Wilbert Payne-Legal Aid of WV- Beckley – first term
- Sandra Chapman-Casey and Chapman-Wheeling – first term
- Jill McIntyre-Jackson Kelly-Charleston – first term
- Barry Taylor-Jenkins Fenstermaker-Huntington – first term
- Tom Tinder-Retired-Charleston – first term

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.