

**The West Virginia State Bar
Young Lawyer Section – Young Lawyer Board Meeting
Marriot Waterfront (via remote and in-person)
Morganton, West Virginia
January 23, 2021**

MINUTES

Members present: Chairperson Eric Hayhurst, Chair-Elect Angela Brunicardi-Doss, Secretary Ashton Bias Harrell, Taylor Coplin, Laci Browning, Robin Cisco, Kassie Ball, Jessica Robey, Joseph Ford, Matthew Bradford, David Pfeifer, Katheryn Marcum, Robert Zak, Hilary Bright, Dane Henry, Nicole Cofer, Isaiah Robinson, Lindsey Macintosh, Lauren Estep, Samantha Koreski, Rachel Kornel

Special Guests: Anita Casey

1. **Call to Order** – The meeting was called to order at 9:08 p.m. by Chairperson Eric Hayhurst

2. **Ascertainment of Quorum** – Quorum was ascertained by Chairperson Eric Hayhurst

3. **Review/Approval of Minutes from Previous Meeting** – Enclosed under Tab 1 are the minutes from the last YLS Executive Committee Meeting, which was held on October 31, 2020 in Wheeling, West Virginia, as provided by Secretary Ashton Bias.

ACTION TAKEN: The minutes from the aforementioned meeting were approved by Motion made by Hilary Bright and seconded by Chair-Elect Angela Brunicardi-Doss.

4. Reports of Officers:

a. Chairperson Eric Hayhurst

- i. WVU College of Law looking for virtual participants in Bar Exam FAQ panel for bar prep strategies and tips for taking exam - Hillary and Lindsey volunteered

ii. Everyone received a forwarded email from Monica Re: Women in the Profession Committee. ABA Law Day contest for women to submit poems, etc.

iii. Posters about Law Day. Send out to educators in your area. There will be prizes for those contest winners.

a. Chairperson Elect Angela Brunicardi-Doss – Nothing to report

b. Secretary Ashton Bias Harrell – Nothing to report

5. Update on Board of Governors Meeting - Chairperson Hayhurst

a. Working with COVID-19 task force to get attorneys vaccinated

b. Discussion of next year's budget

c. Annual Meeting concerns and plans moving forward

d. BOG took nominations for the Legislative Claims Committee

e. Rural and Public Interest Scholarship

6. Report of WVU Law School Representative:

a. Update on student life during pandemic

b. Hiring committee selected a new Dean for Law School - Amelia Rinehart

7. Committee Reports and Old Business

a. Practice Handbook - Dane Henry – Nothing to Report

b. Annual Meeting at the Greenbrier (BTG) - Chairperson Eric Hayhurst

i. April 11-12 Annual Meeting at the Greenbrier

ii. There will possibly be a \$60k fee if we cancel the contract.

iii. Discussion regarding moving it to June or July

iv. BOG and the officers have set a finalization date of Feb 10th to make a decision regarding the Annual Meeting

v. YLB will make a recommendation to the bar

vi. **ACTION TAKEN:** Motion made by Lindsey Macintosh to hold the YLS and BOG meeting as usual at the Greenbrier. Seconded by Lauren Estep.

vii. Motion made by Chair-Elect Angela Brunicardi-Doss to TABLE the Motion re: Annual Meeting for further discussion at Special Meeting. Seconded by Lauren Estep.

viii. **Bridge the Gap April 12th Agenda -**

1. Working to finalize agenda
2. Review of agenda and discussion
3. Breakouts Sessions
4. JLAP calls have increased during COVID– Discussions to put JLAP immediately after ethics
5. Scratch Mag. Court portion - Angela will revamp
6. The Art of Persuasion - Jessie Robey to reach out to potential speaker

8. Admissions Ceremonies – Chairperson Eric Hayhurst has been sending the information via email since there has been no in person ceremonies. No List provided yet. The Court has not invited us back.

9. Lunchtime Series - Robert Zak – Nothing to report

10. Bar Exam Lunches – Jessica Robey and Nicole Cofer Feb 23rd and 24th.

- a. Panera lunch boxes
- b. YLS Board will cover if Law School cannot

11. Community Outreach - Chair-Elect Angela Brunicardi-Doss

- a. Special Projects/Public Service Committee
 - i. Christmas Project was Successful
 1. Annual Meeting Service Project (i.e. diaper drive in the past)
 2. Suggestion to do one in the Spring
 3. Habitat for Humanity in the future

12. Technology Committee – Dane Henry

- a. Successful posting re: service projects
- b. If you have anything to go on social media or on the website submit it to Dane

13. Budget Committee – Chairperson - Samantha Koreski

- a. Proposed Budget
- b. 4-line items in the budget (meetings, officer travel, member services (BTG+dist. funds), community outreach.

14. Annual Meeting at the Greenbrier - Chairperson Eric Hayhurst

- a. The meeting (if held) will be held at the Greenbrier since it was canceled last year due to COVID-19
- b. The Bar will not pay for your room on Saturday
- c. Discussion of Sunday Events and schedule – The YLS usually meets at 12 on Sundays, however, there has been some discussion of the members requesting to move the time at 9 to permit the attendee to enjoy the activities at the resort.
- d. Private bunker tour at 2-3ish for the state bar Saturday and Sunday \$40 per person
- e. Sunday afternoon brewery tour 2-4ish
- f. Sunday at 5 or 5:30 cocktail reception
- g. Sunday evening Banquet at 7
- h. Monday CLE - you must pay for the CLE credit

15. District Events - Chairperson Eric Hayhurst

- a. Every district has \$250 to use for district events
- b. Districts combining funds is permitted and encouraged
- c. Secretary will be up for election

16. Old Business - Chairperson Eric Hayhurst

- a. Duties and Responsibilities Agreement - Joni, Rachel, Joni, Katie, and Dane, Nichole, and Isaiah Robinson
- b. Attendance requirements for YLS

17. New Business - None

18. Next Meeting – April 11-12 Annual Meeting at the Greenbrier

19. Special Meeting - First week of February at 12:00. Eric will send invitation.

20. Announcements –

a. News in Districts

c. Half-Zips – Secretary Ashton Bias Harrell to look into

21. Adjournment:

ACTION TAKEN:

Lindsey Macintosh moved to adjourn the meeting

Seconded by Matthew Bradford

Meeting Adjourned - Chairperson Eric Hayhurst at 11:12