The West Virginia State Bar Young Lawyer Section - Young Lawyer Board Meeting Erickson Alumni Center Morgantown, West Virginia August 10, 2024

Minutes

Call to Order – Chairperson Taylor Coplin.
Meeting started: 9:04am

2. Ascertainment of Quorum – Secretary John Isner

- Attendance:
 - i. *Executive Board Present*: Chairperson Coplin; Chair-Elect Gordon; Secretary Isner
 - ii. *Committee present*: Elliott (2); Williams (3); Mills (4); Kidd (6); West (7); Urban (8); Robinson (African American Rep); Thomas (13); Moore (14).
 - iii. Guests Present: Shannon Smith, Mary Jane Pickens, Kenadee Murphy
 - iv. *Absent*: Herrmann (1); Elliott (6); Pecora (7); Wessels (8); Spolarich (9); Pfeifer (10); Graybeal (11); Mallow (12), Mcintosh (Past Chair).

3. Review/Approval of Minutes from Annual Meeting (Charleston)

• The Executive Board electronically disseminated the minutes from the last YLB Meeting, which was held at the Embassy Suites in Charleston, WV.

ACTION REQUESTED: The Young Lawyer Board approved the minutes without any changes or corrections.

- ➢ Moved: Moore
- Seconded: Robinson

4. Committee Reports and Old Business

- a) Young Lawyer Education and Mentoring- Mr. Moore
 - Mr. Moore informed us that he has been working on contacting the university regarding their role on this board, etc.
 - Mr. Moore will continue to work on Lunch and Learns with WVU.
 - WV are waiting for the appointment of new law school rep.
 - Mr. Moore discussed Steptoe & Johnson's role in updating the practice handbook. The firm focused on redlining articles, etc. Summer Associates worked several hours on this handbook and plan is to have WV attorneys to review.
 - The firm updated appellate procedure, HIPPA, medical malpractice, labor, real estate, eminent domain, extraordinary remedies, and insurance.

- Williams and Elliott will contact an attorney in Parkersburg, WV regarding eminent domain. Robinson will contact attorneys in his office and discuss if someone will cover the insurance portion.
- Trombley is assisting the ADR committee in creating a practice handbook section on that topic.

b) Law Student Education and Mentoring – Mr. Moore

- Lunchtime Lecture Series Will plan a new lunch and learn with new law school representative for fall semester.
- Law School Outreach Mr. Moore invited SBA president, but they were unable to attend. Discussion of how to assist Career Services at WVU connect with smaller firms that have a need to summer law student associates.

5. Reports of Officers:

a) Chairperson Coplin

- i. Review of her attendance at ABA Conference
 - Discussions regarding challenges facing mandatory bar association.
 - Will be attending additional leadership event with Shannon Smith.
 - BOG update: Dean of WVU reports that they're hiring a couple positions, new class orientation coming (102 students), currently understaffed.
 - Mary Jane gave update on current rules pending in the Supreme Court.

b) Chair-Elect Gordon

i. No new report.

c) Secretary Isner

i. Reviewed attendance policy and stressed being on time.

6. Report of WVU Law School Representative –

a) No new update: WVU Law Rep is currently vacant.

7. Committee Reports and Old Business Part II

a) Young Lawyer Education and Mentoring

- i. Bridge the Gap Chair-Elect Gordon
 - 1. Bridge the Gap will take place 10.4.24.
- ii. Volunteers for BTG in general: Isner, Gordon, West, Robinson, Moore, Trembley.
- b) YLS Technology Committee Secretary John Isner

- i. Website has been updated, some photos missing.
- ii. Still has not received social media credentials.
- c) Upcoming District Events or Plans- District Representatives

d) Community Outreach -

 Victoria and Sophia are working to plan a project in connection with CASA, potentially Children First. Eastern Panhandle CASA has been contacted as well.

e) Budget Committee - Chair-Elect Coplin

- i. Coplin provided the budget breakdown (tab 4).
- ii. Two events occurred within last couple weeks.
- iii. YLS spent roughly 81% of funds.
- iv. Budget is the same as last year. Coplin stressed that Board needs to ensure we're using funds.
- v. The WV Bar has now asked that we ask for permission to spend funds first rather than reimbursement.

f) JLAP Liaison – Secretary Isner and Chair Coplin

- i. Conference was held on May 17, 2024. 121 attorneys were there.
- ii. JLAP is moving from the current space at the WV State Bar.
- iii. Mary Jane informed us that a substantial portion of fees goes to ODC and JLAP.

8. New Business:

- a) Potential Keller challenge.
- b) Update on Pecora's events given by Coplin. Council connections, etc. Robinson added that Mr. Pecora's Charleston event was beneficial for himself and others. Large turnouts.
- c) Discussion about examples of possible events.

9. Next Executive Committee Meetings and Bridge the Gap: Save the dates!

- ➤ Oct. 4, 2024 Bridge the Gap (Hotel Morgan, Morgantown, WV).
- ➤ Oct. 14, 2024 Day at the Club (Women in the Profession) Bridgeport, WV.
- Nov 1-2, 2024: BOG and YLB meetings Adventures on the Gorge Fayetteville, WV
- ➤ Jan 10-11: BOG and YLB meetings Bavarian Inn Shepherdstown, WV

Spring 2025: the Greenbrier. (Will be a Thursday and Friday this year).

10. Announcements:

- The WV Bar has hired a new CLE Coordinator.
- Bar is asking YLB to send in info regarding the "Get to know."
- The WV Bar awarded a fellowship and 20 stipends to law students.
- Regional Meetings: District Representatives should attend their local meeting and report on their attendance at the November 2, 2024, meeting.
 - September 6, 2024 Morgantown WVU College of Law
 - September 12, 2024 Charleston Hale Street Center
 - September 13, 2024 Chapmanville Giovanni's
 - September 20, 2024 Huntington Vandalia Crowd House
 - September 27, 2024 Fayetteville The Gaines Estate
 - October 10, 2024 Shepherdstown Bavarian Inn
 - October 11, 2024 Moorefield South Branch Inn
 - October 18, 2024 Bridgeport Bridgeport Country Club
 - November 7, 2024 Parkersburg The Blennerhassett
 - November 8, 2024 Wheeling Oglebay Resort
 - Hannah West "The Best" will do overview of meeting.

11. Adjournment

- a) Meeting adjourned at 11:41am.
- b) First: Moore
- c) Second: West