

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Friday, May 7 2021

Alabama State Bar

415 Dexter Avenue

Montgomery, Alabama 36104

Due to the COVID-19 pandemic, this in-person meeting of the Board of Bar Commissioners was also available via video teleconference in accordance with the provisions of Section III of the First Supplemental State of Emergency: Coronavirus (COVID-19) issued by Proclamation of the Governor of the State of Alabama on March 18, 2020.

1. CALL TO ORDER

President Bob Methvin convened this meeting of the Alabama State Bar Foundation Board at 12:44 p.m.

2. ROLL CALL

The Acting Secretary took the roll of the Board of Trustees and the following Trustees were present:

Raymond L. Bell, Jr.	Edgar Black	Mark S. Boardman
Sally Bowers	Jeffrey L. Bowling	John A. Brinkley, Jr.
Brannon J. Buck	Clay Carr	Joel Connally
Bradley Cornett	Mark Debro	Diandra S.
Michael D. Ermert	J. Langford Floyd	Kira Y. Fonteneau
Anne Malatia Glass	Christy W. Graham	Dana Grimes
Frederick G. Helmsing, Jr.	Erik S. Heninger	Scott B. Holmes
Carmen Howell	Richard M. Kemmer	Edwin Lamberth
William R. Lancaster	Karen Laneaux	David Langston
Felicia Long	David Martin	Clint L. Maze

LaBella S. McCallum	Rebekah K. McKinney	Bob McMillan
R. Cliff Mendheim	Tina Moon	George R. Parker
Manish H. Patel	Taylor T. (Tom) Perry, Jr.	Chuck Price II
Barry A. Ragsdale	John Rea	James Rebarchak
Chrissy Riddle	Jeanne Dowdle Rizzardi	Freddy Rubio
Holly Sawyer	Pat Sefton	Allison O. Skinner
Elizabeth Smithart	John T. Stamps	Charles C. Tatum, Jr.
James M. (Jimbo) Terrell	Terri O. Tompkins	Halron W.
Turner C. Gibson Vance		

The following Trustees were absent:

Robert H. Brogden	William H. Broome, Jr.	Bryan E. Comer
Deborah Dunsmore	Jana Russell Garner	J. Kirkman Garrett
Brett A. King	Jason P. Knight	Leigh Anne Landis
F. Patrick Loftin	Donald B. Mansell	M. Clay Martin
Kenneth Moore	Larry W. Morris	J. Levi Nichols
J. Lynn Perry	Amanda Porter	John A. Smyth
Andrew D. Stanley	Mallory B. Whitley	

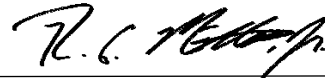
Also present were President Bob Methvin, President-Elect Taze Shepard and Immediate Past President Christy Crow. Staff members in attendance were: Ellen Brooks, Roman Shaul, Justin Aday, Merinda Hall, Ashley Penhale, Melissa Warnke, Michelle Shaw, Hilaire Armstrong, Suzi Huffaker, Robyn Bernier, Margaret Murphy, and Linda Lund.

3. FINANCIAL REPORT

Director of Finance Merinda Hall presented the financial report. Revenues were down 2% and expenses up 42%, mainly due to professional services expenses and building remodeling, the cash balance is ahead of this time last year by 25%. TRUSTEE BOWLING MOVED TO APPROVE THE REPORT. IT WAS SECONDED AND UNANIMOUSLY APPROVED.

4. **ADJOURNMENT**

President Methvin asked if there was any further business to come before the Board. There being no further business to come before the Board, COMMISSIONER REBARCHAK MOVED THAT THE MEETING BE ADJOURNED. IT WAS SECONDED AND APPROVED UNANIMOUSLY. The meeting was adjourned at 12:55 p.m.



Robert G. Methvin, Jr.
President, 2020-2021

ATTEST:



Ellen Brooks, Acting Secretary
Alabama State Bar