

MINUTES

ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

Alabama State Bar Building
415 Dexter Avenue
Montgomery, Alabama 36104

Friday, March 10, 2023

1. CALL TO ORDER

President Gibson Vance convened this meeting of the Alabama State Bar Board of Trustees at 11:08 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

2. ROLL CALL

The Secretary-Treasurer took the roll of the Board of Trustees and the following trustees were present:

Conrad Anderson	Raymond Bell
Edgar Black	Mark Boardman
Sally Bowers	Jeff Bowling
Brannon Buck	Clay Carr
Joel Connally	Bard Cornett
Mark Debro	Richard Fikes
Lang Floyd	Kirk Garrett
Leon Hampton	Fred Helmsing
Scott Holmes	Brett Holsombeck
Carmen Howell	Mitch Kemmer
Edwin Lamberth	Bill Lancaster
Jorja Loftin	Felicia Long
Don Mansell	David Martin
Clay Martin	Doug Martinson
Bob McMillan	Kenneth Moore
Steve Nicholas	Andrew Nix
Tom Perry	Bobby Poundstone
Chuck Price	John Rea
Jim Rebarchak	Freddy Rubio
Steve Savarese	Pat Sefton
Jason Simmons	Allison Skinner
Elizabeth Smithart	John Smyth
John Stamps	Brian Strength
Jeff Utsey	Leila Watson
Robin Wolfe	

The following trustees were absent:

Bob Brogden	Will Broome
Matthew Carter	Deborah Dunsmore
Kira Fonteneau	Scott Foster
Jana Garner	Anne Glass
Christy Graham	Dana Grimes
Josh Hayes	Erik Heninger
Angela Kennedy	Brett King
Leigh Anne Landis	David Langston
Clint Maze	LaBella McCallum
Cliff Mendheim	Tina Moon
Manish Patel	Chrissy Riddle
Ryan Robichaux	Holly Sawyer
Kyra Sparks	Andrew Stanley
Jimbo Terrell	Mallory Whitley

QUORUM PRESENT.

3. **APPROVAL OF THE MINUTES OF THE NOVEMBER 4, 2022 AND JANUARY 20, 2023 BOARD OF TRUSTEES MEETING**

President Gibson Vance stated that the minutes of the Board of Trustees meeting for November 4, 2022, and January 20, 2023, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

THE BOARD OF TRUSTEES MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 4, 2022, ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING AND THE JANUARY 20, 2023, ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOTE.

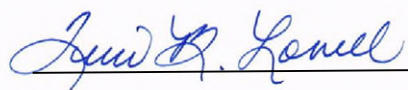
4. **ADJOURNMENT**

President Gibson Vance asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, the meeting was adjourned at 11:12 a.m.



Gibson Vance
Alabama State Bar
President, 2022-2023

ATTEST:



A handwritten signature in blue ink, reading "Terri B. Lovell", is positioned above a horizontal line. The signature is written in a cursive style.

Terri B. Lovell, Secretary
Alabama State Bar