

MINUTES**ALABAMA STATE BAR
BOARD OF TRUSTEES MEETING****State Bar Building
Montgomery, Alabama****Friday, October 27, 2023****CALL TO ORDER**

President Brannon Buck convened this meeting of the Alabama State Bar Board of Trustees at 11:35 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

ROLL CALL

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

Conrad Anderson	Pratt Austin-Trucks
Raymond Bell	Mark Boardman
Jeff Bowling	Kitty Brown
Clay Carr	Matthew Carter
Hunter Compton	Joel Connelly
Brad Cornett	Mark Debro
Richard Fikes	Lang Floyd
Scott Foster	Jana Garner
Lisha Graham	Josh Hayes
Fed Helmsing	Ralph Holt
Carmen Howell	Mitch Kemmer
Edwin Lamberth	Bill Lancaster
Felicia Long	Don Mansell
Clay Martin	David Martin
Clint Maze	Bob McMillan
Leslie Moore	Steven Nicholas
Andrew Nix	Manish Patel
Tom Perry	Bobby Poundstone
John Rea	Ryan Robichaux
Feddy Rubio	Holly Sawyer
Pat Sefton	Tyler Sims
Jason Simmons	Elizabeth Smithart
John Smyth	Jimbo Terrell
Jerome Thompson	Jeff Utsey
Gibson Vance	Leila Watson
Robin Wolfe	

The following trustees were absent:

Edgar Black	Sally Bowers
Will Broome	Chris Driver
Deborah Dunsmore	Sam Ford
Kirk Garrett	Dana Grimes
Leon Hampton	Erik Heninger
Scott Holmes	Angela Kennedy
Lee Knowles	David Langston
Jorja Loftin	Doug Martinson
LaBella McCallum	Lynn Perry
Chuck Price	Chrissy Riddle
Steven Savarese	Jeff Sherrer
Doug Smith	Kyra Sparks
John Stamps	Andrew Stanley
Brian Strength	Suntrease Williams-Maynard

QUORUM PRESENT

APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2023, BOARD OF TRUSTEES MEETING

President Brannon Buck stated that the minutes of the Board of Trustees meeting for September 8, 2023, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

COMMISSIONER DAVID MARTIN MADE A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 8, 2023, SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY VOICE VOTE.


FINANCIAL REPORT

The ASB Foundation revenues decreased less than 1% year over year due to a decline in website banner ad fees. Total expenditures increased 27% over the last year with the unplanned building repairs and completion of the membership database. The investment balances increased by 8% over the year with favorable market gains. The FY2024 foundation budget was approved by the BBC, with total revenues budgeted at \$885,240 and total spending at \$990,240, including the carryover of cash reserves totaling \$105,000.

MOTION TO APPROVE THE FY2024 BUDGET PROPOSAL MADE BY MARK DEBRO SECONDED BY JOEL CONNALLY AND APPROVED BY VOICE VOTE.

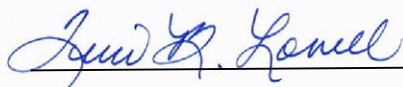
ADJOURNMENT

President Brannon Buck 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 11:45 a.m.



Brannon J. Buck, President
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar