

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**The Battle House Hotel
Moonlight A Ballroom
Mobile, Alabama**

Friday, March 2, 2018

1. CALL TO ORDER

Foundation President Augusta S. Dowd convened this meeting at 11:40 a.m. of the Alabama State Bar Foundation Board of Trustees in the Moonlight A Ballroom of The Battle House Hotel, Mobile, Alabama.

2. ROLL CALL

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

LaBella S. Alvis	Leslie R. Barineau	Mark S. Boardman
Jeffrey L. Bowling	Robert H. Brogden	Brannon J. Buck
Bryan E. Comer	Diandra S. Debrosse	Michael D. Ermert
J. Langford Floyd	Kira Y. Fonteneau	Monet M. Gaines
Jana Russell Garner	J. Kirkman Garrett	H. Thomas Heflin, Jr.
Ralph E. Holt	William R. Lancaster	Karen Laneaux
M. Clay Martin	William Randall May	Clint L. Maze
Rebekah K. McKinney	R. Cliff Mendheim	Robert G. Methvin, Jr.
C. Zachery Moore	Larry W. Morris	J. Flynn Mozingo
J. Levi Nichols	George R. Parker	James Lynn Perry
Taylor T. Perry, Jr.	Barry A. Ragsdale	Jeanne Dowdle Rasco
James Rebarchak	Tazewell T. Shepard	Allison O. Skinner
John A. Smyth	John T. Stamps	Audrey O. Strawbridge
Halron W. Turner	Roy W. Williams, Jr.	

The following trustees were absent:

Steven D. Adcock	Emily L. Baggett	Robert L. Bowers, Jr.
John A. Brinkley, Jr.	William H. Broome	Daryl Burt
Latisha R. Davis	Rebecca G. DePalma	Jeffery C. Duffey
Erskine R. Funderburg, Jr.	Anne Malatia Glass	Christy Williams Graham
Dana Grimes	Frederick G. Helmsing, Jr.	Erik Stephen Heninger
Clinton H. Hyde	Brett A. King	F. Patrick Loftin
Donald B. Mansell	David Martin	Matthew C. Mitchell

Kenneth Moore	Les Pittman	Courtney R. Potthoff
Donald R. Rhea	R. Cooper Shattuck	Andrew D. Stanley
Charles C. Tatum, Jr.	Terri O. Tompkins	C. Gibson Vance
Gregory M. Varner	Hays Webb	Thad Yancey, Jr.

3. **APPROVAL OF THE MINUTES OF THE JANUARY 26, 2018 BOARD OF TRUSTEES MEETING**

President Dowd stated that the minutes of the Board of Trustees meeting for January 26, 2018 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE GARNER MOVED TO APPROVE THE MINUTES OF THE JANUARY 26, 2018 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **UPDATE ON WEBSITE VENDOR**

Secretary-Treasurer/Executive Director McCallum reported to the trustees that there have been further conversations with potential vendors to re-design the Alabama State Bar website. He informed the trustees that he should be able to share more definite information on the selected vendor and timeline for the project at the May meeting.

5. **ADJOURNMENT**

President Dowd asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, a motion was made and duly seconded to adjourn. The motion was approved by voice vote and the meeting was adjourned at 11:45 a.m.

Augusta S. Dowd, President
Alabama State Bar Foundation

ATTEST:

Phillip W. McCallum, Secretary-Treasurer
Alabama State Bar Foundation