

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Baytowne Wharf Conference Center
Magnolia D
Destin, Florida

Wednesday, June 22, 2016

1. CALL TO ORDER

Foundation President Lee Copeland convened this meeting of the Alabama State Bar Foundation Board of Trustees in Magnolia Room D of the Baytowne Conference Center in Destin, Florida.

2. ROLL CALL

The secretary-treasurer called the roll of the Board of Trustees and the following trustees were present:

Halron W. Turner	J. Levi Nichols	Christy Crow
Jana Russell Garner	William H. Broome	Emily L. Baggett
Dana Grimes	John A. Smyth III	Barry A. Ragsdale
Robert G. Methvin	Augusta S. Dowd	Michael D. Ermert
Allison O. Skinner	Brannon J. Buck	Ralph E. Holt
C. Zack Moore	Frederick G. Helmsing, Jr.	Clay A. Lanham
Juan Ortega	James Rebarchak	George R. Parker
J. Flynn Mazingo	C. Gibson Vance	James David Martin
Tom Perry, Jr.	Mark S. Boardman	Anne Malatia Glass
Robert L. Bowers	R. Cliff Mendheim	Eric Coale
Tazewell T. Shepard III	John A. Brinkley	Rebekah K. McKinney
M. Clay Martin	Daryl Burt	Clint L. Maze
Sam Irby	H. Thomas Heflin, Jr.	Lee F. Knowles
Scott L. McPherson	Diandra S. Debrosse	Cooper Shattuck
Alicia F. Bennett	Kira Fonteneau	Jeanne Dowdle Rasco

The following trustees were absent:

Charles G. Reynolds, Jr.	Terri O. Tompkins	Hays Webb
Leslie R. Barineau	Erik Stephen Heninger	Kenneth Moore
Thad Yancey, Jr.	James R. Beaird	Les Pittman
Jeffery C. Duffey	Donald R. Rhea	William Randall May
Manish H. Patel	Audrey O. Strawbridge	F. Patrick Loftin
Allan Chason	Steven D. Adcock	Erskine R. Funderburg, Jr.
Jason P. Knight	Sharon Hindman Hester	W. Thomas Chapman, II
Christy Williams Graham	Roger W. Pierce	Matthew C. Mitchell
Donald Ben Mansell	Meredith S. Peters	Rebecca G. DePalma
Monet M. Gaines	Ashley Swink Fincher	

3. **APPROVAL OF THE MINUTES OF MAY 6, 2016 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Copeland stated that the minutes of the Board of Trustees meeting for May 6, 2016 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE GARNER MOVED TO APPROVE THE MAY 6, 2016 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **ELECTION OF OFFICERS FOR THE 2016-2017 FOUNDATION YEAR**

President Copeland stated that the board needed to elect officers for the upcoming year.

TRUSTEE CROW NOMINATED J. COLE PORTIS AS PRESIDENT AND KEITH B. NORMAN AS SECRETARY-TREASURER FOR 2016-2017 AND MOVED THAT NOMINATIONS BE CLOSED. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **ADJOURNMENT**

President Portis closed the meeting and asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and seconded to adjourn. The motion was approved.

Lee H. Copeland, President
Alabama State Bar Foundation
2015-2016

J. Cole Portis, President
Alabama State Bar Foundation
2016-20176

ATTEST:

Keith B. Norman, Secretary-Treasurer
Alabama State Bar Foundation