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

The following trustees were absent:

- Charles G. Reynolds, Jr.
- Leslie R. Barineau
- Thad Yancey, Jr.
- Jeffery C. Duffey
- Manish H. Patel
- Allan Chason
- Jason P. Knight
- Christy Williams Graham
- Donald Ben Mansell
- Monet M. Gaines
- Terri O. Tompkins
- Erik Stephen Heningar
- James R. Beard
- Donald R. Rhea
- Audrey O. Strawbridge
- Steven D. Adcock
- Sharon Hindman Hester
- Roger W. Pierce
- Meredith S. Peters
- Ashley Swink Fincher
- Hays Webb
- Kenneth Moore
- Les Pittman
- William Randall May
- F. Patrick Loftin
- Erskine R. Funderburg, Jr.
- W. Thomas Chapman, II
- Matthew C. Mitchell
- Rebecca G. DePalma
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
2016-2017

ATTEST:

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