1. **CALL TO ORDER**

Foundation President Cole Portis convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Azalea Ballrooms A-B of The Grand Hotel in Point Clear, Alabama.

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
- William H. Broome
- Barry A. Ragsdale
- Michael D. Ernert
- Frederick G. Helmsing, Jr.
- James Rebarchak
- J. David Martin
- William Randall May
- Robert L. Bowers
- Rebekah K. McKinney
- J. Lynn Perry
- Roy W. Williams, Jr.
- Andrew D. Stanley
- LaTisha R. Davis
- Jeanne Dowdle Rasco
- Monet M. Gaines
- R. Cliff Mendheim
- J. Levi Nichols
- Terri O. Tompkins
- Emily L. Baggett
- Robert G. Methvin, Jr.
- Allison O. Skinner
- Kenneth Moore
- William R. Lancaster
- George R. Parker
- Donald R. Rhea
- Mark S. Boardman
- J. Kirkman Garrett
- M. Clay Martin
- J. Langford Floyd
- Jeffrey L. Bowling
- Diandra S. Debrosse
- Karen L. Laneaux
- John T. Stamps, III
- Courtney R. Potthoff
- Hays Webb
- John A. Smyth, III
- LaBella S. Alvis
- Brannon J. Buck
- Ralph E. Holt
- Bryan E. Comer
- C. Gibson Vance
- Tom Perry, Jr.
- Anne Malatia Glass
- Tazewell T. Shepard, III
- J. Daryl Burt
- H. Thomas Heflin, Jr.
- Christy Williams Graham
- R. Cooper Shattuck
- Kira Fonteneau
- Brett A. King

The following trustees were absent:

- Larry W. Morris
- Erik Stephen Heninger
- Charles C. Tatum, Jr.
- Jeffery C. Duffey
- John A. Brinkley, Jr.
- Clint L. Maze
- Robert H. Brogden
- Donald B. Mansell
- Dana Grimes
- Thad Yancey, Jr.
- Les Pittman
- Audrey O. Strawbridge
- Steven D. Adcock
- Clinton H. Hyde
- Gregory M. Varner
- Rebecca G. DePalma
- Leslie R. Barineau
- C. Zack Moore
- J. Flynn Mozingo
- Manish H. Patel
- F. Patrick Loftin
- Erskine R. Funderburg, Jr.
- Matthew C. Mitchell
3. **APPROVAL OF THE MINUTES OF MAY 5, 2017 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

   President Portis stated that the minutes of the Board of Trustees meeting for May 5, 2017 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 PARKER MOVED TO APPROVE THE MAY 5, 2017 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 2017-2018 FOUNDATION YEAR**

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

   TRUSTEE BUCK NOMINATED AUGUSTA S. DOWD AS PRESIDENT AND PHILLIP W. MCCALLUM AS SECRETARY-TREASURER FOR 2017-2018 AND MOVED THAT NOMINATIONS BE CLOSED. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **ADJOURNMENT**

   President Dowd 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.

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J. Cole Portis, President  
Alabama State Bar Foundation  
2016-2017

Augusta S. Dowd, President  
Alabama State Bar Foundation  
2017-2018

ATTEST:

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