

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Azalea Ballrooms A-B, The Grand Hotel
Point Clear, Alabama

Wednesday, July 12, 2017

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

The following trustees were absent:

Larry W. Morris	Dana Grimes	Leslie R. Barineau
Erik Stephen Heninger	Thad Yancey, Jr.	C. Zack Moore
Charles C. Tatum, Jr.	Les Pittman	J. Flynn Mazingo
Jeffery C. Duffey	Audrey O. Strawbridge	Manish H. Patel
John A. Brinkley, Jr.	Steven D. Adcock	F. Patrick Loftin
Clint L. Maze	Clinton H. Hyde	Erskine R. Funderburg, Jr.
Robert H. Brogden	Gregory M. Varner	Matthew C. Mitchell
Donald B. Mansell	Rebecca G. DePalma	

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.

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