

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

University of Alabama School of Law  
Tuscaloosa, Alabama

Friday, October 13, 2017

#### 1. CALL TO ORDER

Foundation President Augusta S. Dowd convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Moot Court Room of the University of Alabama School of Law, Tuscaloosa, Alabama.

#### 2. ROLL CALL

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

LaBella S. Alvis	Emily L. Baggett	Leslie R. Barineau
Mark S. Boardman	Jeffrey L. Bowling	Robert H. Brogden
William H. Broome	Brannon J. Buck	Daryl Burt
Bryan E. Comer	Diandra S. Debrosse	Michael D. Ermert
Kira Y. Fonteneau	Monet M. Gaines	Jana R. Garner
Anne Malatia Glass	Dana Grimes	H. Thomas Heflin, Jr.
Frederick G. Helmsing, Jr.	Erik Stephen Heninger	Ralph E. Holt
Clinton H. Hyde	Brett A. King	William R. Lancaster
Donald B. Mansell	M. Clay Martin	David Martin
William Randall May	Clint L. Maze	Rebekah Keith McKinney
R. Cliff Mendheim	Robert G. Methvin, Jr.	Matthew C. Mitchell
Kenneth Moore	Larry W. Morris	J. Flynn Mozingo
George R. Parker	Tom Perry, Jr.	Courtney R. Potthoff
Barry A. Ragsdale	Jeanne Dowdle Rasco	James Rebarchak
Donald R. Rhea	R. Cooper Shattuck	Tazewell T. Shepard
Allison O. Skinner	John A. Smyth	John T. Stamps
Audrey O. Strawbridge	Charles C. Tatum, Jr.	Terri O. Tompkins
Halron W. Turner	C. Gibson Vance	Hays Webb

The following trustees were absent:

Steven D. Adcock	Robert L. Bowers, Jr.	John A. Brinkley, Jr.
Latisha R. Davis	Rebecca G. DePalma	Jeffery C. Duffey
J. Langford Floyd	Erskine R. Funderburg, Jr.	J. Kirkman Garrett
Karen Laneaux	F. Patrick Loftin	Charles Zachery Moore

J. Levi Nichols  
Les Pittman  
Roy W. Williams, Jr.

Manish H. Patel  
Andrew D. Stanley  
Thad Yancey, Jr.

James Lynn Perry  
Gregory M. Varner

3. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2017 BOARD OF TRUSTEES MEETING**

President Dowd stated that the minutes of the Board of Trustees meeting for September 8, 2017 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE MARTIN MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2017 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT – 4TH QUARTER 2016-2017 AND YEAR-END REPORTS**

Finance Director Merinda Hall reviewed the 4th quarter report and the year-end report for the foundation. Following her report, the secretary-treasurer asked if there were any questions concerning the financial reports of the foundation and there were none.

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.

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Augusta S. Dowd, President  
Alabama State Bar Foundation

ATTEST:

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