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
Mark S. Boardman
William H. Broome
Bryan E. Comer
Kira Y. Fonteneau
Anne Malatia Glass
Frederick G. Helmsing, Jr.
Clinton H. Hyde
Donald B. Mansell
William Randall May
R. Cliff Mendheim
Kenneth Moore
George R. Parker
Barry A. Ragsdale
Donald R. Rhea
Allison O. Skinner
Audrey O. Strawbridge
Halron W. Turner

Emily L. Baggett
Jeffrey L. Bowling
Brannon J. Buck
Diandra S. Debrose
Monet M. Gaines
Dana Grimes
Erik Stephen Heninger
Brett A. King
M. Clay Martin
Clint L. Maze
Robert G. Methvin, Jr.
Larry W. Morris
Tom Perry, Jr.
Jeanne Dowdle Rasco
R. Cooper Shattuck
John A. Smyth
Charles C. Tatum, Jr.
C. Gibson Vance

Leslie R. Barineau
Robert H. Brogden
Daryl Burt
Michael D. Ermert
Jana R. Garner
H. Thomas Heflin, Jr.
Ralph E. Holt
William R. Lancaster
David Martin
Rebekah Keith McKinney
Matthew C. Mitchell
J. Flynn Mozingo
Courtney R. Potthoff
James Rebarchak
Tazewell T. Shepard
John T. Stamps
Terri O. Tompkins
Hays Webb

The following trustees were absent:

Steven D. Adcock
Latisha R. Davis
J. Langford Floyd
Karen Laneaux

Robert L. Bowers, Jr.
Rebecca G. DePalma
Erskine R. Funderburg, Jr.
F. Patrick Loftin

John A. Brinkley, Jr.
Jeffery C. Duffey
J. Kirkman Garrett
Charles Zachery Moore
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.

Augusta S. Dowd, President
Alabama State Bar Foundation

ATTEST:

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