

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**State Bar Building
Montgomery, Alabama**

Friday, December 8, 2017

1. CALL TO ORDER

Foundation President Augusta S. Dowd convened this meeting of the Alabama State Bar Foundation Board of Trustees in the board room of the Alabama State Bar building, Montgomery, Alabama.

2. ROLL CALL

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

Mark S. Boardman	Daryl Burt	Diandra S. Debrosse
Jeffery C. Duffey	Kira Y. Fonteneau	Monet M. Gaines
Jana Russell Garner	J. Kirkman Garrett	Anne M. Glass
Clinton H. Hyde	Karen Laneaux	Donald B. Mansell
William Randall May	Charles Zachery Moore	J. Levi Nichols
George R. Parker	Manish H. Patel	James Lynn Perry
Taylor T. Perry, Jr.	Les Pittman	James Rebarchak
R. Cooper Shattuck	Tazewell T. Shepard	John A. Smyth
John Thomas Stamps	Andrew D. Stanley	Halron W. Turner
Thad Yancey, Jr.		

The following trustees were absent:

Steven D. Adcock	LaBella S. Alvis	Emily L. Baggett
Leslie R. Barineau	Robert L. Bowers, Jr.	Jeffrey L. Bowling
John A. Brinkley, Jr.	Robert H. Brogden	William H. Broome
Brannon J. Buck	Bryan E. Comer	Latisha R. Davis
Rebecca G. DePalma	Michael D. Ermert	J. Langford Floyd
Erskine R. Funderburg, Jr.	Christy Williams Graham	Dana Grimes
H. Thomas Heflin, Jr.	Frederick G. Helmsing, Jr.	Erik Stephen Heninger
Ralph E. Holt	Brett Ashley King	William R. Lancaster
F. Patrick Loftin	M. Clay Martin	David Martin
Clint L. Maze	Rebekah K. McKinney	R. Cliff Mendheim
Robert G. Methvin, Jr.	Matthew C. Mitchell	Kenneth Moore
Larry W. Morris	J. Flynn Mozingo	Courtney R. Potthoff

Barry A. Ragsdale
Allison O. Skinner
Terri O. Tompkins
Hays Webb

Jeanne Dowdle Rasco
Audrey O. Strawbridge
C. Gibson Vance
Roy W. Williams, Jr.

Donald R. Rhea
Charles C. Tatum, Jr.
Gregory M. Varner

The secretary informed those present that there was not a quorum of the Board of Trustees.

3. **APPROVAL OF THE MINUTES OF THE OCTOBER 13, 2017 BOARD OF TRUSTEES MEETING**

President Dowd stated that the minutes of the Board of Trustees meeting for October 13, 2017 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none voiced by those present.

DUE TO LACK OF QUORUM, THERE WAS NO ACTION TAKEN AND THE ITEM WAS CARRIED OVER.

4. **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