1. **CALL TO ORDER**

Foundation President Lee Copeland convened this meeting of the Alabama State Bar Foundation Board of Trustees in the board room of the Alabama State Bar building in Montgomery, 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  Christy Crow
- Jana Russell Garner  Charles G. Reynolds, Jr.  Terri O. Tompkins
- Hays Webb  William H. Broome  Emily L. Baggett
- Dana Grimes  Leslie R. Barineau  John A. Smyth
- Barry A. Ragsdale  Robert G. Methvin, Jr.  Augusta S. Dowd
- Michael D. Ermert  Allison O. Skinner  Brannon J. Buck
- Eric Stephen Heninger  Kenneth Moore  Ralph E. Holt
- Thad Yancey, Jr.  Frederick G. Helmsing, Jr.  Juan Ortega
- James R. Beaird  George R. Parker  Les Pittman
- C. Gibson Vance  Jeffery C. Duffey  James David Martin
- Donald R. Rhea  Tom Perry, Jr.  William Randall May
- Mark S. Boardman  R. Cliff Mendheim  Manish Patel
- Tazewell T. Shepard, III  John A. Brinkley, Jr.  Rebekah K. McKinney
- M. Clay Martin  Audrey O. Strawbridge  Daryl Burt
- Clint L. Maze  Allan Chason  Sam Irby
- Steven D. Adcock  Erskine R. Funderburg, Jr.  H. Thomas Heftin, Jr.
- Lee F. Knowles  Sharon Hindman Hester  Christy Williams Graham
- Roger W. Pierce  Matthew C. Mitchell  Donald Ben Mansell
- Gregory M. Warner  Meredith S. Peters  Rebecca DePalma
- Kira Fonteneau  Jeanne Dowdle Rasco  Ashley Swink Fincher

The following trustees were absent:

- C. Zack Moore  Clay A. Lanham  James Rebarchak
- J. Flynn Mozingo  Anne Malatia Glass  Robert L. Bowers
- Eric Coale  F. Patrick Loftin  Jason P. Knight
- W. Thomas Chapman, II  Scott L. McPherson  Diandra S. Debrosse
- Cooper Shattuck  Alicia F. Bennett  Monet M. Gaines
3. **APPROVAL OF THE MINUTES OF JANUARY 8, 2016 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Copeland stated that the minutes of the Board of Trustees meeting for January 8, 2016 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 CROW MOVED TO APPROVE THE JANUARY 8, 2016 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. **2015 AUDIT**

The secretary-treasurer said the audit of the foundation performed by Warren Averitt had been completed. He explained that the written report would be emailed to them separately for their review. The secretary-treasurer stated that if any of the trustees had any questions concerning the audit to contact him.

5. **ADJOURNMENT**

President Copeland 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.

____________________________________
Lee H. Copeland, President
Alabama State Bar Foundation

ATTEST:

____________________________________
Keith B. Norman, Secretary-Treasurer
Alabama State Bar Foundation