

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, March 11, 2016

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	Ersine R. Funderburg, Jr.	H. Thomas Heflin, Jr.
Lee F. Knowles	Sharon Hindman Hester	Christy Williams Graham
Roger W. Pierce	Matthew C. Mitchell	Donald Ben Mansell
Gregory M. Varner	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 Mazingo	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