MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 4, 2018

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:

- LaBella S. Alvis
- Emily L. Baggett
- Leslie R. Barineau
- Mark S. Boardman
- Jeffrey L. Bowling
- John A. Brinkley, Jr.
- Robert H. Brogden
- William H. Broome
- Brannon J. Buck
- Bryan E. Comer
- Latisha R. Davis
- Diandra S. Debrosse
- Jeffery C. Duffey
- Michael D. Ermert
- J. Langford Floyd
- Kira Y. Fonteneau
- Erskine R. Funderburg, Jr.
- Monet M. Gaines
- Jana Russell Garner
- J. Kirkman Garrett
- Anne Malatia Glass
- Christy Williams Graham
- 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
- Karen Laneaux
- Donald B. Mansell
- M. Clay Martin
- David Martin
- William Randall May
- Clint L. Maze
- R. Cliff Mendheim
- Robert G. Methvin, Jr.
- C. Zachery Moore
- Kenneth Moore
- J. Flynn Mozingo
- J. Levi Nichols
- George R. Parker
- Manish H. Patel
- Taylor T. (Tom) Perry, Jr.
- Les Pittman
- Courtney R. Pothoff
- Jeanne Dowdle Rasco
- James Rebarchak
- Donald R. Rhea
- Tazewell T. Shepard
- Scott Shipman
- Allison O. Skinner
- John A. Smyth
- John T. Stamps
- Andrew D. Stanley
- Audrey O. Strawbridge
- Charles C. Tatum, Jr.
- Terri O. Tompkins
- Halron W. Turner
- C. Gibson Vance
- Hays Webb
- Roy W. Williams, Jr.
- Thad Yancey, Jr.
The following trustees were absent:

Steven D. Adcock  Robert L. Bowers, Jr.  Rebecca G. DePalma  
F. Patrick Loftin  Rebekah K. McKinney  Matthew C. Mitchell  
Larry S. Morris  James Lynn Perry  Barry A. Ragsdale  
Gregory M. Varner

3. APPROVAL OF THE MINUTES OF THE MARCH 2, 2018 BOARD OF TRUSTEES MEETING

President Dowd stated that the minutes of the Board of Trustees meeting for March 2, 2018 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE SKINNER MOVED TO APPROVE THE MINUTES OF THE MARCH 2, 2018 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. UPDATE ON WEBSITE AND BRANDING VENDOR

Secretary-Treasurer/Executive Director McCallum reported to the trustees that Big Communications of Birmingham had been selected to provide services related to the re-branding and website update for the Alabama State Bar. He informed the trustees that work had already commenced on the project and that he anticipated revealing the new branding at the Annual Meeting.

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 and the meeting was adjourned at 11:32 a.m.

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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