

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**Hilton Sandestin
Coastal Ballroom C
Destin, Florida**

Wednesday, June 27, 2018

1. **CALL TO ORDER**

Foundation President Augusta S. Dowd convened this meeting of the Alabama State Bar Foundation Board of Trustees in Coastal Ballroom C of the Hilton Sandestin, Destin, Florida.

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	Raymond L. Bell, Jr.
Mark S. Boardman	Robert L. Bowers, Jr.	Jeffrey L. Bowling
John A. Brinkley, Jr.	William H. Broome	Brannon J. Buck
Bryan E. Comer	Latisha R. Davis	Diandra S. Debrosse
Michael D. Ermert	J. Langford Floyd	Kira Y. Fonteneau
Monet McCorvey Gaines	Jana Russell Garner	Anne Malatia Glass
Dana Grimes	H. Thomas Heflin, Jr.	Frederick G. Helmsing, Jr.
Ralph E. Holt	Clinton H. Hyde	Brett A. King
Karen Laneaux	Donald B. Mansell	M. Clay Martin
David Martin	William Randall May	Clint L. Maze
Rebekah Keith McKinney	Robert G. Methvin, Jr.	Larry W. Morris
J. Flynn Mozingo	J. Levi Nichols	George R. Parker
James Lynn Perry	Taylor T. Perry, Jr.	Courtney R. Potthoff
Barry A. Ragsdale	Jeanne Dowdle Rasco	James Rebarchak
Tazewell T. Shepard, III	Scott Shipman	Allison O. Skinner
John A. Smyth	John T. Stamps, Jr.	Andrew D. Stanley
Charles C. Tatum, Jr.	Halron W. Turner	C. Gibson Vance

The following trustees were absent:

Steven D. Adcock	Leslie R. Barineau	Robert H. Brogden
Rebecca G. DePalma	Jeffery C. Duffey	Erskine R. Funderburg, Jr.
J. Kirkman Garrett	Christy Williams Graham	Erik Stephen Heninger
William R. Lancaster	F. Patrick Loftin	R. Cliff Mendheim

Matthew C. Mitchell	Charles Zachery Moore	Kenneth Moore
Manish H. Patel	Les Pittman	Donald R. Rhea
Audrey O. Strawbridge	Terri Olive Tompkins	Gregory M. Varner
Hays Webb	Roy W. Williams, Jr.	Thad Yancey, Jr.

3. **APPROVAL OF THE MINUTES OF THE MAY 4, 2018 BOARD OF TRUSTEES MEETING**

President Dowd stated that the minutes of the Board of Trustees meeting for May 4, 2018 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE BROOME MOVED TO APPROVE THE MINUTES OF THE MAY 4, 2018 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

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 and the meeting was adjourned at 5:52 p.m.

Augusta S. Dowd, President
Alabama State Bar Foundation

ATTEST:

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