MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 14, 2018

1. CALL TO ORDER

Foundation President Sam W. Irby convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:53 a.m. 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
- Raymond L. Bell, Jr.
- Mark S. Boardman
- Sally Bowers
- Jeffrey L. Bowling
- William H. Broome
- Brannon J. Buck
- Bradley Cornett
- Latisha R. Davis
- Diandra S. Debrosse
- Jeffery C. Duffey
- Deborah Dunsmore
- Michael D. Ermert
- J. Langford Floyd
- Erskine R. Funderburg, Jr.
- Monet M. Gaines
- Jana Russell Garner
- J. Kirkman Garrett
- Anne Malatia Glass
- Dana Grimes
- H. Thomas Hefflin, Jr.
- Frederick G. Helmsing, Jr.
- Erik Stephen Heninger
- Scott B. Holmes
- Ralph E. Holt
- Carmen Howell
- William R. Lancaster
- Karen Laneaux
- Donald B. Mansell
- David Martin
- M. Clay Martin
- William Randall May
- Clint L. Maze
- Charles Zackery Moore
- Larry W. Morris
- J. Levi Nichols
- George R. Parker
- Manish H. Patel
- J. Lynn Perry
- Amanda Porter
- Courtney R. Potthoff
- James Rebarchak
- Pat Sefton
- Tazewell T. Shepard, III
- Scott Shipman
- Allison O. Skinner
- John T. Stamps
- James Michael Terrell
- Terri O. Tompkins
- Halron W. Turner
- C. Gibson Vance

The following trustees were absent:

- Emily L. Baggett
- John A. Brinkley, Jr.
- Robert H. Brogden
- Bryan E. Comer
- Kira Y. Fonteneau
- Christy Williams Graham
- Clinton H. Hyde
- Brett A. King
- F. Patrick Loftin
- Rebekah K. McKinney
- Cliff Mendheim
- Robert G. Methvin, Jr.
- Kenneth Moore
- J. Flynn Mozingo
- Taylor T. Perry, Jr.
3. APPROVAL OF THE MINUTES OF THE JUNE 27, 2018 BOARD OF TRUSTEES MEETING

President Irby stated that the minutes of the Board of Trustees meeting for June 30, 2018 had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE VANCE MOVED TO APPROVE THE MINUTES OF THE JUNE 30, 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 PROJECT

Secretary-Treasurer/Executive Director McCallum informed the board that the website project is progressing nicely and the newly redesigned website will likely rollout in January 2019. He also thanked the Digital Communications Committee for its work with the vendor and the State Bar staff on the website project.

5. FINANCIAL REPORT

Director of Finance Merinda Hall informed the board that Foundation revenues are up due to the rent increase that went into effect this year and that expenses are down due to reductions in salaries and capital expenditures.

6. ADJOURNMENT

President Irby 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 11:59 a.m.

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Sam W. Irby, President
Alabama State Bar Foundation

ATTEST:

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