

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 Heflin, 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	Haron 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.

Chuck Price, II
John A. Smyth
Gregory M. Varner

Barry A. Ragsdale
Andrew D. Stanley
Roy W. Williams, Jr.

Jeanne Dowdle Rasco
Charles C. Tatum, 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.

Sam W. Irby, President
Alabama State Bar Foundation

ATTEST:

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

