MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, October 26, 2018

1. CALL TO ORDER

Foundation President Sam W. Irby convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:25 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
Bryan E. Comer   Bradley Cornett   Michael D. Ermert
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   William Randall May   Clint L. Maze
Rebekah K. McKinney   R. Cliff Mendheim   Robert G. Methvin, Jr.
Charles Zackery Moore   Kenneth Moore   J. Flynn Mozingo
George R. Parker   Manish H. Patel   Taylor T. Perry, Jr.
Amanda Porter   Courtney R. Potthoff   Chuck Price, II
Barry A. Ragsdale   Jeanné Dowdle Rasco   Pat Sefton
Tazewell T. Shepard, III   Scott Shipman   John A. Smyth
John T. Stamps   Andrew D. Stanley   James Michael Terrell
Terri O. Tompkins   C. Gibson Vance   Gregory M. Varner
Roy W. Williams, Jr.

The following trustees were absent:

Emily L. Baggett   Robert L. Bowers, Jr.   John A. Brinkley, Jr.
Robert H. Brogden   Brannon J. Buck   Latisha R. Davis
Diandra S. Debrosse   Jeffery C. Duffey   Deborah Dunsmore
3. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2018 BOARD OF TRUSTEES MEETING**

President Irby stated that the minutes of the Board of Trustees meeting for September 14, 2018 had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

**Trustee Maze moved to approve the minutes of the September 14, 2018 Alabama State Bar Foundation Board of Trustees Meeting. The motion was seconded and the minutes were approved by unanimous voice vote.**

4. **FINANCIAL REPORT**

Director of Finance Merinda Hall informed the board that Foundation revenues are up and that expenses are down. She also reported to the board that investment revenue is up and that the Foundation should see its first surplus in eight years.

5. **APPROVAL OF FY2019 BUDGET**

Director of Finance Merinda Hall informed the board that, for the first time, an operating budget for the Foundation has been developed and included in the meeting materials. President Irby asked if there were any questions regarding the FY2019 budget for the Foundation. There were none.

**Trustee Shepard moved to approve the FY2019 budget of the Alabama State Bar Foundation. The motion was seconded and the FY2019 Alabama State Bar Foundation budget was approved by unanimous voice vote.**

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 11:35 a.m.
Sam W. Irby, President
Alabama State Bar Foundation

ATTEST:

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