

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:

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|----------------------------|----------------------------|------------------------|
| 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 | Jeanne 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:

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|---------------------|-----------------------|-----------------------|
| 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 |

J. Langford Floyd
 Clinton H. Hyde
 M. Clay Martin
 J. Lynn Perry
 Charles C. Tatum, Jr.

Kira Y. Fonteneau
 Brett A. King
 Larry W. Morris
 James Rebarchak
 Halron W. Turner

Christy Williams Graham
 F. Patrick Loftin
 J. Levi Nichols
 Allison O. Skinner

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