1. **CALL TO ORDER**

Foundation President Cole Portis convened this meeting of the Alabama State Bar Foundation Board of Trustees in the board room of the Alabama State Bar building in Montgomery, Alabama.

2. **ROLL CALL**

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

- Halron W. Turner
- Larry W. Morris
- Leslie R. Barineau
- LaBella S. Alves
- Erik Stephen Hening
- Frederick G. Helmsing, Jr.
- James Rebarchak
- J. Flynn Mozingo
- Donald R. Rhea
- Mark S. Boardman
- Audrey O. Strawbridge
- J. Lynn Perry
- H. Thomas Heflin, Jr.
- Andrew D. Stanley
- Rebecca G. DePalma
- Jeanne Dowdle Rasco
- Courtney R. Pothoff
- Terri O. Tompkins
- Barry A. Ragsdale
- Michael D. Ermert
- Kenneth Moore
- William R. Lancaster
- Charles C. Tatum, Jr.
- C. Gibson Vance
- Tom Perry, Jr.
- Robert L. Bowers
- J. Daryl Burt
- Sam Irby
- Lee F. Knowles
- Diandra S. Debrosse
- Karen L. Laneaux
- Monet M. Gaines
- Jana Russell Garner
- Dana Grimes
- Robert G. Methvin, Jr.
- Allison O. Skinner
- Ralph E. Holt
- Bryan E. Comer
- Les Pittman
- J. David Martin
- William Randall May
- Rebekah K. McKinney
- Clint L. Maze
- Erskine R. Funderburg, Jr.
- Christy Williams Graham
- R. Cooper Shattuck
- Kira Fonteneau
- Brannon J. Buck

The following trustees were absent:

- J. Levi Nichols
- Emily L. Baggett
- Thad Yancey, Jr.
- Jeffery C. Duffey
- Eric Coale
- John A. Brinkley, Jr.
- Roy W. Williams, Jr.
- Matthew C. Mitchell
- Scott L. McPherson
- Hays Webb
- John A. Smyth, III
- C. Zack Moore
- Anne Malatia Glass
- Manish H. Patel
- M. Clay Martin
- Sharon Hindman Hester
- Donald Ben Mansell
- Meredith S. Peters
- William H. Broome
- Ashley Swink Fincher
- George R. Parker
- R. Cliff Mendheim
- Tazewell T. Shepard, III
- Steven D. Adcock
- W. Thomas Chapman, II
- Gregory M. Varner
3. **APPROVAL OF THE MINUTES OF JANUARY 20, 2017 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Portis stated that the minutes of the Board of Trustees meeting for January 20, 2017 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE GARNER MOVED TO APPROVE THE JANUARY 20, 2017 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT – 1ST QUARTER 2015-2017**

The secretary-treasurer reviewed the 1st quarter report for the foundation. Following his report, he asked if there any questions and there were none.

5. **2015-2016 AUDIT REPORT**

The secretary-treasurer stated that the audit was complete and the accountants had discussed it with the Finance and Audit Committee and reported a clean audit. He stated that each of the trustees would be sent a copy of the audit report shortly and to contact him with any questions.

6. **COMPLETION OF INSTALLATION OF NEW PHONE SYSTEM**

The secretary-treasurer reported that the new phone system had been installed in December and was fully operational and working as anticipated.

7. **ADJOURNMENT**

President Portis asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and seconded to adjourn. The motion was approved.

____________________________________
J. Cole Portis, President
Alabama State Bar Foundation

ATTEST:

____________________________________
Keith B. Norman, Secretary-Treasurer
Alabama State Bar Foundation