

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, January 20, 2017

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

The following trustees were absent:

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

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