

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 5, 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	J. Levi Nichols	Courtney R. Potthoff
Larry W. Morris	Terri O. Tompkins	Hays Webb
Emily L. Baggett	Dana Grimes	John A. Smyth, III
Barry A. Ragsdale	Robert G. Methvin, Jr.	Michael D. Ermert
Allison O. Skinner	Brannon J. Buck	Erik Stephen Heninger
Kenneth Moore	Ralph E. Holt	C. Zack Moore
Frederick G. Helmsing, Jr.	James Rebarchak	Les Pittman
J. Flynn Mozingo	Jeffery C. Duffey	J. David Martin
Tom Perry, Jr.	William Randall May	Mark S. Boardman
Anne Malatia Glass	Robert L. Bowers	Manish H. Patel
Rebekah K. McKinney	Audrey O. Strawbridge	Daryl Burt
Clint L. Maze	Sam Irby	Roy W. Williams, Jr.
Lee F. Knowles	Sharon Hindman Hester	Andrew D. Stanley
Gregory M. Varner	R. Cooper Shattuck	Karen L. Laneaux
Kira Fonteneau	Jeanne Dowdle Rasco	Monet M. Gaines
Jana Russell Garner		

The following trustees were absent:

William H. Broome	Leslie R. Barineau	LaBella S. Alvis
Thad Yancey, Jr.	William R. Lancaster	Bryan E. Comer
Charles C. Tatum, Jr.	George R. Parker	C. Gibson Vance
Donald R. Rhea	R. Cliff Mendheim	Eric Coale
Tazewell T. Shepard, III	John A. Brinkley, Jr.	M. Clay Martin
F. Patrick Loftin	J. Lynn Perry	Steven D. Adcock
Erskine R. Funderburg, Jr.	H. Thomas Heflin, Jr.	W. Thomas Chapman, II
Christy Williams Graham	Matthew C. Mitchell	Donald Ben Mansell
Scott L. McPherson	Diandra S. Debrosse	Meredith S. Peters
Rebecca G. DePalma	Ashley Swink Fincher	

3. **APPROVAL OF THE MINUTES OF MARCH 10, 2017 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Portis stated that the minutes of the Board of Trustees meeting for March 10, 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 BOARDMAN MOVED TO APPROVE THE MARCH 10, 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 FY 16-17, SECOND QUARTER**

The secretary-treasurer reviewed the financial report for the second quarter. Following the report, he asked if there were any questions and there were none.

5. **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