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 Heningier
- 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