MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
State Bar Building
Montgomery, Alabama
Friday, March 10, 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
- Larry Morris
- Leslie R. Barineau
- Robert G. Methvin, Jr.
- Allison O. Skinner
- Ralph E. Holt
- Bryan E. Comer
- George R. Parker
- J. David Martin
- Mark S. Boardman
- Tazewell T. Shepard III
- J. Daryl Burt
- Steven D. Adcock
- Sharon Hindman Hester
- Gregory M. Varner
- R. Cooper Shattuck
- Karen L. Laneaux
- Taylor T. Perry
- Courtney R. Pothoff
- Hays Webb
- John A. Smyth III
- LaBella S. Alvis
- Brannon J. Buck
- Thad Yancey, Jr.
- James Rebarchak
- J. Flynn Mozingo
- Donald R. Rhea
- R. Cliff Mendheim
- John A. Brinkley
- J. Lynn Perry
- Erskine R. Funderburg, Jr.
- Andrew D. Stanley
- Scott L. McPherson
- Meredith S. Peters
- Kira Fonteneau
- Jana Russell Garner
- William H. Broome
- Barry A. Ragsdale
- Michael D. Ermert
- Erik Stephen Heninger
- C. Zack Moore
- Charles C. Tatum, Jr.
- Jeffery C. Duffey
- William Randall May
- Manish H. Patel
- Audrey O. Strawbridge
- Sam Irby
- Lee F. Knowles
- Donald Ben Mansell
- Diandra S. DeBrosse
- Rebecca G. DePalma
- Monet M. Gaines

The following trustees were absent:

- J. Levi Nichols
- Dana Grimes
- William R. Lancaster
- Ann Malatia Glass
- Rebekah K. McKinney
- Clinton L. Maze
- W. Thomas Chapman II
- Jeanne Dowdle Rasco
- Terri O. Tompkins
- Kenneth Moore
- Les Pittman
- Robert L. Bowers, Jr.
- M. Clay Martin
- H. Thomas Heflin, Jr.
- Christy Williams Graham
- Emily L. Baggett
- Frederick G. Helmsing, Jr.
- C. Gibson Vance
- Eric Coale
- F. Patrick Loftin
- Roy W. Williams, Jr.
- Matthew C. Mitchell

Ashley Swink Fincher
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 BROOME 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. 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