

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 6, 2016

1. CALL TO ORDER

Foundation President Lee Copeland 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	Christy Crow
Jana Russell Garner	Terri O. Tompkins	Hays Webb
William H. Broome	Emily L. Baggett	Dana Grimes
John A. Smyth	Robert G. Methvin	Augusta S. Dowd
Michael D. Ermert	Allison O. Skinner	Eric Stephen Heninger
Kenneth Moore	Ralph E. Holt	Thad Yancey, Jr.
C. Zack Moore	Juan Ortega	George R. Parker
Les Pittman	J. Flynn Mozingo	C. Gibson Vance
James David Martin	Tom Perry, Jr.	William Randall May
Mark S. Boardman	Anne Malatia Glass	Robert L. Bowers
Manish H. Patel	Tazewell T. Shepard, III	Rebekah K. McKinney
Audrey O. Strawbridge	Daryl Burt	F. Patrick Loftin
Clint L. Maze	Allan Chason	Sam Irby
Steven D. Adcock	H. Thomas Heflin, Jr.	Lee F. Knowles
Roger W. Pierce	Matthew C. Mitchell	Scott L. McPherson
Diandra S. Debrosse	Cooper Shattuck	Meredith S. Peters
Kira Fonteneau	Jeanne Dowdle Rasco	Monet M. Gaines

The following trustees were absent:

Charles G. Reynolds, Jr.	Leslie R. Barineau	Barry A. Ragsdale
Brannon J. Buck	Frederick G. Helming, Jr.	Clay A. Lanham
James Rebarchak	James R. Beard	Jeffery C. Duffey
Donald R. Rhea	R. Cliff Mendheim	John A. Brinkley, Jr.
M. Clay Martin	Erskine R. Funderburg, Jr.	Jason P. Knight
Sharon Hindman Hester	W. Thomas Chapman, II	Christy Williams Graham
Donald Ben Mansell	Gregory M. Varner	Rebecca G. DePalma
Alicia F. Bennett	Ashley Swink Fincher	

3. **APPROVAL OF THE MINUTES OF MARCH 11, 2016 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Copeland stated that the minutes of the Board of Trustees meeting for March 11, 2016 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 CROW MOVED TO APPROVE THE MARCH 11, 2016 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 2015-16, SECOND QUARTER**

The secretary-treasurer reviewed the second quarter report. At the conclusion of his review, he asked if there were any questions. There were none.

5. **ADJOURNMENT**

President Copeland 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.

Lee H. Copeland, President
Alabama State Bar Foundation

ATTEST:

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