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 Hening
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. Beaird  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.

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Lee H. Copeland, President
Alabama State Bar Foundation

ATTEST:

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