

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 18, 2015

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	Christy Crow	Charles G. Reynolds, Jr.
Terri O. Tompkins	Hays Webb	William H. Broome
Dana Grimes	Leslie R. Barineau	John A. Smyth, III
Barry A. Ragsdale	Augusta S. Dowd	Allison O. Skinner
Erik Stephen Heninger	L. Kenneth Moore	C. Zackery Moore
Frederick G. Helmsing, Jr.	Clay A. Lanham	Juan Ortega
George R. Parker	Les Pittman	J. Flynn Mozingo
C. Gibson Vance	Tom Perry, Jr.	William Randall May
Mark S. Boardman	Anne Malatia Glass	Robert L. Bowers, Jr.
Eric Coale	Manish H. Patel	Tazewell T. Shepard, III
M. Clay Martin	Daryl Burt	Clint L. Maze
Allan Chason	Steven D. Adcock	Erskine R. Funderburg, Jr.
H. Thomas Heflin, Jr.	Jason P. Knight	Sharon Hindman Hester
Matthew C. Mitchell	Donald Ben Mansell	Diandra S. Debrosse
Meredith S. Peters	Alicia F. Bennett	Kira Fonteneau
Jeanne Dowdle Rasco	Monet M. Gaines	

The following trustees were absent:

J. Levi Nichols	Jana Russell Garner	Emily L. Baggett
Robert G. Methvin, Jr.	Teresa G. Minor	Brannon J. Buck
Ralph E. Holt	Thad Yancey, Jr.	James Rebarchak
James R. Beaird	Jeffery C. Duffey	James David Martin
Donald R. Rhea	R. Cliff Mendheim	John A. Brinkley, Jr.
Rebekah K. McKinney	Audrey O. Strawbridge	F. Patrick Loftin
Sam Irby	Lee F. Knowles	W. Thomas Chapman, II
Christy Williams Graham	Roger W. Pierce	Gregory M. Varner
Scott L. McPherson	Cooper Shattuck	Rebecca G. DePalma
Ashley Swink Fincher		

3. **APPROVAL OF THE MINUTES OF JULY 15, 2015 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Copeland stated that the minutes of the Board of Trustees meeting for July 15, 2015 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 JULY 15, 2015 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. **REFITTING OF LIGHT FIXTURES**

The secretary-treasurer reported that as a part of routine maintenance, lighting fixtures throughout the bar building were being refitted with long-life LCD bulbs which should be more efficient and save in utility and replacement costs.

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