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 Rebarach
James R. Beardir               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