

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**State Bar Building
Montgomery, Alabama**

Friday, January 18, 2019

1. CALL TO ORDER

Foundation President Sam W. Irby convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:55 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

2. ROLL CALL

The Secretary-Treasurer took the roll of the Board of Trustees and the following trustees were present:

LaBella S. Alvis	Mark S. Boardman	Robert L. Bowers, Jr.
Sally Bowers	Jeffrey L. Bowling	John A. Brinkley, Jr.
Robert H. Brogden	William H. Broome	Bradley Cornett
Latisha R. Davis	Deborah Dunsmore	Michael D. Ermert
J. Langford Floyd	Kira Y. Fonteneau	Erskine R. Funderburg, Jr.
Jana Russell Garner	Christy Williams Graham	Dana Grimes
H. Thomas Heflin, Jr.	Frederick G. Helmsing, Jr.	Scott B. Holmes
Ralph E. Holt	William R. Lancaster	Karen Laneaux
F. Patrick Loftin	David Martin	M. Clay Martin
William Randall May	Robert G. Methvin, Jr.	Charles Zackery Moore
Kenneth Moore	Larry W. Morris	J. Flynn Mozingo
J. Levi Nichols	George R. Parker	J. Lynn Perry
Taylor T. Perry, Jr.	Courtney R. Potthoff	Chuck Price II
Barry A. Ragsdale	Jeanne Dowdle Rasco	James Rebarchak
Pat Sefton	Tazewell T. Shepard, III	Scott Shipman
Allison O. Skinner	John A. Smyth	John T. Stamps
Charles C. Tatum, Jr.	James Michael Terrell	Terri O. Tompkins
Halron W. Turner	C. Gibson Vance	

The following trustees were absent:

Emily L. Baggett	Raymond L. Bell, Jr.	Brannon J. Buck
Bryan E. Comer	Diandra S. Debrosse	Jeffery C. Duffey
Monet M. Gaines	J. Kirkman Garrett	Anne Malatia Glass
Carmen Howell	Clinton H. Hyde	Brett A. King

Donald B. Mansell
R. Cliff Mendheim
Andrew D. Stanley

Clint L. Maze
Manish H. Patel
Gregory M. Varner

Rebekah K. McKinney
Amanda Porter
Roy W. Williams, Jr.

3. **APPROVAL OF THE MINUTES OF THE OCTOBER 26, 2018 BOARD OF TRUSTEES MEETING**

President Irby stated that the minutes of the Board of Trustees meeting for October 26, 2018 had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE METHVIN MOVED TO APPROVE THE MINUTES OF THE OCTOBER 26, 2018 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT**

Director of Finance Merinda Hall informed the board that Foundation revenues are down slightly and that expenses are up, primarily due to expenses associated with the website redesign and rebranding of the Alabama State Bar. She also reported to the board that investment revenue is down due to market volatility.

5. **WEBSITE REDESIGN UPDATE**

Secretary/Executive Director Phillip McCallum informed the board that the website redesign project is going well. He reported that various sections of website content have been assigned to subcommittees of the Digital Communications Committee, and that a soft rollout of the newly redesigned website is expected within four to six weeks. He stated that the website will be more user-friendly and that the compatibility with mobile devices will be improved drastically. He also indicated that an evaluation of the database was being conducted.

6. **ADJOURNMENT**

President Irby asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, a motion was made and duly seconded to adjourn. The motion was approved by voice vote and the meeting was adjourned at 12:05 p.m.

Sam W. Irby, President
Alabama State Bar Foundation

ATTEST:

Phillip W. McCallum, Secretary-Treasurer
Alabama State Bar Foundation