

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**Embassy Suites Hotel
Huntsville, Alabama**

Friday, April 5, 2019

1. CALL TO ORDER

Foundation President Sam W. Irby convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:50 a.m. in the Big Spring Ballroom of the Embassy Suites Hotel, Huntsville, Alabama.

2. ROLL CALL

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

LaBella S. Alvis	Emily L. Baggett	Raymond L. Bell, Jr.
Robert L. Bowers, Jr.	Sally Bowers	Jeffrey L. Bowling
John A. Brinkley, Jr.	William H. Broome	Brannon J. Buck
Bryan E. Comer	Latisha R. Davis	Deborah Dunsmore
Michael D. Ermert	Kira Y. Fonteneau	Jana Russell Garner
Dana Grimes	H. Thomas Heflin, Jr.	Erik Stephen Heninger
Scott B. Holmes	Ralph E. Holt	Carmen Howell
Brett A. King	Karen Laneaux	Donald B. Mansell
M. Clay Martin	William Randall May	Clint L. Maze
Rebekah K. McKinney	J. Flynn Mozingo	J. Levi Nichols
George R. Parker	Taylor T. Perry, Jr.	Amanda Porter
Chuck Price, II	Barry A. Ragsdale	Jeanne Dowdle Rasco
James Rebarchak	Pat Sefton	Tazewell T. Shepard, III
Scott Shipman	Allison O. Skinner	John T. Stamps
Charles C. Tatum, Jr.	James M. Terrell	Halron W. Turner
C. Gibson Vance		

The following trustees were absent:

Mark S. Boardman	Robert H. Brogden	Bradley Cornett
Diandra S. Debrosse	Jeffery C. Duffey	J. Langford Floyd
Erskine R. Funderburg, Jr.	J. Kirkman Garrett	Anne Malatia Glass
Christy Williams Graham	Frederick G. Helmsing, Jr.	Clinton H. Hyde
William R. Lancaster	F. Patrick Loftin	David Martin
R. Cliff Mendheim	Robert G. Methvin, Jr.	C. Zachery Moore

Kenneth Moore
Courtney R. Potthoff
Terri O. Tompkins

Larry W. Morris
John A. Smyth
Gregory M. Varner

J. Lynn Perry
Andrew D. Stanley
Roy W. Williams, Jr.

3. **APPROVAL OF THE MINUTES OF THE JANUARY 18, 2019 BOARD OF TRUSTEES MEETING**

President Irby stated that the minutes of the Board of Trustees meeting for January 18, 2019, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE MAZE MOVED TO APPROVE THE MINUTES OF THE JANUARY 18, 2019 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **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 11:55 a.m.

Sam W. Irby, President
Alabama State Bar Foundation

ATTEST:

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