1. **CALL TO ORDER**

Foundation President Sam W. Irby convened this meeting of the Alabama State Bar Foundation Board of Trustees at 10:54 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:

- Raymond L. Bell, Jr.
- Robert H. Brogden
- Bradley Cornett
- J. Langford Floyd
- J. Kirkman Garrett
- H. Thomas Heflin, Jr.
- Carmen Howell
- F. Patrick Loftin
- William Randall May
- Robert G. Methvin, Jr.
- Larry W. Morris
- Manish H. Patel
- Courtney R. Poithoff
- Jeanne Dowdle Rasco
- John A. Smyth
- James Michael Terrell
- Gregory M. Varner
- Mark S. Boardman
- William H. Broome
- Jeffery C. Duffey
- Kira Y. Fonteneau
- Anne Malatia Glass
- Scott B. Holmes
- William R. Lancaster
- David Martin
- Rebekah K. McKinney
- Charles Zackery Moore
- J. Flynn Mozingo
- J. Lynn Perry
- Chuck Price II
- Scott Shipman
- Andrew D. Stanley
- Halron W. Turner
- Roy W. Williams, Jr.
- Sally Bowers
- Bryan E. Comer
- Michael D. Ermert
- Jana Russell Garner
- Dana Grimes
- Ralph E. Holt
- Karen Laneaux
- M. Clay Martin
- R. Cliff Mendheim
- Kenneth Moore
- J. Levi Nichols
- Taylor T. Perry, Jr.
- Barry A. Ragsdale
- Allison O. Skinner
- Charles C. Tatum, Jr.
- C. Gibson Vance

The following trustees were absent:

- LaBella S. Alvis
- Jeffrey L. Bowling
- Latisha R. Davis
- Erskine R. Funderburg, Jr.
- Emily Baggett
- John A. Brinkley, Jr.
- Diandra S. Debrosse
- Christy Williams Graham
- Robert L. Bowers, Jr.
- Brannon J. Buck
- Deborah Dunsmore
- Frederick G. Helmsing, Jr.
3. **APPROVAL OF THE MINUTES OF THE APRIL 5, 2019 BOARD OF TRUSTEES MEETING**

President Irby stated that the minutes of the Board of Trustees meeting for April 5, 2019, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE COMER MOVED TO APPROVE THE MINUTES OF THE APRIL 5, 2019 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 reported to the Board of Trustees that foundation revenue is down approximately 5% and that expenses are up approximately 8% for the current year. She also reported to the board that the financial outlook for the foundation is positive and that she expects a second consecutive year of surplus.

5. **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 10:57 a.m.

Sam W. Irby, President
Alabama State Bar Foundation

ATTEST:

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