

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**State Bar Building  
Montgomery, Alabama**

**Friday, May 3, 2019**

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

The following trustees were absent:

LaBella S. Alvis	Emily Baggett	Robert L. Bowers, Jr.
Jeffrey L. Bowling	John A. Brinkley, Jr.	Brannon J. Buck
Latisha R. Davis	Diandra S. Debrosse	Deborah Dunsmore
Erskine R. Funderburg, Jr.	Christy Williams Graham	Frederick G. Helmsing, Jr.

Erik Stephen Heninger	Clinton H. Hyde	Brett A. King
Donald B. Mansell	Clint L. Maze	George R. Parker
Amanda Porter	James Rebarchak	Pat Sefton
Tazewell T. Shepard, III	John T. Stamps	Terri O. Tompkins

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.

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Sam W. Irby, President  
Alabama State Bar Foundation

ATTEST:

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