

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

The Grand Hotel
Azalea Ballrooms C-F
Point Clear, Alabama

Wednesday, July 17, 2019

1. CALL TO ORDER

Foundation President Sam W. Irby convened this meeting of the Alabama State Bar Foundation Board of Trustees at 2:33 p.m. in Azalea Ballrooms C-F of The Grand Hotel, Point Clear, Alabama.

2. ROLL CALL

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

Alvis, LaBella S.	Baggett, Emily L.	Bell, Raymond L. Jr.
Boardman, Mark S.	Bowers, Robert L., Jr.	Bowers, Sally
Bowling, Jeffrey L.	Broome, William H., Jr.	Buck, Brannon J.
Comer, Bryan E.	Cornett, Bradley	Davis, Latisha R.
Debrosse, Diandra S.	Dunsmore, Deborah	Ermert, Michael D.
Floyd, J. Langford	Fonteneau, Kira Y.	Garner, Jana Russell
Garrett, J. Kirkman	Helmsing, Frederick G., Jr.	Holmes, Scott B.
Holt, Ralph E.	Howell, Carmen	Kemmer, Richard M.
Knight, Jason P.	Lancaster, William R.	Laneaux, Karen
Martin, David	Martin, Clay	McKinney, Rebekah K.
Mendheim, R. Cliff	Moore, Charles Zackery	Morris, Larry W.
Nichols, J. Levi	Parker, George R.	Perry, Taylor T. (Tom), Jr.
Price, Chuck, II	Ragsdale, Barry A.	Rasco, Jeanne Dowdle
Rebarchak, James	Riddle, Chrissy	Sefton, Pat
Shepard, Tazewell T., III	Skinner, Allison O.	Smithart, Elizabeth
Smyth, John A.	Stamps, John T.	Stanley, Andrew D.
Tatum, Charles C., Jr.	Terrell, James Michael	Tompkins, Terri O.
Turner, Halron W.	Vance, C. Gibson	

The following trustees were absent:

Brinkley, John A., Jr.	Brogden, Robert H.	Connally, Joel
Duffey, Jeffery C.	Funderburg, Erskine R., Jr.	Glass, Anne Malatia
Graham, Christy Williams	Grimes, Dana	Heflin, H. Thomas, Jr.
Heninger, Erik Stephen	Hyde, Clinton H.	King, Brett A.
Loftin, F. Patrick	Mansell, Donald B.	May, William Randall
Maze, Clint L.	Moore, Kenneth	Patel, Manish H.
Perry, J. Lynn	Porter, Amanda	Varner, Gregory M.

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

President Irby stated that the minutes of the Board of Trustees meeting for May 3, 2019, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE HOLT MOVED TO APPROVE THE MINUTES OF THE MAY 3, 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 commission that there was a marginal decrease to third quarter revenue, and that expenses in the same time period were down by approximately 5%. She reported that investment balances are approximately 7% greater over the prior year.

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 2:46 p.m.

Sam W. Irby, President
Alabama State Bar Foundation

ATTEST:

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