

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**State Bar Building  
Montgomery, Alabama**

**Friday, September 6, 2019**

#### 1. CALL TO ORDER

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:21 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	Emily L. Baggett	Raymond L. Bell, Jr.
Mark S. Boardman	Robert L. Bowers, Jr.	Sally Bowers
Jeffrey L. Bowling	John A. Brinkley, Jr.	William H. Broome, Jr.
Brannon J. Buck	Joel Connally	Bradley Cornett
Jeffery C. Duffey	J. Langford Floyd	Anne Malatia Glass
Dana Grimes	H. Thomas Heflin, Jr.	Frederick G. Helmsing, Jr.
Erik Stephen Heninger	Scott B. Holmes	Ralph E. Holt
Richard M. Kemmer	William R. Lancaster	Karen Laneaux
David Martin	William Randall May	Clint L. Maze
Rebekah K. McKinney	R. Cliff Mendheim	Kenneth Moore
Larry W. Morris	George R. Parker	Manish H. Patel
Taylor T. (Tom) Perry, Jr.	Chuck Price, II	James Rebarchak
Chrissy Riddle	Pat Sefton	Tazewell T. Shepard, III
Allison O. Skinner	Elizabeth Smithart	John A. Smyth
John T. Stamps	Terri O. Tompkins	Halron W. Turner
C. Gibson Vance	Gregory M. Varner	

The following trustees were absent:

Sally Bowers	Robert H. Brogden	Bryan E. Comer
Latisha R. Davis	Diandra Debrosse	Deborah Dunsmore
Michael D. Ermert	Kira Y. Fonteneau	Erskine R. Funderburg, Jr.
Jana R. Garner	J. Kirkman Garrett	Christy Williams Graham
Carmen Howell	Clinton H. Hyde	Brett A. King
Jason P. Knight	F. Patrick Loftin	Donald B. Mansell

M. Clay Martin  
J. Lynn Perry  
Jeanne Dowdle Rasco  
James Michael Terrell

Charles Zackery Moore  
Amanda Porter  
Andrew D. Stanley

J. Levi Nichols  
Barry A. Ragsdale  
Charles C. Tatum, Jr.

3. **APPROVAL OF THE MINUTES OF THE JULY 17, 2019 BOARD OF TRUSTEES MEETING**

President Crow stated that the minutes of the Board of Trustees meeting for July 17, 2019 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE HEFLIN MOVED TO APPROVE THE MINUTES OF THE JULY 17, 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 Crow 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 11:25 a.m.

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Christina D. Crow, President  
Alabama State Bar Foundation

ATTEST:

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