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
- Jeffrey 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 Randell 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
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.

Christina D. Crow, President
Alabama State Bar Foundation

ATTEST:

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