MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, January 10, 2020

1. CALL TO ORDER

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:23 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:

Emily L. Baggett
Sally Bowers
William H. Broome, Jr.
Joel Connally
Michael D. Ermert
Erskine R. Funderburg, Jr.
Dana Grimes
Erik Stephen Heninger
Richard M. Kemmer
William R. Lancaster
David Martin
LaBella S. McCallum
Kenneth Moore
George R. Parker
James Rebarchak
Pat Sefton
John A. Smyth
James Michael Terrell
Gregory M. Varner
Raymond L. Bell, Jr.
Jeffrey L. Bowling
Brannon J. Buck
Jeffery C. Duffey
J. Langford Floyd
Jana Russell Garner
H. Thomas Hefflin, Jr.
Ralph E. Holt
Brett A. King
Karen Laneaux
M. Clay Martin
Rebekah K. McKinney
Larry W. Morris
Taylor T. Perry, Jr.
Chrissey Riddle
Allison O. Skinner
John T. Stamps
Terri O. Tomkins
Mark S. Boardman
John A. Brinkley, Jr.
Bryan E. Comer
Deborah Dunsmore
Kira Y. Fonteneau
J. Kirkman Garrett
Frederick G. Helmsing, Jr.
Clinton H. Hyde
Jason P. Knight
F. Patrick Loflin
William Randall May
R. Cliff Mendheim
J. Levi Nichols
Chuck Price II
Jeanne Dowdle Rizzardi
Elizabeth Smithart
Charles C. Tatum, Jr.
Halron W. Turner
The following trustees were absent:

Robert L. Bowers, Jr.       Robert H. Brogden       Bradley Comett
Latisha R. Davis           Diandra S. Debroesse    Anne Malatia Glass
Christy Williams Graham    Scott B. Holmes        Carmen Howell
Donald B. Mansell          Clint L. Maze          Charles Zachery Moore
Manish H. Patel            J. Lynn Perry          Amanda Porter
Barry A. Ragsdale          Freddy Rubio           Tazewell T. Shepard, III
Andrew D. Stanley          C. Gibson Vance

3. APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2019 BOARD OF TRUSTEES MEETING

President Crow stated that the minutes of the Board of Trustees meeting for November 1, 2019 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE LANCASTER MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 1, 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 presented the financial report for the first quarter of FY2020 for the Alabama State Bar Foundation. She reported to the board that, for the first quarter, the foundation had comparable revenues to FY2019. She also reported that spending decreased approximately 25%, which resulted in a positive position for cash on hand and investments. Mrs. Hall also reported that a financial audit has been performed for the foundation and that there were no findings or concerns revealed by the audit.

TRUSTEE MAY MOVED TO APPROVE THE FINANCIAL REPORTS OF THE ALABAMA STATE BAR FOUNDATION FOR THE FIRST QUARTER OF THE FISCAL YEAR ENDING SEPTEMBER 30, 2020. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. 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 11:31 p.m.
Christina D. Crow, President
Alabama State Bar Foundation

ATTEST:

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