

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

The following trustees were absent:

Robert L. Bowers, Jr.	Robert H. Brogden	Bradley Cornett
Latisha R. Davis	Diandra S. Debrosse	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.

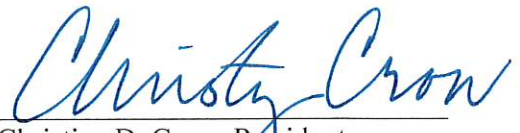
**4. FINANCIAL REPORT**

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.

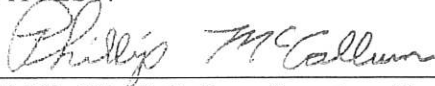
**5. ADJOURNMENT**

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