MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Due to the COVID-19 pandemic, this meeting of the Board of Trustees of the Alabama State Bar Foundation was held via video teleconference in accordance with the provisions of Section III of the First Supplemental State of Emergency: Coronavirus (COVID-19) issued by Proclamation of the Governor of the State of Alabama on March 18, 2020.

Wednesday, June 24, 2020

1. CALL TO ORDER

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:30 a.m. via video teleconference.

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
Robert H. Brogden
Bryan E. Comer
Latisha R. Davis
Deborah Dunsmore
Kira Y. Fonteneau
J. Kirkman Garrett
H. Thomas Heflin, Jr.
Scott B. Holmes
Richard M. Kemmer
William R. Lancaster
M. Clay Martin
LaBella S. McCallum
Charles Zackery Moore
George R. Parker
Taylor T. (Tom) Perry, Jr.
Barry A. Ragsdale
Jeanne Dowdle Rizzardi
Tazewell T. Shepard III
John A. Smyth
James Michael Terrell
C. Gibson Vance

Raymond L. Bell, Jr.
Jeffrey L. Bowling
William H. Broome, Jr.
Joel Connally
Diandra S. Debrosse
Michael D. Ernert
Erskine R. Funderburg, Jr.
Anne Malatia Glass
Frederick G. Helmsing, Jr.
Ralph E. Holt
Brett A. King
Karen Laneaux
William Randall May
Rebekah K. McKinney
Kenneth Moore
Manish H. Patel
Amanda Porter
James Rebachak
Fredly Rubio
Allison O. Skinner
John T. Stamps
Terri O. Tompkins
Gregory M. Varner

Mark S. Boardman
John A. Brinkley, Jr.
Brannon J. Buck
Bradley Cornett
Jeffery C. Duffey
J. Langford Floyd
Jana Russell Garner
Dana Grimes
Erik Stephen Hening
Carmen Howell
Jason P. Knight
David Martin
Clint L. Maze
R. Cliff Mendheim
J. Levi Nichols
J. Lynn Perry
Chuck Price II
Chrissy Riddle
Pat Sefton
Elizabeth Smithart
Andrew D. Stanley
Halron W. Turner
The following trustees were absent:

Robert L. Bowers, Jr.  Christy Williams Graham  F. Patrick Loftin
Donald B. Mansell    Larry W. Morris        Charles C. Tatum, Jr.

3. TECHNOLOGY UPGRADES UPDATE

President Crow and Secretary/Executive Director Phillip McCallum updated the Board on the planned upgrades to the Alabama State Bar IT infrastructure and modernization of the member database. The project will be completed in two phases and the bar will be assisted by the IT consultant previously engaged by the Board. The first phase will be to transition to a cloud-based infrastructure and the second phase will be to modernize the bar’s member database. President Crow and Mr. McCallum informed the Board that the first phase is moving forward with the engagement of MIS Solutions, Inc., which was approved by the Finance & Audit Committee and previously budged by the Board.

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 roll vote and the meeting was adjourned at 11:40 a.m.

Christina D. Crow, President
Alabama State Bar Foundation

ATTEST:

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