

**MINUTES**

**ALABAMA STATE BAR FOUNDATION  
BOARD OF TRUSTEES MEETING**

**Marriott Shoals Hotel & Spa  
Florence, Alabama**

**Friday, March 6, 2020**

**1. CALL TO ORDER**

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 12:16 p.m. at the Marriott Shoals Hotel & Spa, Florence, Alabama.

**2. ROLL CALL**

The Secretary-Treasurer took the roll of the Board of Trustees and the following trustees were present:

Emily Baggett	Fredrick	Amanda Porter
Mark Boardman	Helmsing	Chuck Price II
Robert Bowers	Scott Holmes	Barry Ragsdale
Sally Bowers	Ralph Holt	James
Jeffrey Bowling	William	Rebarchak
John Brinkley	Lancaster	Chrissy Riddle
William Broome	Donald Mansell	Jeanne D.
Brannon Buck	Clay Martin	Rizzardi
Joel Connally	Randall May	Pat Sefton
Bradley Cornett	Clint Maze	Taze Shephard
Diandra	LaBella	Elizabeth
Debrosse	McCallum	Smithart
Deborah	Rebekah	John Symth
Dunsmore	McKinney	John Stamps
Michael Ermert	Cliff Mendheim	Jimbo Terrell
Kira Fonteneau	Kenneth Moore	Halron Turner
Christy Graham	Larry Morris	Gibson Vance
Tom Heflin	Levi Nichols	Gregory Varner
	Tom Perry	

The following trustees were absent:

Raymond Bell	Latisha Davis
Robert Brogden	Jeffrey Duffey
Bryan Comer	Langford Floyd

Erskine Funderburg  
 Jana Russell Garner  
 Kirkman Garrett  
 Anne Malatia Glass  
 Dana Grimes  
 Erik Heninger  
 Carmen Howell  
 Clinton Hyde  
 Richard Kemmer  
 Brett King  
 Jason Knight  
 Lauren Laneaux

Patrick Loftin  
 David Martin  
 Chalres Zackery Moore  
 George Parker  
 Manish Patel  
 Lynn Perry  
 Freddie Rubio  
 Allison Skinner  
 Andrew Stanley  
 Charles Tatum, Jr.  
 Terri Tompkins

3. **APPROVAL OF THE MINUTES OF THE JANUARY 10, 2020 BOARD OF TRUSTEES MEETING**

President Crow stated that the minutes of the Board of Trustees meeting for January 10, 2020 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE TOM PERRY MOVED TO APPROVE THE MINUTES OF THE JANUARY 10, 2020 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 12:17 p.m.

Christina D. Crow, President  
 Alabama State Bar Foundation

ATTEST:

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