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
Dianandra  LaBella  Elizabeth
Debrose  McCallum  Smithart
Deborah  Rebekah  John Synth
Dunsmore  McKinney  John Stamps
Michael Ernert  Cliff Mendheim  Jimbo Terrell
Kira Fonteneau  Kenneth Moore  Halron Turner
Christy Graham  Larry Morris  Gibson Vance
Tom Heflin  Levi Nichols  Gregory Varner

The following trustees were absent:

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

\[\text{Christina D. Crow, President}\]
\[\text{Alabama State Bar Foundation}\]

**ATTEST:**

\[\text{Phillip W. McCallum, Secretary-Treasurer}\]
\[\text{Alabama State Bar Foundation}\]