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.

Friday, May 1, 2020

1. CALL TO ORDER

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 12:10 p.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. Fontenot
J. Kirkman Garrett
H. Thomas Hefflin, Jr.
Scott B. Holmes
Richard M. Kemmer
William R. Lancaster
M. Clay Martin
LaBella S. McCallum
Charles Zachery 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. Debrasse
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 Rebarshak
Freddy 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 Heninger
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 Smithhart
Andrew D. Stanley
Haaron 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. **FINANCIAL REPORT**

Director of Finance Merinda Hall reported that there was a slight decrease in revenues for the current quarter. She also reported that expenses are down approximately 6% over the prior year. Mrs. Hall reported that the investment outlook is positive for the Alabama State Bar Foundation.

**TRUSTEE DEBROSSE MOVED TO APPROVE THE FINANCIAL REPORT AS PRESENTED. THE MOTION WAS SECONDED.**

**AFTER DISCUSSION OF THE FINANCIAL REPORT, THE MEMBERS OF THE BOARD OF BAR COMMISSIONERS VOTED BY ROLL CALL VOTE AND THE FINANCIAL REPORT WAS APPROVED AS PRESENTED.**

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 12:12 p.m.

[Signature]
Christina D. Crow, President
Alabama State Bar Foundation

**ATTEST:**

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