

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	Raymond L. Bell, Jr.	Mark S. Boardman
Sally Bowers	Jeffrey L. Bowling	John A. Brinkley, Jr.
Robert H. Brogden	William H. Broome, Jr.	Brannon J. Buck
Bryan E. Comer	Joel Connally	Bradley Cornett
Latisha R. Davis	Diandra S. Debrosse	Jeffery C. Duffey
Deborah Dunsmore	Michael D. Ermert	J. Langford Floyd
Kira Y. Fonteneau	Erskine R. Funderburg, Jr.	Jana Russell Garner
J. Kirkman Garrett	Anne Malatia Glass	Dana Grimes
H. Thomas Heflin, Jr.	Frederick G. Helmsing, Jr.	Erik Stephen Heninger
Scott B. Holmes	Ralph E. Holt	Carmen Howell
Richard M. Kemmer	Brett A. King	Jason P. Knight
William R. Lancaster	Karen Laneaux	David Martin
M. Clay Martin	William Randall May	Clint L. Maze
LaBella S. McCallum	Rebekah K. McKinney	R. Cliff Mendheim
Charles Zackery Moore	Kenneth Moore	J. Levi Nichols
George R. Parker	Manish H. Patel	J. Lynn Perry
Taylor T. (Tom) Perry, Jr.	Amanda Porter	Chuck Price II
Barry A. Ragsdale	James Rebarchak	Chrissy Riddle
Jeanne Dowdle Rizzardi	Freddy Rubio	Pat Sefton
Tazewell T. Shepard III	Allison O. Skinner	Elizabeth Smithart
John A. Smyth	John T. Stamps	Andrew D. Stanley
James Michael Terrell	Terri O. Tompkins	Halron W. Turner
C. Gibson Vance	Gregory M. Varner	

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**

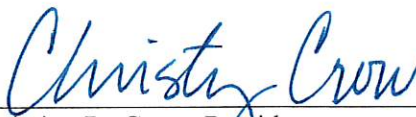
Director of Finance Merinda Hall reported that there was a slight decrease in revenues for the current quarter. She also reported that expenses are down approximately 6% over the prior year. Mrs. Hall reported that the investment outlook is positive for the Alabama State Bar Foundation.

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.

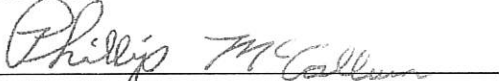
4. **ADJOURNMENT**

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.



Christina D. Crow, President
Alabama State Bar Foundation

ATTEST:



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