

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, September 18, 2020

1. CALL TO ORDER

Foundation President Bob Methvin 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:

Raymond Bell, Jr.	Frederick Helmsing, Jr.	Tom Perry
Edgar Black	Erik Heninger	Chuck Price, III
Mark Boardman	Scott Holmes	Barry Ragsdale
Sally Bowers	Carmen Howell	John Rea
Jeffrey Bowling	Richard Kemmer	James Rebarchak
John Brinkley, Jr.	Brett King	Chrissy Riddle
Brannon Buck	Edward Lambert	Jeanne D. Rizzardi
Clay Carr	William Lancaster	Holly Sawyer
Joel Connally	Leigh Anne Landis	Pat Sefton
Bradley Cornett	Karen Laneaux	Allison Skinner
Mark Debro	David Langston	Elizabeth Smithart
Diandra Debrosse	Felicia Long	John Smyth
Deborah Dunsmore	Donald Mansell	John Stamps
Michael Ermert	Clay Martin	Andrew Stanley
Kira Y. Fonteneau	LaBella McCallum	Charles Tatum, Jr.
Jana Russell Garner	Bob McMillian	Jimbo Terrell
Kirkman Garrett	Cliff Mendheim	Halron Turner
Anne Malatia Glass	Levi Nichols	Gibson Vance
Diana Grimes	George Parker	Mallory B. Whitley
Leon Hampton	Manish Patel	

The following trustees were absent:

Evan Allen	Christy Graham	Kenneth Moore
Robert Brogden	Jason Knight	Larry Morris
William Broome	Patrick Loftin	Lynn Perry
Bryan Comer	Clint Maze	Amanda Porter
Langford Floyd	Tina Moon	

3. **SECRETARY-TREASURER REPORT**

Secretary-Treasurer Phillip McCallum reported to the Board of Trustees that the Alabama State Bar Foundation has purchased laptop computers for all staff members to have the ability to work remotely if necessary. The purchase of this equipment was reimbursed by the State from CARES Act monies made available in response to the COVID-19 pandemic. Mr. McCallum informed the Board that additional equipment and building upgrades are being planned and that some of them may qualify for CARES Act reimbursement.

Mr. McCallum informed the Board that needed upgrades to the building, including replacement of some furniture, flooring and painting, are being planned. He said that he anticipates these upgrades to be completed in phases over the course of the next three years. Mr. McCallum reported that the Finance & Audit Committee has approved the budget for these upgrades.

4. **FINANCIAL REPORT**

Director of Finance Merinda Hall presented the third quarter financial report for the Alabama State Bar Foundation. She reported that, compared to the previous year, third quarter revenues were down slightly and that expenses were down approximately 18%. Mrs. Hall reported that the decreased expenses put the foundation in a better cash position and that the investment account is in a positive position.

Mrs. Hall presented a proposed FY2021 budget for the Alabama State Bar Foundation. She explained that the budget projected a 1% decrease in revenues and a decrease in expenditures.

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

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

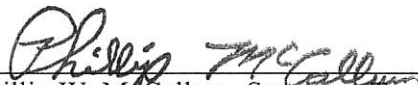
5. ADJOURNMENT

President Methvin 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 call vote and the meeting was adjourned at 11:40 a.m.



Robert G. Methvin, Jr., President
Alabama State Bar Foundation

ATTEST:



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