

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

RSA Activity Center
Montgomery, Alabama

Due to the COVID-19 pandemic, this in-person meeting of the Board of Trustees of the Alabama State Bar Foundation was also available 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, October 30, 2020

1. CALL TO ORDER

Foundation President Bob Methvin convened this meeting of the Alabama State Bar Foundation Board of Trustees at 10:05 a.m.

2. ROLL CALL

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

Raymond L. Bell, Jr.	Edgar Black	Mark S. Boardman
Sally Bowers	Jeffrey L. Bowling	John A. Brinkley, Jr.
William H. Broome, Jr.	Brannon J. Buck	Clay Carr
Bryan E. Comer	Joel Connally	Bradley Cornett
Mark Debro	Diandra S. Debrosse	Deborah Dunsmore
Michael D. Ermert	J. Langford Floyd	Kira Y. Fonteneau
Jana Russell Garner	J. Kirkman Garrett	Anne Malatia Glass
Dana Grimes	Frederick G. Helmsing, Jr.	Erik S. Heninger
Scott B. Holmes	Carmen Howell	Richard M. Kemmer
Brett A. King	Jason P. Knight	Edwin Lamberth
William R. Lancaster	Leigh Anne Landis	Karen Laneaux
David Langston	F. Patrick Loftin	Felica Long
Donald B. Mansell	David Martin	M. Clay Martin
Clint L. Maze	LaBella S. McCallum	Rebekah K. McKinney
Bob McMillan	R. Cliff Mendheim	Kenneth Moore
J. Levi Nichols	George R. Parker	Manish H. Patel
J. Lynn Perry	Taylor T. (Tom) Perry, Jr.	Chuck Price II
Barry A. Ragsdale	John Rea	James Rebarchak
Chrissy Riddle	Jeanne Dowdle Rizzardi	Freddy Rubio

Holly Sawyer
Elizabeth Smithart
Andrew D. Stanley
Terri O. Tompkins

Pat Sefton
John A. Smyth
Charles C. Tatum, Jr.
C. Gibson Vance

Allison O. Skinner
John T. Stamps
James M. (Jimbo) Terrell

The following trustees were absent:

Robert H. Brogden
Larry W. Morris
Mallory B. Whitley

Christy W. Graham
Amanda Porter

Tina Moon
Halron W. Turner

3. **APPROVAL OF THE MINUTES OF THE MARCH 6, 2020, MAY 1, 2020, JUNE 24, 2020, AND SEPTEMBER 18, 2020 MEETINGS OF THE BOARD OF TRUSTEES**

President Bob Methvin stated that the minutes of the March 6, 2020, May 1, 2020, June 24, 2020, and September 18, 2020 meetings of the Alabama State Bar Foundation had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE RAGSDALE MOVED TO APPROVE THE MINUTES OF THE MARCH 6, 2020, MAY 1, 2020, JUNE 24, 2020, AND SEPTEMBER 18, 2020 MEETINGS OF THE BOARD OF TRUSTEES. THE MOTION WAS SECONDED AND APPROVED.

4. **FINANCIAL REPORT**

Director of Finance Merinda Hall presented the fourth quarter and year-end financial reports for the Alabama State Bar Foundation. She informed the Board that the Foundation reported a surplus of \$195,000 for FY2020, with revenues decreasing by 1.3% and expenses decreasing by 6.7%, over the prior year. Mrs. Hall also reported that operating reserves will be carried over to fund building improvements planned for FY2021.

TRUSTEE VANCE MOVED TO APPROVE THE FINANCIAL REPORTS AS PRESENTED. THE MOTION WAS SECONDED AND APPROVED.

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 and the meeting was adjourned at 10:12 a.m.



Robert G. Methvin, Jr.
President, 2020-2021

ATTEST:

Justin C. Aday, Acting Secretary-Treasurer
Alabama State Bar Foundation