

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

*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, March 19, 2021  
Capital City Club  
Montgomery, Alabama**

#### 1. CALL TO ORDER

Foundation President Bob Methvin convened this meeting of the Alabama State Bar Foundation Board of Trustees at 1:32 p.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.
Robert H. Brogden	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
Dana Grimes	Frederick G. Helmsing, Jr.	Erik S. Heninger
Carmen Howell	Richard M. Kemmer	Brett A. King
Edwin Lamberth	Leigh Anne Landis	Karen Laneaux
David Langston	Felica Long	Donald B. Mansell
M. Clay Martin	Clint L. Maze	LaBella S. McCallum
Rebekah K. McKinney	Bob McMillan	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	John Rea	James Rebarchak
Chrissy Riddle	Jeanne Dowdle Rizzardi	Freddy Rubio
Holly Sawyer	Pat Sefton	Allison O. Skinner
Elizabeth Smithart	John A. Smyth	John T. Stamps
Andrew D. Stanley	James M. (Jimbo) Terrell	Terri O. Tompkins
Halron W. Turner	C. Gibson Vance	

The following trustees were absent:

Anne Malatia Glass	Christy W. Graham	Scott B. Holmes
Jason P. Knight	William R. Lancaster	F. Patrick Loftin
David Martin	R. Cliff Mendheim	Tina Moon
Kenneth Moore	Larry W. Morris	Charles C. Tatum, Jr.
Mallory B. Whitley		

### 3. **FINANCIAL REPORT**

Director of Finance Merinda Hall presented the first quarter financial reports for the Alabama State Bar Foundation. She informed the Board that the Foundation revenues decreased by 1% over the prior year, and expenses increased by 84% over the prior year, most notably due to computer costs and the transition to a cloud-hosted solution. Mrs. Hall also reported that the cash balance of the Foundation is above last year's total by 47% and the investment balance has increased by 9% over the prior year. Mrs. Hall reported that the financial audit of the Foundation was performed and the Foundation received an unmodified opinion.

### 4. **BUILDING UPGRADES**

Acting Secretary-Treasurer Justin Aday reported to the Board that building upgrades are underway, including new carpeting, painting and conference room furniture. He reported that he anticipates the upgrades will be completed in time for the next Board meeting.

### 5. **FUNDING COMMITMENT (FY2022) FOR FRED DAVID GRAY COURTYARD**

President Methvin reported that preliminary plans have been developed for the Fred David Gray Courtyard and that he anticipates some adjustments can be made to the plans so that the cost of construction is approximately \$100,000. Mr. Methvin also reported that the expenditure would be from the FY2022 budget of the Foundation and that he expects any amount over \$100,000 can be covered by fundraising.

TRUSTEE CONNALLY MOVED TO APPROVE THE ALLOCATION OF UP TO \$100,000 FROM THE FY2022 BUDGET OF THE ALABAMA STATE BAR FOUNDATION TO COVER THE CONSTRUCTION COSTS OF THE FRED DAVID GRAY COURTYARD. THE MOTION WAS SECONDED AND UNANIMOUSLY APPROVED.

### 6. **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 1:39 p.m.



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

ATTEST:

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