Due to the COVID-19 pandemic, this in-person meeting of the Board of Bar Commissioners 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.

1. **CALL TO ORDER**

President Bob Methvin convened this meeting of the Alabama State Bar Foundation Board at 12:44 p.m.

2. **ROLL CALL**

The Acting Secretary 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.
- Brannon J. Buck
- Clay Carr
- Joel Connally
- Bradley Cornett
- Mark Debro
- Diandra S. Db
- Michael D. Ermert
- J. Langford Floyd
- Kira Y. Fonteneau
- Anne Malatia Glass
- Christy W. Graham
- Dana Grimes
- Frederick G. Helmsing, Jr.
- Erik S. Heninger
- Scott B. Holmes
- Carmen Howell
- Richard M. Kemmer
- Edwin Lamberth
- William R. Lancaster
- Karen Laneaux
- David Langston
- Felicia Long
- David Martin
- Clint L. Maze

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LaBella S. McCallum  Rebekah K. McKinney  Bob McMillan  
R. Cliff Mendheim  Tina Moon  George R. Parker  
Manish H. Patel  Taylor T. (Tom) Perry, Jr.  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 T. Stamps  Charles C. Tatum, Jr.  
James M. (Jimbo) Terrell  Terri O. Tompkins  Halron W.  
Turner C. Gibson Vance

The following Trustees were absent:

Robert H. Brogden  William H. Broome, Jr.  Bryan E. Comer  
Deborah Dunsmore  Jana Russell Garner  J. Kirkman Garrett  
Brett A. King  Jason P. Knight  Leigh Anne Landis  
F. Patrick Loftin  Donald B. Mansell  M. Clay Martin  
Kenneth Moore  Larry W. Morris  J. Levi Nichols  
J. Lynn Perry  Amanda Porter  John A. Smyth  
Andrew D. Stanley  Mallory B. Whitley

Also present were President Bob Methvin, President-Elect Taze Shepard and Immediate Past President Christy Crow. Staff members in attendance were: Ellen Brooks, Roman Shaul, Justin Aday, Merinda Hall, Ashley Penhale, Melissa Warnke, Michelle Shaw, Hilaire Armstrong, Suzi Huffaker, Robyn Bernier, Margaret Murphy, and Linda Lund.

3. **FINANCIAL REPORT**

Director of Finance Merinda Hall presented the financial report. Revenues were down 2% and expenses up 42%, mainly due to professional services expenses and building remodeling, the cash balance is ahead of this time last year by 25%. TRUSTEE BOWLING MOVED TO APPROVE THE REPORT. IT WAS SECONDED AND UNANIMOUSLY APPROVED.
4. **ADJOURNMENT**

President Methvin asked if there was any further business to come before the Board. There being no further business to come before the Board, COMMISSIONER REBARCHAK MOVED THAT THE MEETING BE ADJOURNED. IT WAS SECONDED AND APPROVED UNANIMOUSLY. The meeting was adjourned at 12:55 p.m.

\[\text{Signature}\]

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

**ATTEST:**

\[\text{Signature}\]

Ellen Brooks, Acting Secretary
Alabama State Bar