MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, November 1, 2019

1. CALL TO ORDER

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:59 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

2. ROLL CALL

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

LaBella S. Alvis  Raymond L. Bell, Jr.  Mark S. Boardman
Sally Bowers    Jeffrey L. Bowling  William H. Broome, Jr.
Brannon J. Buck  Bryan E. Comer    Joel Connally
Bradley Cornett  Latisha R. Davis  Diandra S. Debrosse
Michael D. Ermert J. Langford Floyd  Erskine R. Funderburg, Jr.
Jana Russell Garner J. Kirkman Garrett  Anne Malatia Glass
H. Thomas Heflin, Jr. Frederick G. Helmsing, Jr. Erik Stephen Hening
Scott B. Holmes  Carmen Howell    Clinton H. Hyde
Richard M. Kemmer  William R. Lancaster  Karen Laneaux
Donald B. Mansell  David Martin    Charles Zackery Moore
Kenneth Moore    J. Levi Nichols    George R. Parker
Manish H. Patel   J. Lynn Perry    Taylor T. Perry, Jr.
Amanda Porter    Chuck Price, II    Jeanne Dowdle Rasco
James Rebarchak  Chrissy Riddle    Pat Sefton
Allison O. Skinner  Elizabeth Smithart John A. Smyth
John T. Stamps    Andrew D. Stanley James Michael Terrell
Halron W. Turner  C. Gibson Vance


The following trustees were absent:

<table>
<thead>
<tr>
<th>Emily L. Baggett</th>
<th>Robert L. Bowers, Jr.</th>
<th>John A. Brinkley, Jr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert H. Brogden</td>
<td>Jeffery C. Duffey</td>
<td>Deborah Dunsmore</td>
</tr>
<tr>
<td>Kira Y. Fonteneau</td>
<td>Christy Williams Graham</td>
<td>Dana Grimes</td>
</tr>
<tr>
<td>Ralph E. Holt</td>
<td>Brett A. King</td>
<td>Jason P. Knight</td>
</tr>
<tr>
<td>F. Patrick Loftin</td>
<td>M. Clay Martin</td>
<td>William Randall May</td>
</tr>
<tr>
<td>Clint L. Maze</td>
<td>Rebekah K. McKinney</td>
<td>R. Cliff Mendheim</td>
</tr>
<tr>
<td>Larry W. Morris</td>
<td>Barry A. Ragsdale</td>
<td>Tazewell T. Shepard, III</td>
</tr>
<tr>
<td>Charles C. Tatum, Jr.</td>
<td>Terri O. Tompkins</td>
<td>Gregory M. Varner</td>
</tr>
</tbody>
</table>

3. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2019 BOARD OF TRUSTEES MEETING**

President Crow stated that the minutes of the Board of Trustees meeting for September 6, 2019 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE COMER MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 6, 2019 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT**

Director of Finance Merinda Hall presented the FY2019 end of year financial report for the Alabama State Bar Foundation. She reported to the board that there was a slight decrease in revenue and contributions and a greater decrease in expenses. As a result, the foundation experienced a surplus in FY2019 and the foundation was able to re-invest most of the surplus into its investment account.

5. **APPROVAL OF FY2020 BUDGET**

Director of Finance Merinda Hall informed the board that the FY2020 budget for the Alabama State Bar Foundation has been developed and included in the meeting materials. President Crow asked if there were any questions regarding the FY2020 budget for the Foundation. There were none.

TRUSTEE LANCASTER MOVED TO APPROVE THE FY2020 BUDGET OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE FY2020 ALABAMA STATE BAR FOUNDATION BUDGET WAS APPROVED BY UNANIMOUS VOICE VOTE.
6. **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 12:04 p.m.

Christina D. Crow, President  
Alabama State Bar Foundation

ATTEST: 

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