MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Embassy Suites Hotel and via Zoom
300 Tallapoosa Street
Montgomery, Alabama, 36104

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 August 13, 2021, Amended October 8, 2021.

MINUTES

Friday, October 29, 2021

1. **CALL TO ORDER**

Foundation President Taze Shepard convened this meeting of the Alabama State Bar Foundation Board of Trustees at 12:35 p.m.

2. **ROLL CALL**

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

- Raymond Bell
- Edgar Black
- Mark Boardman
- Sally Bowers
- Jeff Bowling
- Will Broome
- Clay Carr
- Joel Connally
- Brad Cornett
- Mark Debro
- Mike Ermert
- Lang Floyd
- Scott Foster
- Kirk Garrett
- Anne Glass
- Christy Graham
- Dana Grimes
- Fred Helmsing
- Erik Heninger
- Scott Holmes
- Mitch Kemmer
- Brett King
- Edwin Lamberth
- Leigh Anne Landis
- Karen Laneaux
- David Langston
- Felicia Long
- David Martin
- Clay Martin
- Doug Martinson
Clint Maze, LaBella McCallum
Rebekah McKinney, Bob McMillan
Kenneth Moore, George Parker
Manish Patel, Lynn Perry
Tom Perry, Barry Ragsdale
John Rea, Jim Rebarchak
Chrissy Riddle, Ryan Robichaux
Holly Sawyer, Pat Sefton
Taze Shepard, Jason Simmons
Allison Skinner, Elizabeth Smithart
Angeline Sperling, John Stamps
Jimbo Terrell, Terri Tompkins
Hal Turner, Gibson Vance
Leila Watson, Mallory Whitley

The following trustees were absent:

Bob Brogden, Aaron Chastain
Bryan Comer, Deborah Dunsmore
Kira Fonteneau, Leon Hampton
Carmen Howell, Angela Kennedy
Jason Knight, Bill Lancaster
Pat Loftin, Don Mansell
Cliff Mendheim, Bob Methvin
Tina Moore, Chuck Price
Freddy Rubio, John Smyth
Kyra Sparks, Andrew Stanley
Charles Tatum


President Taze Shepard stated that the minutes of the September 17, 2021 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.

**PRESIDENT TAZE SHEPARD, CHAIR OF THE FINANCE COMMITTEE AND A TRUSTEE, MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2021 MEETING OF THE BOARD OF TRUSTEES. THE MOTION WAS SECONDED AND APPROVED.**

4. **FINANCIAL REPORT**

Director of Finance Merinda Hall informed the board that the fourth quarter and year-end financial reports for the ASB Foundation reflected a less than one percent decrease in revenues and a 32% increase in expenses, mainly on account of building renovations.
Merinda also reported that $100k of the cash reserves were transferred to the ASB Foundation investment account before year-end.

The board moved to approve the financial report as presented. The motion was seconded and approved.

PRESIDENT TAZE SHEPARD, AS CHAIR OF THE FINANCE COMMITTEE AND A TRUSTEE, MOVED TO APPROVE THE FY2022 BUDGET FOR THE ALABAMA STATE BAR FOUNDATION AS PRESENTED AT THE SEPTEMBER 17 BOARD MEETING. THE MOTION WAS SECONDED AND APPROVED.

5. ADJOURNMENT

President Shepard 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 12:45 p.m.

Tazewell T. Shepard, III
President, 2021-2022

ATTEST:

Terri B. Lovell, Secretary
Alabama State Bar