

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 | |

3. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2021 MEETING OF THE BOARD OF TRUSTEES**

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.

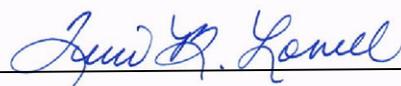
5. **ADJOURNMENT**

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