

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 Alabama Code § 36-25A-5.1.

MINUTES

ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

**Hilton Sandestin and via Zoom
Coastal Ballroom C
4000 S. Sandestin Boulevard
Miramar Beach, Florida 32550**

Wednesday, June 22, 2022

1. **CALL TO ORDER**

In the absence of Foundation President Taze Shepard, Vice President Tom Perry convened this meeting of the Alabama State Bar Foundation Board of Trustees at 3:00 p.m. in the Coastal Ballroom C of the Hilton Sandestin, Miramar Beach, Florida 32550.

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
Deborah Dunsmore	Lang Floyd
Kira Fonteneau	Scott Foster
Anne Glass	Leon Hampton
Fred Helmsing	Scott Holmes
Carmen Howell	Mitch Kemmer
Angela Kennedy	Edwin Lamberth
Bill Lancaster	Karen Laneaux
Long, Felicia	David Martin
Doug Martinson	Clint Maze
LaBella McCallum	Rebekah McKinney
Bob McMillan	Cliff Mendheim
Bob Methvin	Kenneth Moore

George Parker
 Tom Perry
 Ryan Robichaux
 Pat Sefton
 Allison Skinner
 John Smyth
 Angeline Sperling
 Andrew Stanley
 Terri Tompkins
 Gibson Vance

Manish Patel
 Chuck Price
 Freddy Rubio
 Jason Simmons
 Elizabeth Smithart
 Kyra Sparks
 John Stamps
 Jimbo Terrell
 Halron Turner
 Leila Watson

The following trustees were absent:

Bob Brogden
 Bryan Comer
 Christy Graham
 Erik Heninger
 Jason Knight
 David Langston
 Don Mansell
 Tina Moon
 Lynn Perry
 Jon Rea
 Chrissy Riddle
 Charles Tatum

Aaron Chastain
 Kirk Garrett
 Dana Grimes
 Brett King
 Leigh Anne Landis
 Patrick Loftin
 Clay Martin
 Larry Morris
 Barry Ragsdale
 Jim Rebarchak
 Taze Shepard
 Mallory Whitley

QUORUM PRESENT.

3. **APPROVAL OF THE MINUTES OF THE MARCH 11, 2022 BOARD OF TRUSTEES MEETING**

Vice President Perry stated that the minutes of the Board of Trustees meeting for March 11, 2022, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

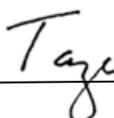
4. **FINANCIAL REPORT**

Director of Finance Merinda Hall presented the financial report for the second quarter, whereby the ASB Foundation revenues increased by 1.27% over the previous year with the uptick in website banner ads. Total spending decreased by approximately 19% on account of fewer building renovation expenditures this year. Despite the unstable market conditions, the ASB investments balance increased by 6% over the previous year's balance.

TRUSTEE MARK DEBRO MOVED TO APPROVE THE MINUTES OF THE MARCH 11, 2022, ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING AND THE FINANCIAL REPORTS OF THE ALABAMA STATE BAR FOUNDATION FOR THE SECOND QUARTER OF THE FISCAL YEAR. THE MOTION WAS SECONDED BY PAT SEFTON AND THE MINUTES AND THE FINANCIAL REPORT WERE APPROVED BY MAJORITY VOICE VOTE.

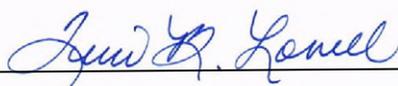
5. **ADJOURNMENT**

Vice President Perry asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, the meeting was adjourned at 3:05 p.m.



Tazewell T. Shepard, III, President
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary-Treasurer
Alabama State Bar Foundation