

**ALABAMA STATE BAR
EXECUTIVE COUNCIL MEETING**

**Alabama State Bar
415 Dexter Avenue
Montgomery, Alabama 36104**

Thursday, August 11, 2022 at 3:30 p.m.

I. CALL TO ORDER

President Gibson Vance convened the meeting of the Alabama State Bar Executive Council at 3:30 p.m. at the Alabama State Bar building at 415 Dexter Avenue, Montgomery, Alabama.

II. ROLL CALL

The Secretary took the roll of the members and the following were present:

Gibson Vance (President)
Elizabeth Smithart (Vice President)
Brannon Buck (President-Elect)
Mark Debro
Carmen Howell
Felicia Long
Mark Boardman (Parliamentarian)
Brett Holsombeck (YLS)
Angela Kennedy (ALA)
Terri Lovell (Secretary)

The following members were absent:

Carmen Howell
Taze Shepard (Past President)
Roman Shaul (General Counsel)

QUORUM PRESENT

III. EXECUTIVE RETREAT AGENDA DISCUSSION

President Vance announced that the Executive Retreat would be held on September 1, 2022, at the Alabama State Bar building. A dinner will be held on August 31st at Ravello Italian Restaurant. The members were asked to suggest topics for the retreat. Suggestions included: Budget, Staff Compensation, Overview from Examiner of Public Accounts,

Reports on Executive Council Assignments, Team Building Activity, and Board Engagement.

IV. DRIVE FOR FIVE REPORT

President Vance reported that the July Drive for Five visits included 22nd, 3rd, 20th, and 12th Circuits. Visits in August are planned for the 19th Circuit, 2nd Circuit, 4th Circuit, and Marengo.

V. EXECUTIVE COUNCIL ASSIGNMENTS

Felicia Long reported on Admissions, Membership, and the July Bar Exam. Elizabeth Smithart reported on Mid-Year Meeting planning and the Programs department activities.

VI. BYLAWS AND LONG RANGE STRATEGIC PLANNING REPORT

Brannon Buck reported that the Bylaw Committee has divided into subcommittees with a goal that the draft would be proposed by September 2022. The Long Range Strategic Planning Committee will be announcing two subcommittees; 1) Service to Members, and 2) Service to the Public. Their work is about two months behind the Bylaws Task Force.

VII. ADJOURNMENT

President Vance thanked the members for their attendance and there being no further business before the Executive Committee, the meeting was adjourned at 3:52 p.m.

DONE this the 12th day of August, 2022.



Gibson Vance
President, 2022-2023

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar