1. CALL TO ORDER

President Gibson Vance convened this meeting of the Alabama State Bar Board of Trustees at 11:20 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:

- Conrad Anderson
- Sally Bowers
- Brannon Buck
- Joel Connally
- Mark Debro
- Lang Floyd
- Scott Foster
- Christy Graham
- Josh Hayes
- Erik Heninger
- Angela Kennedy
- Felicia Long
- Clay Martin
- Cliff Mendheim
- Steve Nicholas
- Tom Perry
- John Rea
- Freddy Rubio
- Holly Sawyer
- Jason Simmons
- Elizabeth Smithart
- Kyra Sparks
- Brian Strength
- Leila Watson
- Mark Boardman
- Jeff Bowling
- Matthew Carter
- Bradley Cornett
- Richard Fikes
- Kira Fonteneau
- Kirk Garrett
- Dana Grimes
- Fred Helmsing
- Carmen Howell
- Jorja Loftin
- David Martin
- Bob McMillan
- Kenneth Moore
- Andrew Nix
- Bobby Poundstone
- Ryan Robichaux
- Steven Savarese
- Pat Sefton
- Allison Skinner
- John Smyth
- John Stamps
- Jeff Utsey
- Robin Wolfe
The following Trustees were absent:

Raymond Bell       Edgar Black
Robert Brogden     Will Broome
Clay Carr          Deborah Dunsmore
Jana Garner        Anne Glass
Leon Hampton       Scott Holmes
Brett Holsonbeck   Mitch Kemmer
Brett King         Edward Lamberth
William Lancaster  Leigh Anne Landis
David Langston     Don Mansell
Doug Martinson     Clint Maze
LaBella McCallum   Tina Moon
Manish Patel       Chuck Price
Chrissy Riddle     Taze Shepard
Andrew Stanley     Jimbo Terrell
Mallory B. Whitley

QUORUM PRESENT.

3. APPROVAL OF THE MINUTES OF THE JUNE 22, 2022 BOARD OF TRUSTEES MEETING

President Gibson Vance stated that the minutes of the Board of Trustees meeting for June 22, 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

The ASB Foundation revenues in the 3rd quarter of the fiscal year were nearly unchanged from the previous year. Spending declined to nearly 28% over the past year as a result of the building renovations and legal fee expenditures last year. The foundation investment balances also saw a decline of 4.7% this year.

The Board of Bar Trustees voted to approve the FY2023 ASB Foundation budget. The high points of the budget will consist of unchanged revenues from the previous year and an anticipated spending increase of 13% due to the completion of the database modernization project, HVAC replacement, and the Fred Gray courtyard plans.

FINANCIAL REPORT, AND THE FY23 BUDGET WERE APPROVED BY
MAJORITY VOICE VOTE.

5. ADJOURNMENT

President Gibson Vance 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 11:30 a.m.

Gibson Vance
Alabama State Bar
President, 2022-2023

ATTEST:

Terri B. Lovell, Secretary
Alabama State Bar