

MINUTES

ALABAMA STATE BAR EXECUTIVE COUNCIL MEETING & RETREAT

Alabama State Bar
September 1, 2022

1. CALL TO ORDER

ASB President Gibson Vance convened this meeting of the Alabama State Bar Executive Council at 9:00 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

2. ROLL CALL

The Secretary took the roll of the Executive Council and the following were present:

Gibson Vance (President)
Elizabeth Smithart (Vice President)
Brannon Buck (President – Elect)
Mark Debro
Carmen Howell
Felicia Long
Angela Kennedy (ALA)
Brett Holsombeck (YLS)
Roman Shaul (General Counsel)
Terri Lovell (Secretary)

The following members were absent:

Mark Boardman (Parliamentarian)
Taze Shepard (Immediate Past President)

QUORUM PRESENT

3. DISCUSSION ITEMS

President Gibson Vance shared his goals and initiatives for the Bar year.

Executive Director Terri Lovell shared accomplishments from the 2021-2022 Bar year and provided a list of opportunities and challenges for the 2022-2023 Bar year.

General Counsel Roman Shaul shared an annual report from the Office of General Counsel and goals for 2022-2023.

Examiner Rachel Riddle and General Counsel Jason Paulk from the Examiner of Public Accounts provided an overview of issues that the Alabama State Bar staff and her staff have worked on this past year and opportunities that are still being addressed.

Executive Council members each gave a short overview of program and division assignments.

4. **ANNUAL PERFORMANCE EVALUATIONS**

The Executive Council completed an evaluation of the Executive Director and General Counsel. The proposed process and a report will be provided at the September 16, 2022 Bar Commission meeting.

5. **BUDGET & STAFF PROPOSAL**

Finance Director Merinda Hall gave an overview of the Alabama State Bar finances, staff compensation proposals, and projections for FY2023 and FY2024.

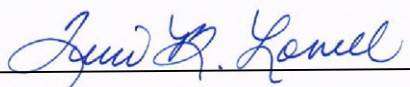
6. **MEETING ADJOURNED**

President Vance asked if there was any further business to come before the Executive Council. There being no further business to come before the board, President Vance adjourned the meeting at 3:40 p.m.



Gibson Vance
Alabama State Bar
President, 2022-2023

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar