MINUTES

ALABAMA STATE BAR
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, November 4, 2022

1. CALL TO ORDER

President Gibson Vance convened this meeting of the Alabama State Bar Board of Trustees at 11:38 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:

- Raymond Bell, Jr.
- Mark Boardman
- Robert Brogden
- Brannon Buck
- Bradley Cornett
- Richard Fikes
- Kira Fonteneau
- Kirk Garrett
- Fred Helmsing
- Carmen Howell
- Angela Kennedy
- David Langston
- Felicia Long
- David Martin
- Doug Martinson
- Steve Nicholas
- Chuck Price, II
- James Rebarchak
- Freddy Rubio
- Holly Sawyer
- Allison Skinner
- Kyra Sparks
- Jimbo Terrell
- Leila Watson

- Edgar Black
- Sally Bowers
- William Broome, Jr.
- Matthew Carter
- Mark Debro
- Lang Floyd
- Jana Garner
- Josh Hayes
- Scott Holmes
- Mitch Kemmer
- William Lancaster
- Jorja Loftin
- Don Mansell
- Clay Martin
- Bob McMillan
- Bobby Poundstone
- John Rea
- Ryan Robichaux
- Steven Savarese
- Pat Sefton
- Elizabeth Smithhart
- Brian Strength
- Jeff Utsey
- Robin Wolfe
Trustees absent:

Conrad Anderson      Jeff Bowling
Clay Carr            Joel Connally
Deborah Dunsmore     Scott Foster
Anne Glass           Christy Graham
Dana Grimes          Leon Hampton
Erik Heninger        Brett Holsombeck
Brett King           Edward Lamberth
Leigh Anne Landis    Clint Maze
LaBella McCallum     Cliff Mendheim
Tina Moon            Kenneth Moore
Andrew Nix           Manish Patel
Tom Perry            Chrissy Riddle
Jason Simmons        John Smyth
John Stamps          Andrew Stanley
Mallory Whitley

QUORUM PRESENT.

3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2022 BOARD OF TRUSTEES MEETING

President Gibson Vance stated that the minutes of the Board of Trustees meeting for September 16, 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 were nearly unchanged from the previous year. Total spending declined by nearly 11% over the past year as a result of the building renovations and legal fee expenditures last year. The investment balances also decreased by 11% during the year due to unfavorable market performance. The foundation ended fiscal year 2022 with a reported surplus of $70,000.

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 11:44 a.m.

Gibson Vance  
Alabama State Bar  
President, 2022-2023

**ATTEST:**

Terri B. Lovell, Secretary  
Alabama State Bar