

MINUTES**ALABAMA STATE BAR
BOARD OF TRUSTEES MEETING****Battle House Hotel
Mobile, Alabama****Friday, January 20, 2023****1. CALL TO ORDER**

President Gibson Vance convened this meeting of the Alabama State Bar Board of Trustees at 11:04 a.m. in the Crystal Ballroom of the Battle House Hotel, Mobile, Alabama.

ROLL CALL

The Secretary-Treasurer took the roll of the Board of Trustees and the following trustees were present:

Conrad Anderson	Raymond Bell, Jr.
Edgar Black	Mark Boardman
Jeff Bowling	Brannon Buck
Clay Carr	Joel Connally
Bradley Cornett	Mark Debro
Lang Floyd	Kira Fonteneau
Scott Foster	Jana Garner
Leon Hampton	Josh Hayes
Fred Helmsing	Carmen Howell
Angela Kennedy	Edwin Lamberth
Bill Lancaster	David Langston
Felicia Long	Clay martin
Doug Martinson	LaBella McCallum
Bob McMillan	Cliff Mendheim
Steve Nicholas	Andrew Nix
Tom Perry	Chuck Price, II
John Rea	James Rebarchak
Ryan Robichaux	Steven Savarese
Holly Sawyer	Pat Sefton
Elizabeth Smithart	John Smyth
John Stamps	Brain Strength
Jimbo Terrell	Jeff Utsey
Leila Watson	Robin Wolfe

The following commissioners were absent:

Sally Bowers	Bob Brogden
Will Broome, Jr.	Matthew Carter
Deborah Dunsmore	Richard Fikes
Kirk Garrett	Anne Glass
Christy Graham	Erik Heninger
Scott Holmes	Brett Holsombeck
Mitch Kemmer	Brett King
Jorja Loftin	Don Mansell
David Martin	Clint Maze
Tina Moon	Kenneth Moore
Manish Patel	Bobby Poundstone
Chrissy Riddle	Freddy Rubio
Jason Simmons	Allison Skinner
Kyra Sparks	Andrew Stanley
Mallory B. Whitley	

QUORUM PRESENT

2. APPROVAL OF THE MINUTES OF THE NOVEMBER 4, 2022, BOARD OF TRUSTEES MEETING

President Gibson Vance stated that the minutes of the Board of Trustees meeting for November 4, 2022, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none. No vote was taken.

3. FINANCIAL REPORT

Finance Director Merinda Hall informed the trustees that the ASB Foundation revenues were nearly identical to the last year's totals. Spending increased to nearly 49% with the new membership database underway, building repairs, and cloud service expenses.

The ASB Foundation investment balances increased by 3.5% over the quarter; however, they are still down from last year's balances by 11%.

The Warren Averett Accounting Firm issued a clean audit opinion on the ASB Foundation financial statements for FY 2022. The audit report showed a \$400,000 decrease in the foundation's total net value on account of investment losses over the past year.

MOTION WAS MADE TO APPROVE AND ACCEPT THE FINANCIAL REPORTS OF THE ALABAMA STATE BAR FOUNDATION FOR THE FIRST QUARTER OF THE FISCAL YEAR. THE MOTION WAS SECONDED AND THE FINANCIAL REPORT WAS APPROVED AND ACCEPTED BY UNANIMOUS VOTE.

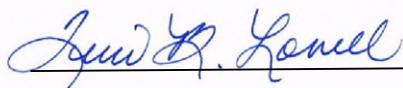
4. **ADJOURNMENT**

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 11:10 a.m.



Gibson Vance
Alabama State Bar
President, 2022-2023

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar