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