

## MINUTES

### ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

**State Bar Building  
Montgomery, Alabama**

**Friday, September 8, 2023**

#### 1. CALL TO ORDER

President Brannon Buck convened this meeting of the Alabama State Bar Board of Trustees at 11:49 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	Edgar Black
Mark Boardman	Sally Bowers
Jeff Bowling	Will Broome
Kitty Brown	Clay Carr
Matthew Carter	Hunter Compton
Bard Cornett	Mark Debro
Richard Fikes	Lang Floyd
Jana Garner	Kirk Garrett
Lisha Graham	Dana Grimes
Leon Hampton	Josh Hayes
Fred Helmsing	Scott Holmes
Ralph Holt	Angela Kennedy
Lee Knowles	Edwin Lamberth
David Langston	Jorja Loftin
Felicia Long	Don Mansell
Clay Martin	Doug Martinson
Bob Mc Millan	Cliff Mendheim
Andrew Nix	Manish Patel
Lynn Perry	Tom Perry
Chuck Price	John Rea
Ryan Robichaux	Steven Savarese
Pat Sefton	Tyler Sims
Doug Smith	John Smyth
John Stamps	Andrew Stanley
Jerome Thompson	Leila Watson
Suntrease Williams-Maynard	Robin Wolfe

Trustees absent:

Pratt Austin-Trucks  
 Joel Connally  
 Deborah Dunsmore  
 Scott Foster  
 Carmen Howell  
 Bill Lancaster  
 Clint Maze  
 Leslie Moore  
 Bobby Poundstone  
 Freddy Rubio  
 Jeff Sherrer  
 Elizabeth Smithart  
 Brian Strength  
 Jeff Utsey

Raymond Bell  
 Chris Driver  
 Sam Ford  
 Erik Heninger  
 Mitch Kemmer  
 David Martin  
 LaBella McCallum  
 Steven Nicholas  
 Chrissy Riddle  
 Holly Sawyer  
 Jason Simmons  
 Kyra Sparks  
 Jimbo Terrell  
 Gibson Vance

*QUORUM PRESENT.*

### **3. APPROVAL OF THE MINUTES OF THE JULY 15, 2023, BOARD OF TRUSTEES MEETING**

President Brannon Buck stated that the minutes of the Board of Trustees meeting for July 15, 2023, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

COMMISSIONER CLAY MARTIN MADE A MOTION TO APPROVE THE MINUTES OF JULY 15, 2023, SECONDED BY LEILA WATSON, AND APPROVED BY VOICE VOTE.


### **4. FINANCIAL REPORT**

Finance Director Merinda Hall presented the FY2024 ASB Foundation budget proposal. The proposed budget consists of a slight revenue decrease from the previous year and an anticipated decrease in spending by 11%, with more implementations planned for the new membership database to add the case management system and completion of the Fred Gray courtyard project.

MOTION TO APPROVE THE FY2024 BUDGET PROPOSAL MADE BY LYNN PERRY, SECONDED BY ANGELA KENNEDY, AND APPROVED BY VOICE VOTE.

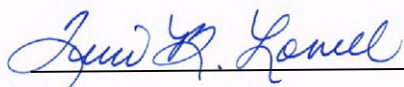
### **5. ADJOURNMENT**

President Brannon Buck 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 11:54 a.m.



Brannon J. Buck, President  
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary  
Alabama State Bar