CALL TO ORDER

President Brannon Buck convened this meeting of the Alabama State Bar Board of Trustees at 11:52 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

ROLL CALL

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

- Conrad Anderson
- Raymond Bell
- Mark Boardman
- Jeff Bowling
- Kitty Brown
- Clay Carr
- Brad Cornett
- Lang Floyd
- Kirk Garrett
- Leon Hampton
- Fred Helmsing
- Ralph Holt
- Angela Kennedy
- Edwin Lamberth
- Jorja Loftin
- Clay Martin
- Doug Martinson
- LaBella McCallum
- Cliff Mendheim
- Andrew Nix
- Tom Perry
- Chuck Price
- Ryan Robichaux
- Holly Sawyer
- Jeff Sherrer
- Pratt Austin-Trucks
- Edgar Black
- Sally Bowers
- Will Broome
- Brannon Buck
- Joel Connally
- Mark Debro
- Jana Garner
- Lisha Graham
- Josh Hayes
- Scott Holmes
- Mitch Kemmer
- Lee Knowles
- Bill Lancaster
- Felicia Long
- David Martin
- Clint Maze
- Bob McMillan
- Steven Nicholas
- Manish Patel
- Bobby Poundstone
- John Rea
- Steven Savarese
- Pat Sefton
- Jason Simmons
The following trustees were absent:

Matthew Carter  Hunter Compton
Chris Driver  Deborah Dunsmore
Richard Fikes  Sam Ford
Scott Foster  Dana Grimes
Erik Heninger  Carmen Howell
David Langston  Don Mansell
Leslie Moore  Lynn Perry
Chrissy Riddle  Freddy Rubio
Tyler Sims  Andrew Stanley
Jerome Thompson  Jeff Utsey

The following trustees were absent:

Doug Smith  Elizabeth Smithart
John Smyth  Kyra Sparks
John Stamps  Brian Strength
Jimbo Terrell  Gibson Vance
Leila Watson  Suntrease Williams-Maynard
Robin Wolfe

QUORUM PRESENT

Due to inclement weather in Alabama, the following trustees attended virtually: Edgar Black, Mark Debro, Bill Lancaster, Clay Martin, Doug Martinson, Clint Maze, and Ryan Robichaux. The trustees each verbally noted that they would abstain from voting to eliminate the requirement of roll call vote since a quorum was physically present for the meeting.

APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2023, BOARD OF TRUSTEES MEETING

President Brannon Buck stated that the minutes of the Board of Trustees meeting for October 27, 2023, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

TRUSTE PRATT AUSTIN-TRUCKS MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 27, 2023, SECONDED BY CLAY CARR, AND APPROVED BY VOICE VOTE.

FINANCIAL REPORT

The ASB Foundation revenues increased nearly 3% over the year due to an inflow of website banner ad fees in the first quarter. Total expenditures increased 30% over the last year, largely in the monthly subscription fees to pay for the new membership system and the costs to implement the CLE and OGC Case Management platforms. The investment balances increased by 12% over the year with favorable market gains.
MOTION TO APPROVE THE FY2024 BUDGET PROPOSAL MADE BY LANG FLOYD, SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY VOICE VOTE.

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 11:55 a.m.

Brannon J. Buck, President
Alabama State Bar Foundation

ATTEST:

Terri B. Lovell, Secretary
Alabama State Bar