

MINUTES

LAWYERS RENDER SERVICES, INC. BOARD OF DIRECTORS MEETING

**State Bar Building
415 Dexter Avenue
Montgomery, Alabama 36104**

Friday, March 8, 2024

CALL TO ORDER

ASB President Brannon Buck convened the meeting of the Lawyers Render Service, Inc. Board of Directors at 11:30 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

ROLL CALL

The Secretary-Treasurer Terri Lovell took the roll of the Board of Directors and the following members were present:

Pratt Austin-Trucks	Fred Helmsing	Bobby Poundstone
Raymond Bell	Scott Holmes	Chuck Price
Edgar Black	Ralph Holt	Ryan Robichaux
Mark Boardman	Carmen Howell	Steven Savarese
Jeff Bowling	Angela Kennedy	Holly Sawyer
Will Broome	Lee Knowles	Pat Sefton
Kitty Brown	David Langston	Jeff Sherrer
Brannon Buck	Jorja Loftin	Doug Smith
Clay Carr	Felicia Long	Elizabeth Smithart
Hunter Compton	Don Mansell	John Smyth
Joel Connally	Clay Martin	John Stamps
Mark Debro	David Martin	Brian Strength
Richard Fikes	Doug Martinson	Jerome Thompson
Lang Floyd	LaBella McCallum	Leila Watson
Jana Garner	Bob McMillan	SuntreaseWilliams-
Lisha Graham	Steven Nicholas	Maynard
Dana Grimes	Manish Patel	Robin Wolfe
Leon Hampton	Lynn Perry	
Josh Hayes	Tom Perry	

The following directors were absent:

Conrad Anderson
Sally Bowers
Matthew Carter
Brad Cornett
Chris Driver
Deborah Dunsmore
Sam Ford
Scott Foster
Kirk Garrett
Erik Heninger

Mitch Kemmer
Edwin Lamberth
Bill Lancaster
Clint Maze
Cliff Mendheim
Leslie Moore
Andrew Nix
John Rea
Chrissy Riddle
Freddy Rubio

Tyler Sims
Jason Simmons
Kyra Sparks
Andrew Stanley
Jimbo Terrell
Jeff Utsey
Gibson Vance

QUORUM PRESENT

APPROVAL OF AGENDA AND MINUTES

MOTION TO APPROVE AGENDA OF THE MARCH 8, 2024, BOARD OF DIRECTORS MEETING MADE BY EDGAR BLACK, SECONDED BY LEE KNOWLES, AND APPROVED BY UNANIMOUS VOTE.

MOTION TO APPROVE MINUTES OF THE JANUARY 19, 2024, BOARD OF DIRECTORS MEETING MADE BY MARK DEBRO, SECONDED BY ANGELA KENNEDY, AND APPROVED BY UNANIMOUS VOTE.

ELECTION OF PRESIDENT AND/OR VICE-PRESIDENT

Pratt Austin-Trucks was nominated as the President of Lawyers Render Service, Inc.

MOTION TO CLOSE NOMINATIONS MADE BY RAYMOND BELL, SECONDED BY BOB MCMILLAN, AND APPROVED BY UNANIMOUS VOTE.

MOTION TO APPROVE PRATT AUSTIN-TRUCKS AS THE PRESIDENT OF LRS, INC. MADE BY RAYMOND BELL, SECONDED BY STEVEN SAVARESE, AND APPROVED BY UNANIMOUS VOTE.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:33 a.m.

Pratt Austin-Trucks, President
Lawyers Render Service, Inc.

ATTEST:



Terri B. Lovell, Secretary-Treasurer
Lawyers Render Service, Inc.