

MINUTES

ALABAMA STATE BAR EXECUTIVE COUNCIL MEETING & RETREAT

Alabama State Bar
August 28-29, 2024

CALL TO ORDER

ASB President Tom Perry convened the meeting of the Alabama State Bar Executive Council at 9:00 a.m. in the Ursalines board room of the Hotel Provincial, New Orleans, Louisiana.

ROLL CALL

The Secretary took the roll of the Executive Council, and the following were present:

Tom Perry, Fred Helmsing, Brannon Buck, Jana Garner, Pat Sefton, Ron Strawbridge, Aigner Kolom, Mark Boardman, Tom Heflin and Pat Sefton.

The following staff members were present: Terri Lovell, Roman Shaul, Chad Coker, Merinda Hall, Melissa Warnke and Robyn Bernier.

The following members were absent:
John Stamps and Ryan Duplechin

QUORUM PRESENT

APPROVAL OF AGENDA

MOTION TO APPROVE AGENDA FOR EXECUTIVE COUNCIL MEETING OF AUGUST 28-29, 2024, MADE BY JANA GARNER, SECONDED BY RON STRAWBRIDGE, AND APPROVED BY UNANIMOUS ROLL CALL VOTE.

DISCUSSION ITEMS:

Staff members presented on the following topics:

Unified/mandatory bar status

Regulatory and associational functions

Communications

Finances

Review of Operations, Departments, and Staff

2024-2025 Priorities

Executive Council Assignments

ACTION ITEMS:**APPROVAL OF EXECUTIVE COUNCIL MINUTES FROM JULY 18, 2024**

MOTION BY JANA GARNER TO APPROVE EC MINUTES OF JULY 18, 2024, SECONDED BY RON STRAWBRIDGE, APPROVED BY UNANIMOUS ROLL CALL VOTE.

APPROVAL OF SEPTEMBER 13, 2024, BOARD OF BAR COMMISSION AGENDA

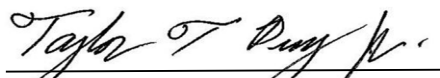
MOTION BY FRED HELMSING TO APPROVE BBC AGENDA OF SEPTEMBER 13, 2024, SECONDED BY JANA GARNER, AND APPROVED BY UNANIMOUS ROLL CALL VOTE.

BUDGET & STAFF PROPOSAL

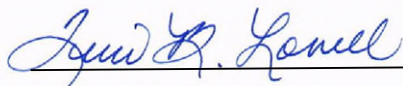
Finance Director Merinda Hall gave an overview of the Alabama State Bar finances, staff compensation proposals, and projections for FY 2024 and FY 2025.

MEETING ADJOURNED

President Perry asked if there was any further business to come before the Executive Council. There being no further business to come before the board, President Perry adjourned the meeting on August 29, 2024, at 11:48 am.


Taylor T. Perry, Jr., President
Alabama State Bar

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar