

## MINUTES

### ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

State Bar Building  
415 Dexter Avenue  
Montgomery, Alabama 36104

Friday, January 24, 2025

#### CALL TO ORDER

President Tom Perry convened this meeting of the Alabama State Bar Board of Trustees at 11:45 a.m. at the Alabama State Bar building, Montgomery, Alabama.

#### ROLL CALL

Secretary/Executive Director Terri Lovell took the roll of the Board of Trustees, and the following Trustees were present:

Conrad Anderson	Josh Hayes	Tom Perry
Pratt Austin-Trucks	Fred Helmsing	Bobby Poundstone
Raymond Bell	Scott Holmes	Gregory Price
Edgar Black	David Holt	John Rea
Mark Boardman	Ralph Holt	Brandy Robertson
Sally Bowers	Carmen Howell	Ryan Robichaux
Jeff Bowling	Mitch Kemmer	Freddy Rubio
Randy Bozeman	Angela Kennedy	Pat Sefton
Will Broome	Edwin Lamberth	Julius Shanks
Kitty Rogers Brown	Bill Lancaster	Mitch Shelly
Brannon Buck	David Langston	Jeff Sherrer
Matthew Carter	Will Lee	Tyler Sims
Hunter Compton	Jorja Loftin	Elizabeth Smithart
Lisa Cooper	Felicia Long	John Stamps
Brad Cornett	Bob McMillan	Stephen Still
Mark Debro	Wallace Mills	Ron Strawbridge
Lang Floyd	Tamara Neeley	Jimbo Terrell
Jana Garner	Steve Nicholas	Jerome Thompson
Kirk Garrett	Andrew Nix	Leila Watson
Lisha Graham	Ashley Peinhardt	Suntrease Williams-Maynard
Leon Hampton	Lynn Perry	Robin Wolfe

The following Trustees were absent:

Clay Carr	Leslie Moore	Kyra Sparks
Joel Connally	Manish Patel	Andrew Stanley
Deborah Dunsmore	Chrissy Riddle	Brian Strength
Richard Fikes	Steven Savarese	Jeff Utsey
Lee Knowles	Holly Sawyer	
Doug Martinson	Doug Smith	

*QUORUM PRESENT*

### **APPROVAL OF AGENDA**

President Perry asked for approval of the agenda.

COMMISSIONER PRATT AUSTIN-TRUCKS MOVED TO APPROVE THE AGENDA FOR THE JANUARY 24, 2025, BOARD OF TRUSTEES MEETING, SECONDED BY JANA GARNER, AND APPROVED BY UNANIMOUS VOICE VOTE.

### **APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2024, BOARD OF TRUSTEES MEETING**

President Tom Perry stated the minutes of the November 1, 2024, Board of Trustees meeting had been transcribed and circulated prior to the January 24, 2025, meeting. He asked if there were any corrections, additions, or deletions to those minutes. There were none.

COMMISSIONER MARK DEBRO MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 1, 2024, BOARD OF TRUSTEES MEETING, SECONDED BY PAT SEFTON, AND APPROVED BY UNANIMOUS VOICE VOTE.

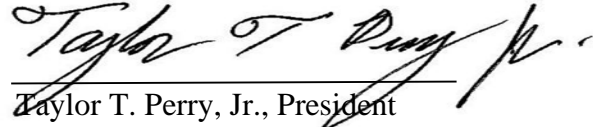
### **FINANCIAL REPORT**

Finance Director Merinda Hall presented the Alabama State Bar Foundation first quarter report indicating total revenue of \$232,317.11, with expenses totaling \$184,117.19. Total expenses increased 66% from the previous year on account of disbursement of the first installment payment on the HVAC unit.

MOTION TO ACCEPT THE FIRST QUARTER REPORT OF THE ALABAMA STATE BAR FOUNDATION MADE BY COMMISSIONER JANA GARNER , SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY UNANIMOUS VOICE VOTE.

**ADJOURNMENT**


President Tom Perry asked if there was any further business to come before the Board of Trustees. There being no further business, the meeting was adjourned at 11:50 a.m.



---

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

ATTEST:



---

Terri B. Lovell, Secretary  
Alabama State Bar Foundation