

MINUTES

ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

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

Friday, March 21, 2025

CALL TO ORDER

President Tom Perry convened this meeting of the Alabama State Bar Board of Trustees at 11:30 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
Pratt Austin-Trucks
Raymond Bell
Mark Boardman
Jeff Bowling
Randy Bozeman
Will Broome
Clay Carr
Matthew Carter
Hunter Compton
Lisa Cooper
Mark Debro
Jana Garner
Kirk Garrett
Leon Hampton
Fred Helmsing
Scott Holmes
David Holt
Ralph Holt

Carmen Howell
Mitch Kemmer
Angela Kennedy
Lee Knowles
Aigner Kolom
Edwin Lamberth
Will Lee
Jorja Loftin
Felicia Long
Doug Martinson
Bob McMillan
Wallace Mills
Tamara Neeley
Steve Nicholas
Andrew Nix
Lynn Perry
Tom Perry
Bobby Poundstone
Gregory Price

John Rea
Brandy Robertson
Ryan Robichaux
Freddy Rubio
Steven Savarese
Holly Sawyer
Julius Shanks
Mitch Shelly
Jeff Sherrer
Elizabeth Smithart
John Stamps
Ron Strawbridge
Jerome Thompson
Jeff Utsey
Suntrease Williams-
Maynard
Robin Wolfe

The following Trustees were absent:

Edgar Black
Sally Bowers
Kitty Rogers Brown
Brannon Buck
Joel Connally
Brad Cornett
Deborah Dunsmore
Richard Fikes
Lang Floyd

Lisha Graham
Josh Hayes
Bill Lancaster
David Langston
Leslie Moore
Manish Patel
Ashley Peinhardt
Pat Sefton
Tyler Sims

Doug Smith
Kyra Sparks
Andrew Stanley
Stephen Still
Brian Strength
Jimbo Terrell
Al Vance
Leila Watson

QUORUM PRESENT

APPROVAL OF AGENDA

President Perry asked for approval of the agenda.

COMMISSIONER DAVID HOLT MOVED TO APPROVE THE AGENDA FOR THE MARCH 21, 2025, BOARD OF TRUSTEES MEETING, SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY UNANIMOUS VOICE VOTE.

APPROVAL OF THE MINUTES OF THE JANUARY 24, 2025, BOARD OF TRUSTEES MEETING

President Tom Perry stated the minutes of the January 24, 2025, Board of Trustees meeting had been transcribed and circulated prior to the March 21, 2025, meeting. He asked if there were any corrections, additions, or deletions to those minutes. There were none.

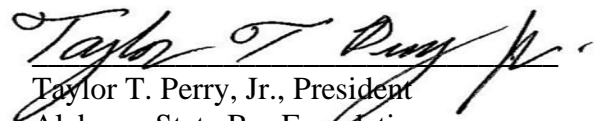
COMMISSIONER PRATT AUSTIN-TRUCKS MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 24, 2025, BOARD OF TRUSTEES MEETING, SECONDED BY BRANDY ROBERTSON, AND APPROVED BY UNANIMOUS VOICE VOTE.

FINANCIAL REPORT

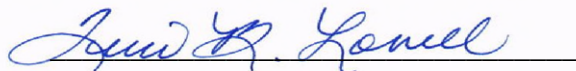
Finance Director Merinda Hall provided an overview of the Warren Averitt external audit of the Alabama State Bar Foundation. She indicated that there were no findings and that a full report would be provided to the members.

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 11:35 a.m.


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

ATTEST:


Terri B. Lovell, Secretary
Alabama State Bar Foundation