

## **MINUTES**

### **ALABAMA STATE BAR BOARD OF TRUSTEES MEETING**

**RSA Activity Center  
201 Dexter Avenue  
Montgomery, Alabama 36104**

**Friday, May 2, 2025**

#### **CALL TO ORDER**

President Tom Perry convened this meeting of the Alabama State Bar Board of Trustees at 10:47 a.m. at the RSA Activity Center, located at 201 Dexter Avenue, Montgomery, Alabama.

#### **ROLL CALL**

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

Pratt Austin-Trucks  
Raymond Bell  
Edgar Black  
Mark Boardman  
Sally Bowers  
Jeff Bowling  
Randy Bozeman  
Clay Carr  
Matthew Carter  
Hunter Compton  
Joel Connally  
Lisa Cooper  
Brad Cornett  
Mark Debro  
Lang Floyd

Jana Garner  
Leon Hampton  
Josh Hayes  
David Holt  
Ralph Holt  
Lee Knowles  
Will Lee  
Felicia Long  
Bob McMillan  
Wallace Mills  
Tamara Neeley  
Steve Nicholas  
Andrew Nix  
Tom Perry  
Gregory Price

Brandy Robertson  
Ryan Robichaux  
Pat Sefton  
Julius Shanks  
Jeff Sherrer  
Doug Smith  
John Stamps  
Stephen Still  
Brian Strength  
Jerome Thompson  
Jeff Utsey  
Al Vance  
Leila Watson  
Suntrease Williams-  
Maynard

The following Trustees were absent:

Conrad Anderson  
Will Broome  
Kitty Rogers Brown  
Brannon Buck

Deborah Dunsmore  
Richard Fikes  
Kirk Garrett  
Lisha Graham

Fred Helmsing  
Scott Holmes  
Carmen Howell  
Mitch Kemmer

Angela Kennedy  
Edwin Lamberth  
Bill Lancaster  
David Langston  
Jorja Loftin  
Doug Martinson  
Leslie Moore  
Manish Patel

Ashley Peinhardt  
Lynn Perry  
Bobby Poundstone  
John Rea  
Chrissy Riddle  
Freddy Rubio  
Steven Savarese  
Holly Sawyer

Mitch Shelly  
Tyler Sims  
Elizabeth Smithart  
Kyra Sparks  
Andrew Stanley  
Ron Strawbridge  
Jimbo Terrell  
Robin Wolfe

### *QUORUM PRESENT*

### **APPROVAL OF AGENDA**

President Perry asked for approval of the agenda.

COMMISSIONER PRATT AUSTIN-TRUCKS MOVED TO APPROVE THE AGENDA FOR THE MAY 2, 2025, BOARD OF TRUSTEES MEETING, SECONDED BY BRIAN STRENGTH, AND APPROVED BY UNANIMOUS VOICE VOTE.

### **APPROVAL OF THE MINUTES OF THE MARCH 21, 2025, BOARD OF TRUSTEES MEETING**

President Tom Perry stated the minutes of the March 21, 2025, Board of Trustees meeting had been transcribed and circulated prior to the May 2, 2025, meeting. He asked if there were any corrections, additions, or deletions to those minutes. There were none.

COMMISSIONER JOSH HAYES MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 21, 2025, BOARD OF TRUSTEES MEETING, SECONDED BY BRIAN STRENGTH AND APPROVED BY UNANIMOUS VOICE VOTE.

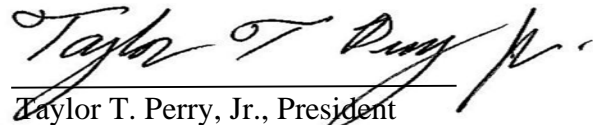
### **FINANCIAL REPORT**

Finance Director Merinda Hall presented the Alabama State Bar Foundation second quarter financial report. She indicated the ASB Foundation revenue totals for the 2<sup>nd</sup> quarter increased by 4% over the past year with increasing the ASB rent payment. The total expected increase from the rent payment was offset in part by a decline in web banner ads. Spending increased by 38% year over year, with capital projects underway to complete the Fred Gray Courtyard, membership database, and HVAC system replacement. Investment balances decreased by nearly 8% from withdrawing funds to cover the initial costs of replacing the HVAC system.

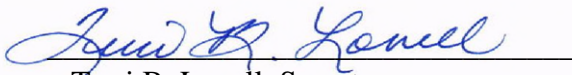
MOTION TO ACCEPT THE SECOND QUARTER REPORT OF THE ALABAMA STATE BAR FOUNDATION MADE BY COMMISSIONER RANDY BOZEMAN, , SECONDED BY GREG PRICE, AND APPROVED BY UNANIMOUS VOICE VOTE.

### **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 10:51 a.m.

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

ATTEST:

  
Terri B. Lovell, Secretary  
Alabama State Bar Foundation