

MEMBER BENEFITS COMMITTEE
PURPOSE AND SCOPE

This committee shall evaluate all existing member and insurance benefits and all pending and future member benefit offers.

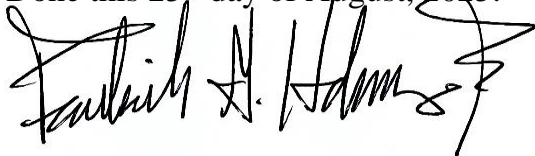
The committee shall refine, from time to time as needed, the standard request for proposal (RFP) form to be forwarded to any person or entity requesting the Alabama State Bar consider a product or service as a member benefit.

The committee shall also review, from time to time as needed, the existing criteria and processes for vetting member benefit proposals and make such recommendations as appropriate for best practices.

The committee shall meet at the call of the chair. The Alabama State Bar, through its designated staff liaison, will assist the committee in carrying out its purpose. The staff liaison shall attend as many meetings as possible.

The committee shall elect from its membership a secretary who shall be responsible for a written record of all its actions. The secretary, or designee, shall keep minutes of all meetings and conference calls of the committee and a copy of the original of the minutes shall be filed with the Alabama State Bar with the quarterly report.

Done this 25th day of August, 2025.

A handwritten signature in black ink, appearing to read "Frederick G. Helmsing, Jr.", written over a horizontal line.

Frederick G. Helmsing, Jr. President
Alabama State Bar