

MINUTES

ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

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

**Friday, January 30, 2026
10:00 a.m.**

CALL TO ORDER

President Fred Helmsing convened the meeting of the Alabama State Bar Board of Trustees at 11:52 a.m. in the Boardroom of the Alabama State Bar Building.

ROLL CALL

The secretary took the roll with the following trustees answering as present and thus establishing a quorum:

Conrad Anderson	Scott Holmes	Rob Richardson
Pratt Austin-Trucks	Ralph Holt	Freddy Rubio
Raymond Bell	Carmen Howell	Steven Savarese
Mark Boardman	Angela Kennedy	Holly Sawyer
Jeff Bowling	Lee Knowles	Pat Sefton
Randy Bozeman	Will Lee	Sebie Sellers
Clay Carr	Felicia Long	Julius Shanks
Matthew Carter	Bob McMillan	Mitch Shelly
Hunter Compton	Wallace Mills	Jeff Sherrer
Kelly Davidson	Tamara Neeley	Elizabeth Smithart
Mark Debro	Evan Parrott	John Stamps
Lang Floyd	Manish Patel	Stephen Still
Jana Garner	Ashley Peinhardt	Ron Strawbridge
Kirk Garrett	Lynn Perry	Jimbo Terrell
Lisha Graham	Tom Perry	Leila Watson
Leon Hampton	Bobby Poundstone	Suntrease Williams-
Josh Hayes	Gregory Price	Maynard
Fred Helmsing	John Rea	Robin Wolfe

The following trustees were absent:

Edgar Black
Sally Bowers
Will Broome
Joel Connally
Lisa Cooper
Brad Cornett
Deb Dunsmore
David Holt
Kesa Johnston

Mitch Kemmer
Edwin Lamberth
David Langston
Jorja Loftin
Doug Martinson
Leslie Moore
Steven Nicholas
Andrew Nix
Ashley Peinhardt

Chrissy Riddle
Brandy Robertson
Ryan Robichaux
Tyler Sims
Doug Smith
Sharon Stuart
Jerome Thompson
Jeff Utsey
Al Vance

QUORUM PRESENT

APPROVAL OF AGENDA AND THE MINUTES OF THE SEPTEMBER 5, 2025, BOARD OF TRUSTEES MEETING

President Fred Helmsing stated that the agenda for January 30, 2026, and the minutes of the Board of Trustees meeting from October 24, 2026, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

TRUSTEE PRATT AUSTIN-TRUCKS MADE A MOTION TO APPROVE AGENDA FOR JANUARY 30, 2026, AND THE MINUTES OF OCTOBER 24, 2025, SECONDED BY SUNTREASE WILLIAMS-MAYNARD, AND APPROVED BY UNANIMOUS VOICE VOTE.

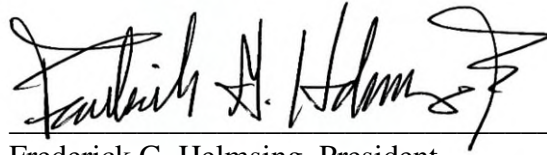
FINANCIAL REPORT

Finance Director Merinda Hall presented the ASB Foundation 1st Quarter Financial Reports reporting revenues at \$234,828.60, with expenses totaling \$222,356.98.

MOTION TO ACCEPT FY2026 1ST QUARTER FINANCIAL REPORT AND THE ANNUAL EXTERNAL AUDIT REPORT MADE BY SUNTREASE WILLIAMS-MAYNARD, SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY UNANIMOUS VOICE VOTE.

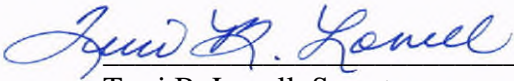
ADJOURNMENT

President Fred Helmsing asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, the meeting was adjourned at 11:57 a.m.



Frederick G. Helmsing, President
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar Foundation