

MINUTES

ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

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

**Friday, May 1, 2026
10:00 a.m.**

CALL TO ORDER

President Fred Helmsing convened the meeting of the Alabama State Bar Board of Trustees at 11:40 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:

Pratt Austin-Trucks
Raymond Bell
Edgar Black
Mark Boardman
Sally Bowers
Jeff Bowling
Randy Bozeman
Will Broome
Devan Byrd*
Clay Carr
Matthew Carter
Hunter Compton
Joel Connally
Lisa Cooper
Brad Cornett
Kelly Davidson
Mark Debro
Jana Garner
Kirk Garrett
Lisha Graham
Leon Hampton

Josh Hayes
Fred Helmsing
Scott Holmes
David Holt
Ralph Holt
Kesa Johnston
Angela Kennedy
Lee Knowles
Edwin Lamberth
Will Lee
Doug Martinson
Bob McMillan
Wallace Mills
George Parker*
Evan Parrott
Ashley Peinhardt
Tom Perry
John Rea
Rob Richardson
Brandy Robertson
Ryan Robichaux

Steven Savarese
Holly Sawyer
Pat Sefton
Sebie Sellers
Julius Shanks
Mitch Shelly
Jeff Sherrer
Tyler Sims
Elizabeth Smithart
John Stamps
Stephen Still
Ron Strawbridge
Sharon Stuart
Jerome Thompson
Jeff Utsey
Al Vance
Leila Watson
Suntrease Williams-
Maynard
Robin Wolfe

The following trustees were absent:

Conrad Anderson
Christine Butler *
Deborah Dunsmore
Carmen Howell
Mitch Kemmer
David Langston
Jorja Loftin
Felicia Long

Leslie Moore
Tamara Neeley
Steve Nicholas
Andrew Nix
Manish Patel
Lynn Perry
Bobby Poundstone
Gregory Price

Chrissy Riddle
Freddy Rubio
Doug Smith
Kyra Sparks
Jimbo Terrell

APPROVAL OF AGENDA AND THE MINUTES OF THE JANUARY 30, 2026, BOARD OF TRUSTEES MEETING

President Fred Helmsing stated that the agenda for May 1, 2026, and the minutes of the Board of Trustees meeting from January 30, 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 THE MAY 1, 2026, BOARD OF TRUSTEES MEETING, AND THE MINUTES OF JANUARY 30, 2026, BOARD OF TRUSTEES MEETING, SECONDED BY RAYMOND BELL, AND APPROVED BY UNANIMOUS VOICE VOTE.

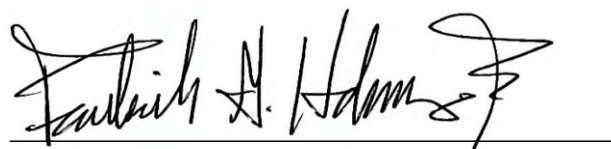
FINANCIAL REPORT

Finance Director Merinda Hall presented the ASB Foundation 2nd Quarter Financial Report reporting YTD revenues at \$476,890.71, with YTD expenses totaling \$446,747.28.

MOTION TO ACCEPT FY2026 2nd QUARTER FINANCIAL REPORT JOEL CONNALLY, SECONDED BY RON STRAWBRIDGE, 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 11:45 a.m.


Frederick G. Helmsing, President

Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar Foundation