



Alabama State Bar

Board of Trustees Meeting Minutes

The Grand Hotel
One Grand Boulevard
Point Clear, Alabama 36564
Lagoon Room

Wednesday, July 15, 2026

CALL TO ORDER

President Fred Helmsing convened this meeting of the Alabama State Bar Board of Trustees at 4:06 p.m. in the Lagoon Room of The Grand Hotel, One Grand Boulevard, Point Clear, Alabama.

ROLL CALL

The Secretary took the roll of the Board of Trustees and the following trustees were present and a quorum being established:

Conrad Anderson
Pratt Austin-Trucks
Raymond Bell
Edgar Black
Mark Boardman
Robert Bowers
Sally Bowers
Jeff Bowling
Randy Bozeman
Nicholas Bull
Clay Carr
Matthew Carter
Hunter Compton
Joel Connally
Lisa Cooper
Brad Cornett
Kelly Davidson
Mark Debro
Deb Dunsmore
Jana Garner
Lisha Graham
Leon Hampton
Doug Hargett
Josh Hayes

Fred Helmsing
Scott Holmes
David Holt
Carmen Howell
Kesa Johnston
Will Lee
Felicia Long
Doug Martinson
John McReynolds
Wallace Mills
Tamara Neeley
Steven Nicholas
Andrew Nix
Richard Nix
George Parker
Evan Parrott
Lynn Perry
Tom Perry
Bobby Poundstone
Robert Richardson
Brandy Robertson
Ryan Robichaux
Freddie Rubio
Steven Savarese

Holly Sawyer
Pat Sefton
Sebie Sellers
Julius Shanks
Mitch Shelly
Jeff Sherrer
Elizabeth Smithart
Stephen Still
Sharon Stuart
Jimbo Terrell
Jerome Thompson
Jeff Utsey
Leila Watson
Joe Whitt
Suntrease Williams -
Maynard
Robin Wolfe

The following trustees were absent:

Jody Bishop
Will Broome
Mitch Kemmer
Angela Kennedy
Edwin Lamberth
David Langston

Jorja Loftin
Leslie Moore
Ashley Peinhardt
Meredith Peters
Greg Price
John Rea

Chrissy Riddle
Tyler Sims
Kyra Sparks
Ron Strawbridge
Al Vance

APPROVAL OF AGENDA AND THE MINUTES OF THE MAY 1, 2026, BOARD OF TRUSTEES MEETING

President Fred Helmsing stated that the agenda for July 15, 2026, and the minutes of the Board of Trustees meeting from May 1, 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 JULY 15, 2026, AND THE MINUTES OF MAY 1, 2026, SECONDED BY MARK DEBRO, AND APPROVED BY UNANIMOUS VOICE VOTE.

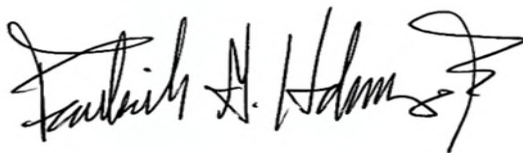
FINANCIAL REPORT

Finance Director Merinda Hall presented the ASB Foundation 3rd Quarter Financial Reports reporting revenues for the 3rd quarter at nearly a 1% increase. Overall spending declined by 24%, largely due to the costs associated with the HVAC system replacement in the past year. Investments increased by 2.5% over the past year.

TRUSTEE MARK DEBRO MOVED TO ACCEPT THE 3rd QUARTER FINANCIAL REPORT, SECONDED BY RAYMOND BELL, AND APPROVED BY UNANIMOUS VOICE VOTE.

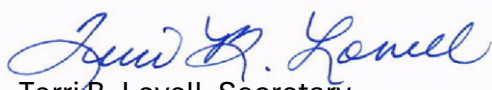
ADJOURNMENT

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 4:16 p.m.



Frederick G. Helmsing, Jr., President
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar Foundation

Approved by BBC on 8/28/26