MINUTES

ALABAMA STATE BAR
BOARD OF TRUSTEES MEETING

Auburn Hotel & Conference Center
241 South College Street
Auburn, Alabama 36830

Friday, August 28, 2026, at 9:30 a.m.

CALL TO ORDER

President Jana Garner convened this meeting of the Alabama State Bar Board of Trustees at 10:33 a.m. in the Terrace Room of the Auburn Hotel and Conference Center.

ROLL CALL

The Secretary, Terri Lovell, took roll wherein a quorum was established:

Present:

Jana Garner, President
Hunter Compton, Vice President
George Parker, President-Elect
Mark Boardman, Parliamentarian
Fred Helmsing, Past President
Mark Debro, Executive Council
Carmen Howell, Executive Council
Jorja Loftin, Executive Council
Conrad Anderson
Pratt Austin-Trucks
Raymond Bell
Robert Bowers
Randy Bozeman
Will Broome
Nicholas Bull
Clay Carr
Matthew Carter
Hunter Compton
Joel Connally
Lisa Cooper
Kelly Davidson
Lisha Graham
Leon Hampton
Doug Hargett
Josh Hayes
David Holt
Kesa Johnston
Edwin Lamberth
David Langston
Felicia Long
Doug Martinson
John McReynolds
Wallace Mills
Tamara Neeley
Richard Nix
Lynn Perry
Meredith Peters
Bobby Poundstone
Greg Price
Robert Richardson
Ryan Robichaux
Freddie Rubio
Steven Savarese
Holly Sawyer
Pat Sefton
Sebie Sellers
Mitch Shelly
Jeff Sherrer
Elizabeth Smithart
Sharon Stuart
Jimbo Terrell
Jerome Thompson
Leila Watson
Joe Whitt
Robin Wolfe

Absent:	Will Lee	Julius Shanks
Jody Bishop	Leslie Moore	Tyler Sims
Edgar Black	Steven Nicholas	Kyra Sparks
Sally Bowers	Andrew Nix	Stephen Still
Brad Cornett	Evan Parrott	Ron Strawbridge
Deb Dunsmore	Ashley Peinhardt	Jeff Utsey
Scott Holmes	John Rea	Al Vance
Mitch Kemmer	Chrissy Riddle	Suntrease Williams - Maynard
Angela Kennedy	Brandy Robertson	

APPROVAL OF AGENDA AND THE MINUTES OF THE JULY 15, 2026, BOARD OF TRUSTEES MEETING

President Jana Garner stated that the agenda for August 28, 2026, meeting and the minutes of the Board of Trustees meeting from July 15, 2026, had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions, or deletions. There were none.

TRUSTEE PRATT AUSTIN-TRUCKS MADE A MOTION TO APPROVE AGENDA FOR AUGUST 28, 2026, AND THE MINUTES OF JULY 15, 2026, SECONDED BY CLAY CARR, AND APPROVED BY UNANIMOUS VOICE VOTE.

FINANCIAL REPORT

Finance Director Merinda Hall proposal for the FY2027 budget for the ASB Foundation totaled $944,000 in budgeted revenues and $1,024,000 in budgeted expenses, including $80k in cash reserves carried over from FY2026. The key highlights of the budget include upgrades to the security camera system and increased funding in professional services to migrate additional functionalities from the legacy membership system to the iMIS system. The $80k in cash reserves will address various building maintenance projects, such as painting, caulking, and the installation of LED lighting.

MOTION TO ACCEPT THE REPORT AND APPROVE THE ASBF FY2027 BUDGET MADE BY PRATT AUSTIN-TRUCKS, SECONDED BY MARK DEBRO, AND APPROVED BY UNANIMOUS VOICE VOTE.

ADJOURNMENT

President Jana Garner 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 10:42 a.m.

Jana Russell Garner, President
Alabama State Bar Foundation, 2026-2027

ATTEST:

Terri B. Lovell, Secretary
Alabama State Bar Foundation

Jana Russell Garner