

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Due to the COVID-19 pandemic, this meeting of the Board of Trustees of the Alabama State Bar Foundation was held via video teleconference in accordance with the provisions of Section III of the First Supplemental State of Emergency: Coronavirus (COVID-19) issued by Proclamation of the Governor of the State of Alabama on March 18, 2020.

Wednesday, June 24, 2020

1. CALL TO ORDER

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:30 a.m. via video teleconference.

2. ROLL CALL

The Secretary-Treasurer took the roll of the Board of Trustees and the following trustees were present:

Emily L. Baggett	Raymond L. Bell, Jr.	Mark S. Boardman
Sally Bowers	Jeffrey L. Bowling	John A. Brinkley, Jr.
Robert H. Brogden	William H. Broome, Jr.	Brannon J. Buck
Bryan E. Comer	Joel Connally	Bradley Cornett
Latisha R. Davis	Diandra S. Debrosse	Jeffery C. Duffey
Deborah Dunsmore	Michael D. Ermert	J. Langford Floyd
Kira Y. Fonteneau	Erskine R. Funderburg, Jr.	Jana Russell Garner
J. Kirkman Garrett	Anne Malatia Glass	Dana Grimes
H. Thomas Heflin, Jr.	Frederick G. Helmsing, Jr.	Erik Stephen Heninger
Scott B. Holmes	Ralph E. Holt	Carmen Howell
Richard M. Kemmer	Brett A. King	Jason P. Knight
William R. Lancaster	Karen Laneaux	David Martin
M. Clay Martin	William Randall May	Clint L. Maze
LaBella S. McCallum	Rebekah K. McKinney	R. Cliff Mendheim
Charles Zackery Moore	Kenneth Moore	J. Levi Nichols
George R. Parker	Manish H. Patel	J. Lynn Perry
Taylor T. (Tom) Perry, Jr.	Amanda Porter	Chuck Price II
Barry A. Ragsdale	James Rebarchak	Chrissy Riddle
Jeanne Dowdle Rizzard	Freddy Rubio	Pat Sefton
Tazewell T. Shepard III	Allison O. Skinner	Elizabeth Smithart
John A. Smyth	John T. Stamps	Andrew D. Stanley
James Michael Terrell	Terri O. Tompkins	Halron W. Turner
C. Gibson Vance	Gregory M. Varner	

The following trustees were absent:

Robert L. Bowers, Jr.	Christy Williams Graham	F. Patrick Loftin
Donald B. Mansell	Larry W. Morris	Charles C. Tatum, Jr.

3. **TECHNOLOGY UPGRADES UPDATE**

President Crow and Secretary/Executive Director Phillip McCallum updated the Board on the planned upgrades to the Alabama State Bar IT infrastructure and modernization of the member database. The project will be completed in two phases and the bar will be assisted by the IT consultant previously engaged by the Board. The first phase will be to transition to a cloud-based infrastructure and the second phase will be to modernize the bar's member database. President Crow and Mr. McCallum informed the Board that the first phase is moving forward with the engagement of MIS Solutions, Inc., which was approved by the Finance & Audit Committee and previously budgeted by the Board.

4. **ADJOURNMENT**

President Crow asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, a motion was made and duly seconded to adjourn. The motion was approved by roll vote and the meeting was adjourned at 11:40 a.m.



Christina D. Crow, President
Alabama State Bar Foundation

ATTEST:



Phillip W. McCallum, Secretary-Treasurer
Alabama State Bar Foundation