

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building  
Montgomery, Alabama

Friday, November 1, 2019

#### 1. CALL TO ORDER

Foundation President Christy Crow convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:59 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

#### 2. ROLL CALL

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

LaBella S. Alvis	Raymond L. Bell, Jr.	Mark S. Boardman
Sally Bowers	Jeffrey L. Bowling	William H. Broome, Jr.
Brannon J. Buck	Bryan E. Comer	Joel Connally
Bradley Cornett	Latisha R. Davis	Diandra S. Debrosse
Michael D. Ermert	J. Langford Floyd	Erskine R. Funderburg, Jr.
Jana Russell Garner	J. Kirkman Garrett	Anne Malatia Glass
H. Thomas Heflin, Jr.	Frederick G. Helmsing, Jr.	Erik Stephen Heninger
Scott B. Holmes	Carmen Howell	Clinton H. Hyde
Richard M. Kemmer	William R. Lancaster	Karen Laneaux
Donald B. Mansell	David Martin	Charles Zackery Moore
Kenneth Moore	J. Levi Nichols	George R. Parker
Manish H. Patel	J. Lynn Perry	Taylor T. Perry, Jr.
Amanda Porter	Chuck Price, II	Jeanne Dowdle Rasco
James Rebarchak	Chrissy Riddle	Pat Sefton
Allison O. Skinner	Elizabeth Smithart	John A. Smyth
John T. Stamps	Andrew D. Stanley	James Michael Terrell
Halron W. Turner	C. Gibson Vance	

The following trustees were absent:

Emily L. Baggett	Robert L. Bowers, Jr.	John A. Brinkley, Jr.
Robert H. Brogden	Jeffery C. Duffey	Deborah Dunsmore
Kira Y. Fonteneau	Christy Williams Graham	Dana Grimes
Ralph E. Holt	Brett A. King	Jason P. Knight
F. Patrick Loftin	M. Clay Martin	William Randall May
Clint L. Maze	Rebekah K. McKinney	R. Cliff Mendheim
Larry W. Morris	Barry A. Ragsdale	Tazewell T. Shepard, III
Charles C. Tatum, Jr.	Terri O. Tompkins	Gregory M. Varner

**3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2019 BOARD OF TRUSTEES MEETING**

President Crow stated that the minutes of the Board of Trustees meeting for September 6, 2019 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE COMER MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 6, 2019 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

**4. FINANCIAL REPORT**

Director of Finance Merinda Hall presented the FY2019 end of year financial report for the Alabama State Bar Foundation. She reported to the board that there was a slight decrease in revenue and contributions and a greater decrease in expenses. As a result, the foundation experience a surplus in FY2019 and the foundation was able to re-invest most of the surplus into its investment account.

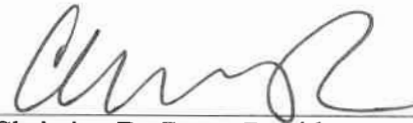
**5. APPROVAL OF FY2020 BUDGET**

Director of Finance Merinda Hall informed the board that the FY2020 budget for the Alabama State Bar Foundation has been developed and included in the meeting materials. President Crow asked if there were any questions regarding the FY2020 budget for the Foundation. There were none.

TRUSTEE LANCASTER MOVED TO APPROVE THE FY2020 BUDGET OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE FY2020 ALABAMA STATE BAR FOUNDATION BUDGET WAS APPROVED BY UNANIMOUS VOICE VOTE.

6. 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 voice vote and the meeting was adjourned at 12:04 p.m.



Christina D. Crow, President  
Alabama State Bar Foundation

ATTEST:



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