

MINUTES**ALABAMA STATE BAR
BOARD OF TRUSTEES MEETING****State Bar Building
Montgomery, Alabama****Friday, September 16, 2022****1. CALL TO ORDER**

President Gibson Vance convened this meeting of the Alabama State Bar Board of Trustees at 11:20 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:

Conrad Anderson
Sally Bowers
Brannon Buck
Joel Connally
Mark Debro
Lang Floyd
Scott Foster
Christy Graham
Josh Hayes
Erik Heninger
Angela Kennedy
Felicia Long
Clay Martin
Cliff Mendheim
Steve Nicholas
Tom Perry
John Rea
Freddy Rubio
Holly Sawyer
Jason Simmons
Elizabeth Smithart
Kyra Sparks
Brian Strength
Leila Watson

Mark Boardman
Jeff Bowling
Matthew Carter
Bradley Cornett
Richard Fikes
Kira Fonteneau
Kirk Garrett
Dana Grimes
Fred Helmsing
Carmen Howell
Jorja Loftin
David Martin
Bob McMillan
Kenneth Moore
Andrew Nix
Bobby Poundstone
Ryan Robichaux
Steven Savarese
Pat Sefton
Allison Skinner
John Smyth
John Stamps
Jeff Utsey
Robin Wolfe

The following Trustees were absent:

Raymond Bell	Edgar Black
Robert Brogden	Will Broome
Clay Carr	Deborah Dunsmore
Jana Garner	Anne Glass
Leon Hampton	Scott Holmes
Brett Holsombeck	Mitch Kemmer
Brett King	Edward Lamberth
William Lancaster	Leigh Anne Landis
David Langston	Don Mansell
Doug Martinson	Clint Maze
LaBella McCallum	Tina Moon
Manish Patel	Chuck Price
Chrissy Riddle	Taze Shepard
Andrew Stanley	Jimbo Terrell
Mallory B. Whitley	

QUORUM PRESENT.

3. APPROVAL OF THE MINUTES OF THE JUNE 22, 2022 BOARD OF TRUSTEES MEETING

President Gibson Vance stated that the minutes of the Board of Trustees meeting for June 22, 2022, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

4. FINANCIAL REPORT

The ASB Foundation revenues in the 3rd quarter of the fiscal year were nearly unchanged from the previous year. Spending declined to nearly 28% over the past year as a result of the building renovations and legal fee expenditures last year. The foundation investment balances also saw a decline of 4.7% this year.


The Board of Bar Trustees voted to approve the FY2023 ASB Foundation budget. The high points of the budget will consist of unchanged revenues from the previous year and an anticipated spending increase of 13% due to the completion of the database modernization project, HVAC replacement, and the Fred Gray courtyard plans.

THE BOARD OF TRUSTEES MOVED TO APPROVE THE MINUTES OF THE JUNE 22, 2022, ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING AND THE FINANCIAL REPORTS OF THE ALABAMA STATE BAR FOUNDATION FOR THE THIRD QUARTER OF THE FISCAL YEAR, AND THE FY2023 BUDGET. THE MOTION WAS SECONDED AND THE MINUTES, THE

FINANCIAL REPORT, AND THE FY23 BUDGET WERE APPROVED BY MAJORITY VOICE VOTE.

5. **ADJOURNMENT**

President Gibson Vance 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 11:30 a.m.



Gibson Vance
Alabama State Bar
President, 2022-2023

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar