

*Due to the COVID-19 pandemic, this in-person meeting of the Board of Bar Commissioners was also available via video teleconference in accordance with the provision of Section IV of the State of Emergency: Coronavirus (COVID-19) issued by Proclamation of the Governor of the State of Alabama on August 13, 2021, Amended October 8, 2021.*

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

RSA Activity Center and via Zoom  
201 Dexter Avenue  
Montgomery, Alabama 36104

Friday, September 17, 2021

#### 1. CALL TO ORDER

Foundation President Taze Shepard convened this meeting of the Alabama State Bar Foundation Board of Trustees at 10:50 a.m.

#### 2. ROLL CALL

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

Raymond Bell	Edgar Black
Sally Bowers	Jeff Bowling
Will Broome	Clay Carr
Aaron Chastain	Bradley Cornett
Mark Debro	Lang Floyd
Kira Fonteneau	Scott Foster
Anne Glass	Dana Grimes
Leon Hampton	Fred Helmsing
Erik Heninger	Scott Holmes
Carmen Howell	Mitch Kemmer
Angela Kennedy	Brett King
Edward Lamberth	Bill Lancaster
Leigh Anne Landis	Karen Laneaux
David Langston	Felicia Long
Don Mansell	David Martin
Clay Martin	Doug Martinson
Clint Maze	LaBella McCallum
Rebekah McKinney	Bob McMillan
Cliff Mendheim	Bob Methvin

Tina Moon  
 George Parker  
 Tom Perry  
 Barry Ragsdale  
 James Rebarchak  
 Ryan Robichaux  
 Holly Sawyer  
 Taze Shepard  
 Allison Skinner  
 Kyra Sparks  
 John Stamps  
 Charles Tatum, Jr.  
 Terri Tompkins  
 Gibson Vance

Kenneth Moore  
 Manish Patel  
 Chuck Price, II  
 John Rea  
 Chrissy Riddle  
 Freddy Rubio  
 Pat Sefton  
 Jason Simmons  
 John Smyth  
 Angeline Sperling  
 Andrew Stanley  
 Jimbo Terrell  
 Halron Turner  
 Leila Watson

The following Trustees were absent:

Mark Boardman  
 Joel Connally  
 Michael Ermert  
 Christy Graham  
 Patrick Loftin  
 Larry Morris  
 Mallory Whitley

Bob Brogdon  
 Deborah Dunsmore  
 Kirk Garrett  
 Jason Knight  
 Kenneth Moore  
 Lynn Perry

3. **APPROVAL OF THE MINUTES OF THE OCTOBER 30, 2020, MARCH 19, 2021, AND THE MAY 7, 2021 MEETINGS OF THE BOARD OF TRUSTEES**

President Taze Shepard stated that the minutes of the October 30, 2020, March 19, 2021, and the May 7, 2021 meetings of the Alabama State Bar Foundation had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions or deletions. There were none.

MOTION WAS MADE TO APPROVE THE MINUTES OF THE OCTOBER 30, 2020, MARCH 19, 2021, AND THE MAY 7, 2021, MEETINGS OF THE BOARD OF TRUSTEES. THE MOTION WAS SECONDED AND APPROVED.

4. **FINANCIAL REPORT**

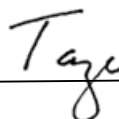
Director of Finance Merinda Hall reported that the ASB Foundation 3rd Quarter Financial Report showed a 1% decrease in revenues and a 68% increase in spending with the building renovations. The market value for investments were up 13% from the previous year.

MOTION WAS MADE TO APPROVE THE 3<sup>RD</sup> QUARTER FINANCIAL REPORT AS PRESENTED. THE MOTION WAS SECONDED AND UNANIMOUSLY APPROVED.

Director Hall then reported the FY2022 ASB Foundation budget proposal represents a 9% decrease in spending. Some of the highlights of the budget proposal include a marginal increase in projected revenues; and spending plans for the Fred Gray Courtyard, the membership database rebuild, upgrades to the building security system, and cloud services for the new phone and security systems; to name a few.

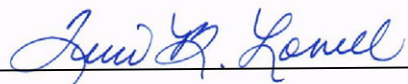
5. **ADJOURNMENT**

President Shepard asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, COMMISSIONER SKINNER MOVED THAT THE MEETING BE ADJOURNED. THE MOTION WAS SECONDED AND APPROVED UNANIMOUSLY. The motion was approved by and the meeting was adjourned at 10:58 a.m.



Tazewell T. Shepard, III  
President, 2021-2022

ATTEST:



Terri B. Lovell, Secretary  
Alabama State Bar