

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 Alabama Code § 36-25A-5.1.

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

RSA Activity Center
201 Dexter Avenue
Montgomery, Alabama 36104

Friday, January 14, 2022

1. CALL TO ORDER

Foundation President Taze Shepard convened this meeting of the Alabama State Bar Foundation Board of Trustees at 11:24 a.m. at the RSA Activity Center in Montgomery, Alabama.

2. ROLL CALL

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

Raymond Bell	Edgar Black
Mark Boardman	Sally Bowers
Jeff Bowling	Clay Carr
Bryan Comer	Joel Connally
Mark Debro	Lang Floyd
Scott Foster	Kirk Garrett
Anne Glass	Leon Hampton
Fred Helmsing	Erik Heninger
Carmen Howell	Angela Kennedy
Edwin Lamberth	Bill Lancaster
Leigh Ann Landis	Karen Laneaux
David Langston	Felicia Long
Don Mansell	David Martin
Clay Martin	Doug Martinson
Clint Maze	Rebekah McKinney
Bob McMillan	Cliff Mendheim
George Parker	Tom Perry
Chuck Price	Jim Rebarchak
Chrissy Riddle	Ryan Robichaux
Holly Sawyer	Jason Simmons

Allison Skinner
 John Smyth
 Angeline Sperling
 Andrew Stanley
 Terri Tompkins
 Gibson Vance

Elizabeth Smithart
 Kyra Sparks
 John Stamps
 Jimbo Terrell
 Hal Turner
 Leila Watson

The following trustees were absent:

Bob Brogden
 Aaron Chastain
 Deborah Dunsmore
 Christy Graham
 Scott Holmes
 Brett King
 Pat Loftin
 Tina Moon
 Larry Morris
 Lynn Perry
 Freddy Rubio
 Charles Tatum

Will Broome
 Brad Cornett
 Kira Fonteneau
 Dana Grimes
 Mitch Kemmer
 Jason Knight
 LaBella McCallum
 Kenneth Moore
 Manish Patel
 Barry Ragsdale
 Pat Sefton

3. APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2019 BOARD OF TRUSTEES MEETING

President Shepard stated that the minutes of the Board of Trustees meeting for October 29, 2021 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

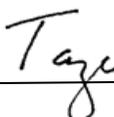
Director of Finance Merinda Hall presented the financial report for the first quarter of FY2020 for the Alabama State Bar Foundation. Revenues were almost identical to revenues reported in the 1st quarter of the previous year. Total spending decreased by 18% over the last year with no legal fee payments this year, and investment balances increased by 12% over the past year. The Warren Averett audit firm performed an audit of the FY2021 ASB Foundation financial statements, and although they issued an unmodified opinion, they also noted a deficiency in controls that recommended the bar develop a data breach plan.

TRUSTEE DEBRO MOVED TO APPROVE THE MINUTES OF THE OCTOBER 29, 2021 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING AND THE FINANCIAL REPORTS OF THE ALABAMA STATE BAR FOUNDATION FOR THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2021. THE MOTION WAS SECONDED BY JIM REBARCHAK

AND THE MINUTES AND THE FINANCIAL REPORT WERE APPROVED BY MAJORITY VOICE VOTE.

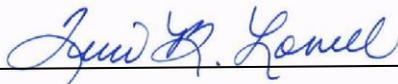
5. ADJOURNMENT

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, the meeting was adjourned at 11:34 a.m.



Tazewell T. Shepard, III, President
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary-Treasurer
Alabama State Bar Foundation