

MINUTES

ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, November 4, 2022

1. CALL TO ORDER

President Gibson Vance convened this meeting of the Alabama State Bar Board of Trustees at 11:38 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:

Raymond Bell, Jr.	Edgar Black
Mark Boardman	Sally Bowers
Robert Brogden	William Broome, Jr.
Brannon Buck	Matthew Carter
Bradley Cornett	Mark Debro
Richard Fikes	Lang Floyd
Kira Fonteneau	Jana Garner
Kirk Garrett	Josh Hayes
Fred Helmsing	Scott Holmes
Carmen Howell	Mitch Kemmer
Angela Kennedy	William Lancaster
David Langston	Jorja Loftin
Felicia Long	Don Mansell
David Martin	Clay Martin
Doug Martinson	Bob McMillan
Steve Nicholas	Bobby Poundstone
Chuck Price, II	John Rea
James Rebarchak	Ryan Robichaux
Freddy Rubio	Steven Savarese
Holly Sawyer	Pat Sefton
Allison Skinner	Elizabeth Smithart
Kyra Sparks	Brian Strength
Jimbo Terrell	Jeff Utsey
Leila Watson	Robin Wolfe

Trustees absent:

Conrad Anderson	Jeff Bowling
Clay Carr	Joel Connally
Deborah Dunsmore	Scott Foster
Anne Glass	Christy Graham
Dana Grimes	Leon Hampton
Erik Heninger	Brett Holsombeck
Brett King	Edward Lamberth
Leigh Anne Landis	Clint Maze
LaBella McCallum	Cliff Mendheim
Tina Moon	Kenneth Moore
Andrew Nix	Manish Patel
Tom Perry	Chrissy Riddle
Jason Simmons	John Smyth
John Stamps	Andrew Stanley
Mallory Whitley	

QUORUM PRESENT.

3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2022 BOARD OF TRUSTEES MEETING

President Gibson Vance stated that the minutes of the Board of Trustees meeting for September 16, 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 were nearly unchanged from the previous year. Total spending declined by nearly 11% over the past year as a result of the building renovations and legal fee expenditures last year. The investment balances also decreased by 11% during the year due to unfavorable market performance. The foundation ended fiscal year 2022 with a reported surplus of \$70,000.

THE BOARD OF TRUSTEES MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2022, ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING AND THE FINANCIAL REPORTS OF THE ALABAMA STATE BAR FOUNDATION FOR THE FOURTH QUARTER OF THE FISCAL YEAR. THE MOTION WAS SECONDED AND THE MINUTES AND THE FINANCIAL REPORT WERE APPROVED BY MAJORITY VOICE VOTE.

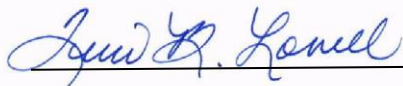
5. **ADJOURNMENT**

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 11:44 a.m.



Gibson Vance
Alabama State Bar
President, 2022-2023

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar