

MINUTES**ALABAMA STATE BAR
BOARD OF TRUSTEES MEETING****State Bar Building
415 Dexter Avenue
Montgomery, Alabama 36104****Friday, January 19, 2024****CALL TO ORDER**

President Brannon Buck convened this meeting of the Alabama State Bar Board of Trustees at 11:52 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

ROLL CALL

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

Conrad Anderson	Pratt Austin-Trucks
Raymond Bell	Edgar Black
Mark Boardman	Sally Bowers
Jeff Bowling	Will Broome
Kitty Brown	Brannon Buck
Clay Carr	Joel Connally
Brad Cornett	Mark Debro
Lang Floyd	Jana Garner
Kirk Garrett	Lisha Graham
Leon Hampton	Josh Hayes
Fred Helmsing	Scott Holmes
Ralph Holt	Mitch Kemmer
Angela Kennedy	Lee Knowles
Edwin Lamberth	Bill Lancaster
Jorja Loftin	Felicia Long
Clay Martin	David Martin
Doug Martinson	Clint Maze
LaBella McCallum	Bob McMillan
Cliff Mendheim	Steven Nicholas
Andrew Nix	Manish Patel
Tom Perry	Bobby Poundstone
Chuck Price	John Rea
Ryan Robichaux	Steven Savarese
Holly Sawyer	Pat Sefton
Jeff Sherrer	Jason Simmons

Doug Smith
 John Smyth
 John Stamps
 Jimbo Terrell
 Leila Watson
 Robin Wolfe

Elizabeth Smithart
 Kyra Sparks
 Brian Strength
 Gibson Vance
 Suntrease Williams-Maynard

The following trustees were absent:

Matthew Carter
 Chris Driver
 Richard Fikes
 Scott Foster
 Erik Heninger
 David Langston
 Leslie Moore
 Chrissy Riddle
 Tyler Sims
 Jerome Thompson

Hunter Compton
 Deborah Dunsmore
 Sam Ford
 Dana Grimes
 Carmen Howell
 Don Mansell
 Lynn Perry
 Freddy Rubio
 Andrew Stanley
 Jeff Utsey

QUORUM PRESENT

Due to inclement weather in Alabama, the following trustees attended virtually: Edgar Black, Mark Debro, Bill Lancaster, Clay Martin, Doug Martinson, Clint Maze, and Ryan Robichaux. The trustees each verbally noted that they would abstain from voting to eliminate the requirement of roll call vote since a quorum was physically present for the meeting.

APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2023, BOARD OF TRUSTEES MEETING

President Brannon Buck stated that the minutes of the Board of Trustees meeting for October 27, 2023, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

TRUSTEE PRATT AUSTIN-TRUCKS MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 27, 2023, SECONDED BY CLAY CARR, AND APPROVED BY VOICE VOTE.

FINANCIAL REPORT

The ASB Foundation revenues increased nearly 3% over the year due to an inflow of website banner ad fees in the first quarter. Total expenditures increased 30% over the last year, largely in the monthly subscription fees to pay for the new membership system and the costs to implement the CLE and OGC Case Management platforms. The investment balances increased by 12% over the year with favorable market gains.

MOTION TO APPROVE THE FY2024 BUDGET PROPOSAL MADE BY LANG FLOYD,
SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY VOICE VOTE.

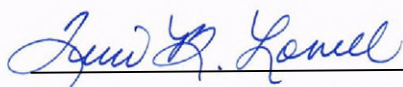
ADJOURNMENT

President Brannon Buck 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 11:55 a.m.



Brannon J. Buck, President
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar