

MINUTES**LAWYERS RENDER SERVICES, INC.
BOARD OF DIRECTORS MEETING****State Bar Building
415 Dexter Avenue
Montgomery, Alabama 36104****Friday, January 19, 2024****CALL TO ORDER**

ASB President Brannon Buck convened the meeting of the Lawyers Render Service, Inc. Board of Directors at 11:56 a.m. in the board room of the Alabama State Bar building, Montgomery, Alabama.

ROLL CALL

The Secretary-Treasurer Terri Lovell took the roll of the Board of Directors and the following members 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
 Doug Smith
 John Smyth
 John Stamps
 Jimbo Terrell
 Leila Watson
 Robin Wolfe

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

The following directors 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 directors attended virtually: Edgar Black, Mark Debro, Bill Lancaster, Clay Martin, Doug Martinson, Clint Maze, and Ryan Robichaux. The directors 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.

FINANCIAL REPORT

The Secretary-Treasurer Terri Lovell presented the annual financial report. The LRS, Inc. began the FY 2023 with a balance of \$2,396.11. Contributions, credit card surcharge, and interest resulted in revenues in the amount of \$14,019.63. Expenses for the counseling service, printing, bank fees and PayPal Service Fees totaled \$9,448.65. The FY 2023 ending balance was \$6,967.09. Lovell indicated that counseling fees for the first quarter of FY 2024 have totaled \$2,220.00.

MOTION BY JOHN SMYTH TO APPROVE THE FINANCIAL REPORT, SECONDED BY ELIZABETH SMITHART, AND APPROVED BY VOICE VOTE.

NEW BUSINESS

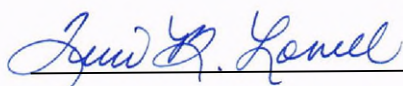
Lovell informed the Board that nominations are being sought for President and Vice-President, and she encouraged any directors with a background in non-profit work to let her know if they are interested. Lovell gave notice that elections would be held at the March 8, 2024, board of directors meeting.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 11:59 a.m.

Christy Crow, President
Lawyers Render Service, Inc.

ATTEST:



Terri B. Lovell, Secretary-Treasurer
Lawyers Render Service, Inc.