## **MINUTES**

# LAWYERS RENDER SERVICES, INC. BOARD OF DIRECTORS MEETING

## State Bar Building 415 Dexter Avenue Montgomery, Alabama 36104

Friday, March 8, 2024

#### CALL TO ORDER

ASB President Brannon Buck convened the meeting of the Lawyers Render Service, Inc. Board of Directors at 11:30 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:

Raymond Bell Edgar Black Ralph Holt Carmen Howell Jeff Bowling Will Broome Kitty Brown Brannon Buck Clay Carr Hunter Compton Joel Connally Mark Debro Richard Fikes Lang Floyd Jana Garner Lisha Graham Dana Grimes Leg Knowles Lee Knowles Lee Knowles Jorja Loftin Felicia Long Don Mansell Clay Martin Doug Martin Doug Martinson LaBella McCallum Bob McMillan Steven Nicholas Manish Patel Lynn Perry Josh Haves Tom Perry	Pratt Austin-Trucks	Fred Helmsing
Mark Boardman  Jeff Bowling  Will Broome  Kitty Brown  Brannon Buck  Clay Carr  Hunter Compton  Joel Connally  Mark Debro  Richard Fikes  Lang Floyd  Jana Garner  Lisha Graham  David Langston  David Langston  Felicia Long  Felicia Long  Clay Martin  David Martin  David Martin  Bob McMillan  Steven Nicholas  Manish Patel  Lynn Perry	Raymond Bell	Scott Holmes
Jeff Bowling Will Broome Kitty Brown Brannon Buck Clay Carr Hunter Compton Joel Connally Mark Debro Richard Fikes Lang Floyd Jana Garner Lisha Graham Dana Grimes Lee Knowles Lee Knowles Lee Knowles Langston David Langston Dorid Langston Long Felicia Long Clay Martin Don Mansell Clay Martin David Martin David Martin LaBella McCallum Bob McMillan Steven Nicholas Manish Patel Lynn Perry	Edgar Black	Ralph Holt
Will Broome Kitty Brown Brannon Buck Clay Carr Hunter Compton Joel Connally Mark Debro Richard Fikes Lang Floyd Jana Garner Lisha Graham Dana Grimes Lee Knowles Loe Knowles Loe Knowles Langton David Langton Long Long Long Long Long Martin David Martin David Martin Labella McCallum Bob McMillan Steven Nicholas Manish Patel Lynn Perry	Mark Boardman	Carmen Howell
Kitty Brown Brannon Buck Clay Carr Felicia Long Hunter Compton Joel Connally Mark Debro Richard Fikes Lang Floyd Jana Garner Lisha Graham David Langston Don Mansell Clay Martin David Martin David Martin David Martin Bob McCallum Bob McMillan Steven Nicholas Dana Grimes Leon Hampton Lynn Perry	Jeff Bowling	Angela Kennedy
Brannon Buck Clay Carr Felicia Long Hunter Compton Joel Connally Mark Debro Richard Fikes Doug Martin Doug Martinson Lang Floyd Jana Garner Lisha Graham Dana Grimes Leon Hampton Jorja Loftin Felicia Long Doug Marsell Clay Martin David Mart	Will Broome	Lee Knowles
Clay Carr Felicia Long Hunter Compton Don Mansell Joel Connally Clay Martin Mark Debro David Martin Richard Fikes Doug Martinson Lang Floyd LaBella McCallum Jana Garner Bob McMillan Lisha Graham Steven Nicholas Dana Grimes Manish Patel Leon Hampton Lynn Perry	Kitty Brown	David Langston
Hunter Compton Joel Connally Clay Martin Mark Debro David Martin Doug Martinson Lang Floyd LaBella McCallum Jana Garner Bob McMillan Lisha Graham Dana Grimes Leon Hampton Don Mansell David Martin Davi	Brannon Buck	Jorja Loftin
Joel Connally Mark Debro David Martin Richard Fikes Doug Martinson Lang Floyd LaBella McCallum Jana Garner Bob McMillan Lisha Graham Dana Grimes Dana Grimes Leon Hampton Lisha Chapter Laynn Perry	Clay Carr	Felicia Long
Mark DebroDavid MartinRichard FikesDoug MartinsonLang FloydLaBella McCallumJana GarnerBob McMillanLisha GrahamSteven NicholasDana GrimesManish PatelLeon HamptonLynn Perry	Hunter Compton	Don Mansell
Richard Fikes Doug Martinson Lang Floyd LaBella McCallum Jana Garner Bob McMillan Lisha Graham Steven Nicholas Dana Grimes Manish Patel Leon Hampton Lynn Perry	Joel Connally	Clay Martin
Lang FloydLaBella McCallumJana GarnerBob McMillanLisha GrahamSteven NicholasDana GrimesManish PatelLeon HamptonLynn Perry	Mark Debro	David Martin
Jana Garner Bob McMillan Lisha Graham Steven Nicholas Dana Grimes Manish Patel Leon Hampton Lynn Perry	Richard Fikes	Doug Martinson
Lisha Graham Steven Nicholas Dana Grimes Manish Patel Leon Hampton Lynn Perry	Lang Floyd	LaBella McCallum
Dana Grimes Manish Patel Leon Hampton Lynn Perry	Jana Garner	Bob McMillan
Leon Hampton Lynn Perry	Lisha Graham	Steven Nicholas
	Dana Grimes	Manish Patel
Josh Haves Tom Perry	Leon Hampton	Lynn Perry
Josh Hayes	Josh Hayes	Tom Perry

Bobby Poundstone Chuck Price Ryan Robichaux Steven Savarese Holly Sawyer Pat Sefton Jeff Sherrer Doug Smith Elizabeth Smithart John Smyth John Stamps Brian Strength Jerome Thompson Leila Watson SuntreaseWilliams-

Maynard Robin Wolfe

## The following directors were absent:

Conrad Anderson Mitch Kemmer Tyler Sims Sally Bowers Edwin Lamberth Jason Simmons Matthew Carter Kyra Sparks Bill Lancaster **Brad Cornett** Clint Maze **Andrew Stanley** Jimbo Terrell Chris Driver Cliff Mendheim Deborah Dunsmore Leslie Moore Jeff Utsey Sam Ford Andrew Nix Gibson Vance

Scott Foster John Rea
Kirk Garrett Chrissy Riddle
Erik Heninger Freddy Rubio

## **QUORUM PRESENT**

#### APPROVAL OF AGENDA AND MINUTES

MOTION TO APPROVE AGENDA OF THE MARCH 8, 2024, BOARD OF DIRECTORS MEETING MADE BY EDGAR BLACK, SECONDED BY LEE KNOWLES, AND APPROVED BY UNANIMOUS VOTE.

MOTION TO APPROVE MINUTES OF THE JANUARY 19, 2024, BOARD OF DIRECTORS MEETING MADE BY MARK DEBRO, SECONDED BY ANGELA KENNEDY, AND APPROVED BY UNANIMOUS VOTE.

## ELECTION OF PRESIDENT AND/OR VICE-PRESIDENT

Pratt Austin-Trucks was nominated as the President of Lawyers Render Service, Inc.

MOTION TO CLOSE NOMINATIONS MADE BY RAYMOND BELL, SECONDED BY BOB MCMILLAN, AND APPROVED BY UNANIMOUS VOTE.

MOTION TO APPROVE PRATT AUSTIN-TRUCKS AS THE PRESIDENT OF LRS, INC. MADE BY RAYMOND BELL, SECONDED BY STEVEN SAVARESE, AND APPROVED BY UNANIMOUS VOTE.

## **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:33 a.m.

Pratt Austin-Trucks, President Lawyers Render Service, Inc.

ATTEST:

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