

## **MINUTES**

### **ALABAMA STATE BAR BOARD OF TRUSTEES MEETING**

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

**Friday, May 3, 2024**

#### **CALL TO ORDER**

President Brannon Buck convened this meeting of the Alabama State Bar Board of Trustees at 11:16 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  
Brannon Buck  
Clay Carr  
Matthew Carter  
Hunter Compton  
Mark Debro  
Chris Driver  
Richard Fikes  
Lang Floyd  
Scott Foster  
Kirk Garrett  
Dana Grimes

Leon Hampton  
Josh Hayes  
Fred Helmsing  
Scott Holmes  
Ralph Holt  
Carmen Howell  
Mitch Kemmer  
Angela Kennedy  
Lee Knowles  
Edwin Lamberth  
Bill Lancaster  
Felicia Long  
Don Mansell  
Clay Martin  
David Martin  
Doug Martinson  
LaBella McCallum  
Bob McMillan  
Cliff Mendheim

Andrew Nix  
Manish Patel  
Chuck Price  
John Rea  
Ryan Robichaux  
Freddy Rubio  
Steven Savarese  
Pat Sefton  
Jeff Sherrer  
Tyler Sims  
Jason Simmons  
John Smyth  
John Stamps  
Jimbo Terrell  
Jerome Thompson  
Jeff Utsey  
Leila Watson  
Suntrease Williams-  
Maynard

The following trustees were not present:

Kitty Brown  
Joel Connally  
Brad Cornett  
Deborah Dunsmore  
Sam Ford  
Jana Garner  
Lisha Graham  
Erik Heninger  
David Langston  
Jorja Loftin  
Clint Maze  
Leslie Moore  
Steven Nicholas

Lynn Perry  
Tom Perry  
Bobby Poundstone  
Chrissy Riddle  
Holly Sawyer  
Doug Smith  
Elizabeth Smithart  
Kyra Sparks  
Andrew Stanley  
Brian Strength  
Gibson Vance  
Robin Wolfe

### **APPROVAL OF THE MINUTES OF THE MARCH 8, 2024, BOARD OF TRUSTEES MEETING**

President Brannon Buck stated that the minutes of the Board of Trustees meeting for March 8, 2024, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

TRUSTEE CLIFF MENDHEIM MADE A MOTION TO APPROVE THE MINUTES OF MARCH 8, 2024, SECONDED BY SUNTREASE WILLIAMS-MAYNARD, AND APPROVED BY VOICE VOTE.

### **FINANCIAL REPORT**

Revenues continue to lead this year due to an increased collection of website banner ad fees. Spending increased by 23% over the last year, largely from the implementation fees and support costs for the new membership, OGC case management, and CLE platform systems. The funding of new computer technology over the past two years caused low cash reserves at quarter end, resulting in a recommendation and board approval to transfer \$200,000 from the ASB Foundation investment reserves to the checking account to complete new system implementations and the Fred Gray Courtyard Project that was previously approved at the March 2021 BBC Meeting.

MOTION TO ACCEPT FINANCIAL REPORT AND TO APPROVE TRANSFER OF \$200,000 MADE BY PAT SEFTON, SECONDED BY CONRAD ANDERSON, AND APPROVED BY VOICE VOTE.

### **ADJOURNMENT**

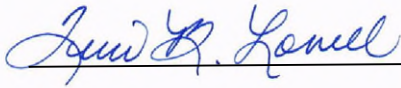
President Brannon Buck asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, the meeting was adjourned at 11:19 a.m.



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Brannon J. Buck, President  
Alabama State Bar Foundation

ATTEST:



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Terri B. Lovell, Secretary  
Alabama State Bar Foundation