

MINUTES

ALABAMA STATE BAR EXECUTIVE COUNCIL MEETING & RETREAT

Alabama State Bar
August 22-23, 2023

CALL TO ORDER

ASB President Brannon Buck convened the meeting of the Alabama State Bar Executive Council at 8:00 a.m. in the Ursalines board room of the Hotel Provincial, New Orleans, Louisiana.

ROLL CALL

The Secretary took the roll of the Executive Council and the following were present:

Brannon Buck, Felicia Long, Tom Perry, Raymond Bell, John Smyth, Josh Hayes, Mark Boardman, Sam Ford, Chris Driver, Gibson Vance, Terri Lovell and Roman Shaul.

The following members were absent:

None

QUORUM PRESENT

APPROVAL OF AGENDA

MOTION TO APPROVE AGENDA FOR EXECUTIVE COUNCIL MEETING OF AUGUST 22 -23, 2023, MADE BY JOSH HAYES, SECONDED BY FELICIA LONG, AND APPROVED BY VOICE VOTE.

DISCUSSION ITEMS:

Staff members presented on the following topics:

Regulatory and associational functions

Mission, Vision, and Strategic Plan

Governance

Finances

Communications

Operations, Departments, and Staff

2023-2024 Priorities

BBC Meetings

Executive Council Assignments

ACTION ITEMS:**APPROVAL OF EXECUTIVE COUNCIL MINUTES FROM JUNE 21, 2023**

MOTION BY FELICIA LONG TO APPROVE EC MINUTES OF JUNE 21, 2023, SECONDED BY JOHN SMYTH, APPROVED BY VOICE VOTE.

APPROVAL OF SEPTEMBER 8, 2023, BOARD OF BAR COMMISSION AGENDA

MOTION BY TOM PERRY TO APPROVE BBC AGENDA OF SEPTEMBER 8, 2023, AS ORALLY CREATED, SECONDED BY JOHN SMYTH, AND APPROVED BY VOICE VOTE.


BUDGET & STAFF PROPOSAL

Finance Director Merinda Hall gave an overview of the Alabama State Bar finances, staff compensation proposals, and projections for FY 2023 and FY 2024.

MOTION BY FELICIA LONG TO APPROVE THE REPORT, SECONDED BY JOSH HAYES, AND APPROVED BY VOICE VOTE.

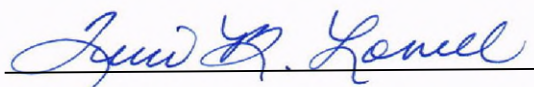
MEETING ADJOURNED

President Vance asked if there was any further business to come before the Executive Council. There being no further business to come before the board, President Vance adjourned the meeting on August 23, 2023, at 11:48 am.



Brannon J. Buck, President
Alabama State Bar Foundation

ATTEST:



Terri B. Lovell, Secretary
Alabama State Bar

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