

MINUTES

ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

Alabama State Bar Building
Montgomery, Alabama

Friday, September 13, 2024

CALL TO ORDER

President Tom Perry convened this meeting of the Alabama State Bar Board of Trustees at 11:46 a.m. in the boardroom of the Alabama State Bar building, Montgomery, Alabama.

ROLL CALL

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

Conrad Anderson	Scott Holmes	Gregory Price
Pratt Austin-Trucks	David Holt	John Rea
Mark Boardman	Carmen Howell	Brandy Robertson
Randy Bozeman	Mitch Kemmer	Ryan Robichaux
Kitty Brown	Angela Kennedy	Freddy Rubio
Brannon Buck	Lee Knowles	Steven Savarese
Clay Carr	Edwin Lamberth	Holly Sawyer
Matthew Carter	Bill Lancaster	Pat Sefton
Hunter Compton	David Langston	Julius Shanks
Joel Connally	Will Lee	Mitch Shelly
Lisa Cooper	Felicia Long	Elizabeth Smithart
Mark Debro	Doug Martinson	John Stamps
Lang Floyd	Bob McMillan	Andrew Stanley
Jana Garner	Wallace Mills	Stephen Still
Kirk Garrett	Tamara Neeley	Ronald Strawbridge
Lisha Graham	Steve Nicholas	Brian Strength
Leon Hampton	Andrew Nix	Jerome Thompson
Josh Hayes	Lynn Perry	Leila Watson
Fred Helmsing	Tom Perry	

The following trustees were absent:

Raymond Bell	Manish Patel
Edgar Black	Ashley Peinhardt
Sallie Bowers	Bobby Poundstone
Jeff Bowling	Chuck Price
Will Broome	Chrissy Riddle
Brad Cornett	Jeff Sherrer
Deborah Dunsmore	Tyler Sims
Richard Fikes	Doug Smith
Ralph Holt	Kyra Sparks
Jorja Loftin	Jimbo Terrell
Leslie Moore	Jeff Utsey

Suntrease Williams-Maynard

Robin Wolfe

QUORUM PRESENT

APPROVAL OF AGENDA AND THE MINUTES OF THE MAY 3, 2024, BOARD OF TRUSTEES MEETING

President Tom Perry stated that the agenda for September 13, 2024, and the minutes of the Board of Trustees meeting from May 3, 2024, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

COMMISSIONER JANA GARNER MADE A MOTION TO APPROVE AGENDA FOR SEPTEMBER 13, 2024, AND THE MINUTES OF MAY 3, 2024, SECONDED BY PRATT AUSTIN-TRUCKS, AND APPROVED BY VOICE VOTE.

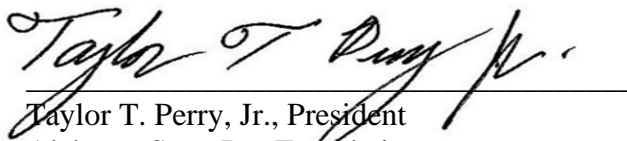
FINANCIAL REPORT

Finance Director Merinda Hall presented the ASB Foundation 3rd Quarter Financial Reports indicating revenues continue to lead the previous year on behalf of website banner ads collected in the current year. Expenses increased 17% due to the implementation of the OGC case management system and the new CLE platform. Investment were up 4% for the year from last year. She proposed the FY2025 ASB Foundation budget at \$1,543,200 to include the purchase of a new HVAC system.

MOTION TO APPROVE THE FY2025 BUDGET PROPOSAL MADE BY PRATT AUSTIN-TRUCKS, SECONDED BY SCOTT HOLMES, AND APPROVED BY UNANIMOUS VOICE VOTE.

ADJOURNMENT

President Tom Perry 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 11:53 a.m.


Taylor T. Perry, Jr., President
Alabama State Bar Foundation

ATTEST:


Terri B. Lovell, Secretary
Alabama State Bar Foundation