

## MINUTES

### ALABAMA STATE BAR BOARD OF TRUSTEES MEETING

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

**Friday, November 1, 2024**

#### CALL TO ORDER

President Tom Perry convened this meeting of the Alabama State Bar Board of Trustees at 10:49 a.m. in the boardroom of the Alabama State Bar building, Montgomery, Alabama.

#### ROLL CALL

Secretary/Executive Director Terri Lovell took the roll of the Board of Trustees, and the following Trustees were present:

Pratt Austin-Trucks	Josh Hayes	John Rea
Raymond Bell	Fred Helmsing	Brandy Robertson
Edgar Black	David Holt	Steven Savarese
Mark Boardman	Ralph Holt	Holly Sawyer
Sallie Bowers	Mitch Kemmer	Pat Sefton
Jeff Bowling	Will Lee	Julius Shanks
Randy Bozeman	Jorja Loftin	Mitch Shelly
Will Broome	Felicia Long	Jeff Sherrer
Kitty Rogers Brown	Doug Martinson	Doug Smith
Brannon Buck	Bob McMillan	Elizabeth Smithart
Clay Carr	Wallace Mills	Kyra Sparks
Matthew Carter	Tamara Neeley	John Stamps
Hunter Compton	Steve Nicholas	Stephen Still
Joel Connally	Andrew Nix	Ronald Strawbridge
Brad Cornett	Ashley Peinhardt	Brian Strength
Mark Debro	Lynn Perry	Jerome Thompson
Richard Fikes	Tom Perry	Jeff Utsey
Lang Floyd	Bobby Poundstone	Leila Watson
Jana Garner	Chuck Price	Suntrease Williams-Maynard
Lisha Graham	Gregory Price	Robin Wolfe

The following Trustees were absent:

Conrad Anderson  
 Lisa Cooper  
 Deborah Dunsmore  
 Kirk Garrett  
 Leon Hampton  
 Scott Holmes  
 Carmen Howell

Angela Kennedy  
 Lee Knowles  
 Edwin Lamberth  
 Bill Lancaster  
 David Langston  
 Leslie Moore  
 Manish Patel

Chrissy Riddle  
 Ryan Robichaux  
 Freddy Rubio  
 Tyler Sims  
 Andrew Stanley  
 Jimbo Terrell

*QUORUM PRESENT*

### **APPROVAL OF AGENDA**

President Perry asked for approval of the agenda.

COMMISSIONER PRATT AUSTIN-TRUCKS MOVED TO APPROVE THE AGENDA FOR THE NOVEMBER 1, 2024 BOARD OF TRUSTEES MEETING, SECONDED BY ASHLEY PEINHARDT, AND APPROVED BY UNANIMOUS VOICE VOTE.

### **APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2024 BOARD OF TRUSTEES MEETING**

President Tom Perry stated the minutes of the September 13, 2024 Board of Trustees meeting had been transcribed and circulated prior to the November 1, 2024 meeting. He asked if there were any corrections, additions, or deletions to those minutes. There were none.

COMMISSIONER PRATT AUSTIN-TRUCKS MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2024 BOARD OF TRUSTEES MEETING, SECONDED BY TAMARA NEELEY, AND APPROVED BY UNANIMOUS VOICE VOTE.

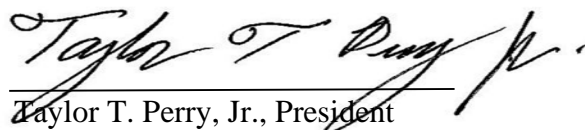
### **FINANCIAL REPORT**

Finance Director Merinda Hall presented the Alabama State Bar Foundation 4<sup>th</sup> Quarter Report indicating total revenue of \$895,823.41, with expenses totaling \$1,129,407.00.

MOTION TO ACCEPT THE 4<sup>TH</sup> QUARTER REPORT OF THE ALABAMA STATE BAR FOUNDATION MADE BY COMMISSIONER LISHA GRAHAM, SECONDED BY JANA GARNER, 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, the meeting was adjourned at 10:55 a.m.



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

ATTEST:



Terri B. Lovell, Secretary  
Alabama State Bar Foundation