

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**State Bar Building
Montgomery, Alabama**

Friday, September 8, 2017

1. CALL TO ORDER

Foundation President Augusta S. Dowd convened this meeting of the Alabama State Bar Foundation Board of Trustees in the board room of the Alabama State Bar building, Montgomery, Alabama.

2. ROLL CALL

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

Halron W. Turner	J. Levi Nichols	Courtney R. Potthoff
Jana Russell Garner	Larry W. Morris	Terri O. Tompkins
Hays Webb	William H. Broome	Dana Grimes
Leslie R. Barineau	John A. Smyth, III	Barry A. Ragsdale
Robert G. Methvin, Jr.	LaBella S. Alvis	Michael D. Ermert
Allison O. Skinner	Brannon J. Buck	Kenneth Moore
C. Zack Moore	Frederick G. Helmsing, Jr.	Bryan E. Comer
James Rebarchak	Charles C. Tatum, Jr.	George R. Parker
Les Pittman	J. Flynn Mozingo	C. Gibson Vance
J. David Martin	Tom Perry, Jr.	William Randall May
Mark S. Boardman	Anne Malatia Glass	J. Kirkman Garrett
Manish H. Patel	Tazewell T. Shepard, III	M. Clay Martin
Clint L. Maze	J. Lynn Perry	J. Langford Floyd
Erskine R. Funderburg, Jr.	H. Thomas Heflin, Jr.	Roy W. Williams, Jr.
Robert H. Brogden	Jeffrey L. Bowling	Christy Williams Graham
Donald B. Mansell	Diandra S. Debrosse	Karen L. Laneaux
Kira Fonteneau	Jeanne Dowdle Rasco	Monet M. Gaines
John T. Stamps, III		

The following trustees were absent:

Emily L. Baggett	Erik Stephen Heninger	Ralph E. Holt
Thad Yancey, Jr.	William R. Lancaster	Jeffery C. Duffey
Donald R. Rhea	Robert L. Bowers	R. Cliff Mendheim
John A. Brinkley, Jr.	Rebekah K. McKinney	Audrey O. Strawbridge

J. Daryl Burt
 Clinton H. Hyde
 Gregory M. Varner
 Latisha R. Davis

F. Patrick Loftin
 Andrew D. Stanley
 Brett A. King
 Rebecca G. DePalma

Steven D. Adcock
 Matthew C. Mitchell
 R. Cooper Shattuck

3. **APPROVAL OF THE MINUTES OF THE JULY 12, 2017 BOARD OF TRUSTEES MEETING**

President Dowd stated that the minutes of the Board of Trustees meeting for July 12, 2017 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE PARKER MOVED TO APPROVE THE MINUTES OF THE JULY 12, 2017 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **ALABAMA STATE BAR FOUNDATION STRUCTURE CHANGE**

Secretary-Treasurer McCallum explained the decision to transfer financial business of the foundation to the Alabama State Bar Finance Director, Merinda Hall. This decision was an effort of achieving accounting best practices and is supported by the Alabama State Bar audit firm of Carr, Riggs & Ingram as reflected in its memo of June 28, 2017 provided in the commission's handouts.

[A copy of the memo is attached as Appendix A to these minutes.]

5. **ADJOURNMENT**

President Dowd asked if there was any further business to come before the Board of Trustees. There being no further business to come before the board, a motion was made and duly seconded to adjourn. The motion was approved by voice vote.

Augusta S. Dowd, President
 Alabama State Bar Foundation

ATTEST:

Phillip W. McCallum, Secretary-Treasurer
 Alabama State Bar Foundation

