

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**State Bar Building  
Montgomery, Alabama**

**Friday, May 4, 2018**

#### **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:

LaBella S. Alvis	Emily L. Baggett	Leslie R. Barineau
Mark S. Boardman	Jeffrey L. Bowling	John A. Brinkley, Jr.
Robert H. Brogden	William H. Broome	Brannon J. Buck
Bryan E. Comer	Latisha R. Davis	Diandra S. Debrosse
Jeffery C. Duffey	Michael D. Ermert	J. Langford Floyd
Kira Y. Fonteneau	Erskine R. Funderburg, Jr.	Monet M. Gaines
Jana Russell Garner	J. Kirkman Garrett	Anne Malatia Glass
Christy Williams Graham	Dana Grimes	H. Thomas Heflin, Jr.
Frederick G. Helmsing, Jr.	Erik Stephen Heninger	Ralph E. Holt
Clinton H. Hyde	Brett A. King	William R. Lancaster
Karen Laneaux	Donald B. Mansell	M. Clay Martin
David Martin	William Randall May	Clint L. Maze
R. Cliff Mendheim	Robert G. Methvin, Jr.	C. Zachery Moore
Kenneth Moore	J. Flynn Mazingo	J. Levi Nichols
George R. Parker	Manish H. Patel	Taylor T. (Tom) Perry, Jr.
Les Pittman	Courtney R. Potthoff	Jeanne Dowdle Rasco
James Rebarchak	Donald R. Rhea	Tazewell T. Shepard
Scott Shipman	Allison O. Skinner	John A. Smyth
John T. Stamps	Andrew D. Stanley	Audrey O. Strawbridge
Charles C. Tatum, Jr.	Terri O. Tompkins	Halron W. Turner
C. Gibson Vance	Hays Webb	Roy W. Williams, Jr.
Thad Yancey, Jr.		

The following trustees were absent:

Steven D. Adcock	Robert L. Bowers, Jr.	Rebecca G. DePalma
F. Patrick Loftin	Rebekah K. McKinney	Matthew C. Mitchell
Larry S. Morris	James Lynn Perry	Barry A. Ragsdale
Gregory M. Varner		

**3. APPROVAL OF THE MINUTES OF THE MARCH 2, 2018 BOARD OF TRUSTEES MEETING**

President Dowd stated that the minutes of the Board of Trustees meeting for March 2, 2018 had been transcribed and circulated prior to the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE SKINNER MOVED TO APPROVE THE MINUTES OF THE MARCH 2, 2018 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

**4. UPDATE ON WEBSITE AND BRANDING VENDOR**

Secretary-Treasurer/Executive Director McCallum reported to the trustees that Big Communications of Birmingham had been selected to provide services related to the re-branding and website update for the Alabama State Bar. He informed the trustees that work had already commenced on the project and that he anticipated revealing the new branding at the Annual Meeting.

**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 and the meeting was adjourned at 11:32 a.m.

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Augusta S. Dowd, President  
Alabama State Bar Foundation

ATTEST:

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