

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building  
Montgomery, Alabama

Friday, March 10, 2017

#### 1. CALL TO ORDER

Foundation President Cole Portis convened this meeting of the Alabama State Bar Foundation Board of Trustees in the board room of the Alabama State Bar building in Montgomery, Alabama.

#### 2. ROLL CALL

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

Halron W. Turner	Courtney R. Pothoff	Jana Russell Garner
Larry Morris	Hays Webb	William H. Broome
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	Erik Stephen Heninger
Ralph E. Holt	Thad Yancey, Jr.	C. Zack Moore
Bryan E. Comer	James Rebarchak	Charles C. Tatum, Jr.
George R. Parker	J. Flynn Mozingo	Jeffery C. Duffey
J. David Martin	Donald R. Rhea	William Randall May
Mark S. Boardman	R. Cliff Mendheim	Manish H. Patel
Tazewell T. Shepard III	John A. Brinkley	Audrey O. Strawbridge
J. Daryl Burt	J. Lynn Perry	Sam Irby
Steven D. Adcock	Erskine R. Funderburg, Jr.	Lee F. Knowles
Sharon Hindman Hester	Andrew D. Stanley	Donald Ben Mansell
Gregory M. Varner	Scott L. McPherson	Diandra S. Debrosse
R. Cooper Shattuck	Meredith S. Peters	Rebecca G. DePalma
Karen L. Laneaux	Kira Fonteneau	Monet M. Gaines
Taylor T. Perry		

The following trustees were absent:

J. Levi Nichols	Terri O. Tompkins	Emily L. Baggett
Dana Grimes	Kenneth Moore	Frederick G. Helmsing, Jr.
William R. Lancaster	Les Pittman	C. Gibson Vance
Ann Malatia Glass	Robert L. Bowers, Jr.	Eric Coale
Rebekah K. McKinney	M. Clay Martin	F. Patrick Loftin
Clinton L. Maze	H. Thomas Heflin, Jr.	Roy W. Williams, Jr.
W. Thomas Chapman II	Christy Williams Graham	Matthew C. Mitchell
Jeanne Dowdle Rasco	Ashley Swink Fincher	

3. **APPROVAL OF THE MINUTES OF JANUARY 20, 2017 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Portis stated that the minutes of the Board of Trustees meeting for January 20, 2017 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE BROOME MOVED TO APPROVE THE JANUARY 20, 2017 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **ADJOURNMENT**

President Portis asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and seconded to adjourn. The motion was approved.

---

J. Cole Portis, President  
Alabama State Bar Foundation

ATTEST:

---

Keith B. Norman, Secretary-Treasurer  
Alabama State Bar Foundation