MINUTES

ALABAMA STATE BAR
BOARD OF TRUSTEES MEETING

The Grand Hotel
One Grand Boulevard
Point Clear, Alabama 36564

Wednesday, July 19, 2025
2:30 p.m.

CALL TO ORDER

President Tom Perry convened this meeting of the Alabama State Bar Board of Trustees at 3:37 p.m. in the Lagoon Room of The Grand Hotel, One Grand Boulevard, Point Clear, Alabama.

ROLL CALL

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

Conrad Anderson
Pratt Austin-Trucks
Raymond Bell
Edgar Black
Mark Boardman
Sallie Bowers
Jeff Bowling
Randy Bozeman
Brannon Buck
Clay Carr
Hunter Compton
Joel Connally
Lisa Cooper
Brad Cornett
Mark Debro
Deborah Dunsmore
Jana Garner
Kirk Garrett
Leon Hampton
Josh Hayes
Fred Helmsing
Scott Holmes
David Holt
Ralph Holt
Carmen Howell
Kesa Johnston
Mitch Kemmer
Angela Kennedy
Lee Knowles
Aigner Kolom
Edwin Lamberth
Will Lee
Doug Martinson
Bob McMillan
Tamara Neeley
Steve Nicholas
Andrew Nix
Evan Parrott
Lynn Perry
Tom Perry
Bobby Poundstone
Robert Richardson
Brandy Robertson
Ryan Robichaux
Freddy Rubio
Steven Savarese
Holly Sawyer
Pat Sefton
Sebie Sellers
Julius Shanks
Mitch Shelly
Jeff Sherrer
Elizabeth Smithart
John Stamps
Andrew Stanley (Retiring)
Stephen Still
Ronald Strawbridge
Jimbo Terrell
Jerome Thompson
Jeff Utsey
SuntreaseWilliams-Maynard
Robin Wolfe

The following trustees were absent:

Will Broome	Felicia Long	Tyler Sims
Kitty Rogers Brown	Wallace Mills	Doug Smith
Kelly Davidson	Leslie Moore	Kyra Sparks
Lang Floyd	Manish Patel	Al Vance
Lisha Graham	Ashley Peinhardt	Artie Vaughn
Leon Hampton	Gregory Price	Leila Watson
David Langston	John Rea	
Jorja Loftin	Chrissy Riddle	

QUORUM PRESENT

APPROVAL OF AGENDA AND THE MINUTES OF THE MAY 2, 2025, BOARD OF TRUSTEES MEETING

President Tom Perry stated that the agenda for July 19, 2025, and the minutes of the Board of Trustees meeting from May 2, 2025, had been transcribed and circulated prior to the meeting. He asked if there were any corrections, additions, or deletions. There were none.

COMMISSIONER PRATT AUSTIN-TRUCKS MADE A MOTION TO APPROVE AGENDA FOR JULY 19, 2025, AND THE MINUTES OF MAY 2, 2025, SECONDED BY LYNN PERRY, AND APPROVED BY UNANIMOUS VOICE VOTE.

FINANCIAL REPORT

Finance Director Merinda Hall presented the ASB Foundation 3rd Quarter Financial Reports reporting revenues increased by 4% over the last year as a result of the rent increase. Spending increased by 30%, entirely due to capital expenditures to replace the HVAC system, database implementations, and the Fred Gray Courtyard project. Investment balances decreased marginally by 1.5%, despite the withdrawal of half a million dollars over the past year to fund capital expenditures.

MOTION TO APPROVE THE FY2025 BUDGET PROPOSAL MADE BY LYNN PERRY, SECONDED BY MARK DEBRO, 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 3:45 p.m.

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

ATTEST:

Terri B. Lovell, Secretary
Alabama State Bar Foundation