

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, November 4, 2011

1. CALL TO ORDER

Foundation President Jim Pratt 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:

Ronnie E. Keahey	Cleve Poole	Christy Crow
Phil D. Mitchell	Rocky Watson	Leslie R. Barineau
S. Greg Burge	Augusta Dowd	Teresa G. Minor
Joseph A. Fawal	Robert E. Moorer	William A. (Pete) Short
Albert J. Trousdale, II	Henry A. Callaway, III	Billy C. Bedsole
Juan Ortega	Harry V. Satterwhite	James R. Beaird
Frank M. Wilson	Les Pittman	J. Flynn Mozingo
Cole Portis	Lee H. Copeland	F. Michael Haney
K. Scott Stapp	William Randall May	Julia C. Kimbrough
David A. McDowell	Hamp Baxley	John L. Jernigan, III
John M. Peek	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	Jerry Wayne Baker, Jr.	Samuel W. Irby
Elizabeth Parsons	Rebecca Green Thomason	J. Milton Coxwell, Jr.
H. Jerome Thompson	Don Word	Gregory M. Varner
Alex M. Smith	Meredith S. Peters	Merceria Ludgood
Monet M. Gaines	Ashley E. Swink	

The following trustees were absent:

J. Garrison Thompson	Robert Simms Thompson	Terri O. Tompkins
Hays Webb	William H. Broome	Jack Neal
Robert G. Methvin, Jr.	Derrick A. Mills	Richard W. Whittaker
Walter H. Honeycutt	J. Dale Lawrence, Jr.	R. Wyatt Howell
Kenneth E. White, III	Allan Chason	Robert L. Rumsey
Braxton W. Ashe	Jason P. Knight	Robert H. Brogden
Roger W. Pierce	John M. Plunk	Walter E. McGowin
Claude E. Hundley, III	Alicia F. Bennett	LaBarron Boone
David K. Howard		

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Pratt stated that the minutes of the Board of Trustees meeting for September 16, 2011 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 RALEIGH MOVED TO APPROVE THE SEPTEMBER 16, 2011 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. **4th QUARTER REPORT AND 2010-2011 YEAR-END REPORT**

The Secretary-Treasurer reviewed the 4th quarter and year-end report for the foundation. Following his review, he asked if there were any questions. There were none.

5. **PLAZA WORK UPDATE**

The Secretary-Treasurer gave an update on the plaza work going on outside the building as well as the work to be done on the interior of the building. He stated that after a delay in obtaining the stone for the project, with the weather permitting, it was hoped that the work could be completed in early December.

6. **ADJOURNMENT**

President Pratt 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.

James R. Pratt, III
President
Alabama State Bar Foundation

ATTEST:

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