

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, April 3, 2009

1. CALL TO ORDER

Foundation President Mark White 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:

Christy Crow	John M. Gruenewald	Phil D. Mitchell
S. Greg Burge	Phillip W. McCallum	Greg Hawley
Joseph A. Fawal	Jim Pratt	William A. (Pete) Short
Richard W. Whittaker	Henry A. Callaway, III	William M. Cunningham
Billy C. Bedsole	Juan Ortega	Mary Margaret Bailey
James R. Beard	Les Hayes, III	Cole Portis
Sim Penton	K. Scott Stapp	Brian D. Mann
Joseph A. Morris	John L. Jernigan, III	John M. Peek
Harold Stephens	L. Thomas Ryan, Jr.	R. Wyatt Howell
Kenneth E. White, III	John C. Gullahorn	Allan Chason
Elizabeth Parsons	John M. Kennemer	Jason P. Knight
Eddie Beason	Robert T. Meadows, III	Gerald R. Paulk
Alexander M. Smith	Walter E. McGowan	Claude E. Hundley, III
Merceria Ludgood	Alicia F. Bennett	LaBarron Boone

The following trustees were absent:

Ronnie E. Keahey	Michael E. Jones	J. Garrison Thompson
Randall S. Haynes	Cooper Shattuck	Alyce M. Spruell
W. N. (Rocky) Watson	Anthony A. Joseph	Maibeth J. Porter
Robert E. Moorer	Albert J. Trousdale, III	James H. Anderson
Donald R. Jones, Jr.	Lee H. Copeland	F. Michael Haney
Ramona Morrison	Richard J. R. Raleigh, Jr.	Ronald H. Strawbridge, Jr.
Tut Wynne	Robert L. Rumsey	Buddy Lee
J. Milton Coxwell, Jr.	Christopher E. Malcom	Jere C. Trent
David F. Law	Deborah Byrd Walker	Pamela H. Bucy
Kesa Johnston	Kelly T. Lee	Jack Neal

3. **APPROVAL OF THE MINUTES OF FEBRUARY 6, 2009 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for February 6, 2009 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 CROW MOVED TO APPROVE THE FEBRUARY 6, 2009 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 White 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. Mark White, President
Alabama State Bar Foundation

ATTEST:

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