MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Salons A-C, Grand Hotel
Point Clear, Alabama

Wednesday, July 20, 2005

1. CALL TO ORDER

Foundation President J. Douglas McElvy convened this meeting of the Alabama State Bar Foundation Board of Trustees in Salons A-C of the Grand Hotel, Point Clear, Alabama.

2. ROLL CALL

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

Ronnie E. Keahey
Cooper Shattuck
Nicholas B. Roth
S. Greg Burge
Joseph A. Fawal
William A. (Pete) Short
William M. Cunningham
Mary Margaret Bailey
Sim Penton
K. Scott Stapp
Joseph A. Morris
Harold Stephens
John E. Paluzzi
Samuel N. Crosby
Elizabeth Parsons
David T. Hyde, Jr.
Wayman Sherrer
Deborah Byrd Walker
Pamela H. Bucy
Randall K. Bozeman
Alyce Spruell
Robert K. Jordan
Phillip W. McCallum
Robert E. Moorer
Albert J. Trousdale II
Billy C. Bedsole
Donald R. Jones, Jr.
James E. Williams
John E. Medaris
Everette A. Price, Jr.
L. Thomas Ryan, Jr.
Kenneth E. White, III
Marion E. (Tut) Wynne, Jr.
Roy W. Williams, Jr.
Robert T. Meadows, III
Walter E. McGowin
Merceria Ludgood
Dawn Wiggins Hare
Louis C. Rutland
William H. Broome
Anthony A. Joseph
Maibeth J. Porter
Carol H. Stewart
Michael D. Knight
Celia J. Collins
Thomas J. Methvin
F. Michael Haney
Robert L. Bowers, Jr.
Thomas B. Albritton
Richard J.R. Raleigh, Jr.
Dan Warnes
R. Blake Lazenby
Robert H. Brogden
Gerald R. Paulk
Claude E. Hundley III
Alicia F. Bennett
Kelly T. Lee

The following trustees were absent:

Phillip Henry Pitts
Terry L. Butts
James H. Anderson
Roger Bedford, Jr.
David F. Law
Oliver Kitchens
Charles R. Stephens, Sr.
William H. Atkinson
Timothy D. Littrell, Jr.
Kyra Sparks
Edward P. Meyerson
Les Hayes
John Kennemer
Jere C. Trent
3. **APPROVAL OF THE MINUTES OF MAY 20 AND JUNE 24, 2005 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETINGS**

President McElvy stated that the minutes of the Board of Trustees meetings of May 20 and June 24, 2005 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions.


4. **THIRD QUARTER FINANCIAL REPORT**

The Secretary-Treasurer reviewed the financial report for the third quarter. After reviewing the report, he asked if there were any questions. There were none.

5. **INSTALLATION OF OFFICERS**

President McElvy stated that it was necessary to install the new officers for the foundation for the upcoming bar year. He stated President-elect Bobby Segall and Keith Norman would serve as president and secretary-treasurer, respectively, for the 2005-2006 bar year. He asked for a motion to formalize the installation.

**TRUSTEE SPRUELL MADE A MOTION TO INSTALL BOBBY SEGALL AS PRESIDENT AND KEITH B. NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION 2005-2006 BAR YEAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.**
6. ***ADJOURNMENT***

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

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J. Douglas McElvy, President
Alabama State Bar Foundation

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Bobby Segall, President-Elect
Alabama State Bar Foundation

ATTEST:

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