

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

The following trustees were absent:

Phillip Henry Pitts	Oliver Kitchens	Edward P. Meyerson
Terry L. Butts	Charles R. Stephens, Sr.	Les Hayes
James H. Anderson	William H. Atkinson	John Kennemer
Roger Bedford, Jr.	Timothy D. Littrell, Jr.	Jere C. Trent
David F. Law	Kyra Sparks	

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.

THERE BEING NO ADDITIONS OR CORRECTIONS, TRUSTEE SHATTUCK MOVED THE ADOPTION OF THE MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETINGS FOR MAY 20 AND JUNE 24, 2005. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE OF THE BOARD OF TRUSTEES.

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.

J. Douglas McElvy, President
Alabama State Bar Foundation

Bobby Segall, President-Elect
Alabama State Bar Foundation

ATTEST:

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