

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, October 29, 2010

1. CALL TO ORDER

Foundation President Alyce M. Spruell 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 Keahey	J. Garrison Thompson	Cooper Shattuck
Hays Webbs	William H. Broome	Phil D. Mitchell
Leslie R. Barineau	S. Greg Burge	Phillip W. McCallum
Teresa G. Minor	Robert E. Moorer	Derrick A. Mills
Albert J. Trousdale, II	Richard W. Whittaker	Henry A. Callaway, III
Walter H. Honeycutt	Billy C. Bedsole	Juan Ortega
James R. Beaird	Les Pittman	Cole Portis
Sim Penton	Lee Copeland	Julia Kimbrough
John L. Jernigan, III	John M. Peek	Harold Stephens
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	R. Wyatt Howell
Jerry Wayne Baker, Jr.	Allan Chason	Tut Wynne
Robert L. Rumsey	Elizabeth Parsons	Eddie Beason
Don Word	Alexander M. Smith	Alicia F. Bennett
LaBarron Boone	David Howard	Kelly T. Lee

The following trustees were absent:

Cleve Poole	Christy Crow	Robert Simms Thompson
Rocky Watson	Jack Neal	Augusta S. Dowd
Joseph A. Fawal	William A. (Pete) Short	Mary Margaret Bailey
Frank M. Wilson	F. Michael Haney	K. Scott Stapp
Ramona Morrison	Brian D. Mann	Hamp Baxley
J. Dale Lawrence, Jr.	Kenneth E. White, III	John M. Kennemer
Jason P. Knight	Buddy Lee	J. Milton Coxwell, Jr.
Christopher E. Malcom	Roger W. Pierce	Jere C. Trent
David F. Law	Walter E. McGowan	Claude E. Hundley, III
Deborah Byrd Walker	Merceria Ludgood	Monet Gaines

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 24, 2010 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for September 24, 2010 had been transcribed and submitted to the board in advance of the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE HOWARD MOVED TO APPROVE THE SEPTEMBER 24, 2010 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. **YEAR-END REPORT 2009-2010**

The Secretary-Treasurer reviewed the year-end report for FY 2009-2010. Following his report, the President ask if there were any questions. There were none.

5. **ADOPTION OF POLICY ON RESERVES FOR FOUNDATION**

The Secretary-Treasurer asked the trustees adopt the Policy on Reserves that had been previously approved by the Board of Bar Commissioners for the Alabama State Bar Foundation.

TRUSTEE PORTIS MOVED THE ADOPTION OF THE POLICY ON RESERVES FOR THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ENGAGEMENT OF ARCHITECT FOR MODIFICATIONS TO THE FRONT ENTRANCE OF THE BUILDING**

The Secretary-Treasurer explained changes to the front of the bar building that were needed along Dexter Avenue because of the changes to the streetscape by the RSA Judicial Building. He stated that in order for the building entrance to be esthetically appealing and in keeping with the appearance and design of the RSA Judicial Building the foundation needed to engage the services of an architect. The Secretary-Treasurer recommended that Edward Brummel of Parsons, Wible, Brummel and Alkire be retained for the project. He reminded the commission that Mr. Brummel had been the architect on several previous projects involving the state bar building. He noted that the fee that Mr. Brummel would charge would be seven percent of the project cost.

TRUSTEE MITCHELL MOVED THE AUTHORIZATION FOR THE SECRETARY-TREASURER TO ENGAGE THE SERVICES OF ARCHITECT EDWARD BRUMMEL FOR DESIGN WORK ON THE ENTRANCE WAY AND OTHER AREAS OF THE ALABAMA STATE BAR BUILDING. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **ADJOURNMENT**

President Spruell 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.

Alyce M. Spruell, President
Alabama State Bar Foundation

ATTEST:

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