1. CALL TO ORDER

Foundation President Bobby Segall convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

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

Randall K. Bozeman          Louis C. Rutland          Cooper Shattuck
William H. Broome           Robert K. Jordan          Phillip McCallum
Maibeth Porter              Joseph A. Fawal            Robert E. Moorer
Carol H. Stewart            William A. (Pete) Short  Albert J. Trousdale, II
Billy C. Bedsole             Celia J. Collins         Mary Margaret Bailey
Les Hayes, III              James H. Anderson         Donald R. Jones, Jr.
James E. Williams            F. Michael Haney          K. Scott Stapp
L. Thomas Ryan, Jr.         John E. Paluzzi           Kenneth E. White, III
Samuel N. Crosby            Tut Wynne                 R. Blake Lazenby
Elizabeth Parsons           John M. Kennemer          Roger Bedford, Jr.
Timothy D. Littrell         Robert T. Meadows, III   Gerald R. Paulk
Jere C. Trent               Wayman Sherrer            Walter E. McGowan
Claude E. Hundley, III      Deborah Byrd Walker         Alicia F. Bennett
Pamela H. Bucy              Kelly T. Lee
The following trustees were absent:

Ronnie E. Keahey            Phillip Henry Pitts          Oliver Kitchens
Alyce M. Spruell            Nicholas B. Roth            S. Greg Burge
Jack Neal                   Edward P. Meyerson         Terry L. Butts
Michael D. Knight           William M. Cunningham     Charles R. Stephens, Sr.
Sim Penton                  John E. Medaris               Joseph A. Morris
Dan Warnes                  Roy W. Williams, Jr.         David T. Hyde, Jr.
David F. Law                Merceria Ludgood             Kyra Sparks
Dawn Wiggins Hare
3. **APPROVAL OF THE MINUTES OF FEBRUARY 3, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for February 3, 2006 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.


4. **ADJOURNMENT**

President Segall 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.

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Bobby Segall, President  
Alabama State Bar Foundation

ATTEST:

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