Minutes

Alabama State Bar Foundation
Board of Trustees Meeting
Coral Ballroom A
Sandestin Hilton

Wednesday, July 12, 2006

1. CALL TO ORDER

Foundation President Bobby Segall convened this meeting of the Alabama State Bar Foundation Board of Trustees in Coral Ballroom A of the Sandestin Hilton in Destin, Florida.

2. ROLL CALL

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

Ronnie E. Keahey  Michael E. Jones  Louis C. Rutland
Cooper Shattuck  Alyce M. Spruell  William H. Broome
Nicholas B. Roth  W. N. (Rocky) Watson  Anthony A. Joseph
S. Greg Burge  Jack Neal  Phillip W. McCallum
Greg Hawley  Maibeth J. Porter  Joseph A. Fawal
Robert E. Moorer  Jim Pratt  William A. (Pete) Short
Richard W. Whittaker  Michael D. Knight  Cecilia J. Collins
William M. Cunningham  Billy C. Bedsole  James H. Anderson
Mary Margaret Bailey  Les Hayes III  Sim Penton
Donald R. Jones, Jr.  Thomas J. Methvin  John E. Medaris
Lee H. Copeland  K. Scott Stapp  Thomas B. Albritton
Harold Stephens  L. Thomas Ryan, Jr.  John C. Gullahorn
Ronald H. Strawbridge, Jr.  Kenneth E. White, III  Robert L. Rumsey
Samuel N. Crosby  Tut Wynne  Robert H. Brogden
Elizabeth Parsons  Roy W. Williams  Timothy D. Littrell
Roger Bedford, Jr.  David T. Hyde, Jr.  Wayman Sherrer
Gerald R. Paulk  David F. Law  Alicia F. Bennett
Walter E. McGowan  Deborah Byrd Walker  Kelly T. Lee
Pamela H. Bucy  Dawn Wiggins Hare  John L. Kennemer

The following trustees were absent:

J. Garrison Thompson  Oliver Kitchens  Phillip W. McCallum
Albert J. Trousdale, II  Charles R. Stephens, Sr.  F. Michael Haney
Jerry C. Trent  Claude E. Hundley, III  Merceria Ludgood
Kyra Sparks
3. **APPROVAL OF THE MINUTES OF MAY 19, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for May 19, 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. **PROPOSAL FOR NEW TELEPHONE SYSTEM**

The Secretary-Treasurer discussed the memo that was circulated to the Board concerning a new telephone system for the Alabama State Bar headquarters building. He noted the age and the problems as well as maintenance issues that currently plague the existing system. The Secretary-Treasurer expressed his hope that the Board of Trustees would approve the purchase of a new telephone system at the next meeting in order to have it installed by early fall in view of the increasing number of problems being experienced with the current system.

5. **ELECTION OF OFFICERS 2006-2007 FOUNDATION YEAR**

President Segall stated that it was customary for the foundation to elect officers at this meeting for the new foundation year. He stated that two officers to be elected were President and Secretary-Treasurer.


6. **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.

Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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