

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Alabama State Bar
Montgomery, Alabama

Friday, May 19, 2006

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	Oliver Kitchens	Cooper Shattuck
Alyce M. Spruell	William H. Broome	Robert K. Jordan
Anthony A. Joseph	S. Greg Burge	Phillip W. McCallum
Maibeth J. Porter	William A. (Pete) Short	Robert E. Moorer
Carol H. Stewart	William M. Cunningham	Albert J. Trousdale, II
Michael D. Knight	Charles R. Stephens, Sr.	Cecilia J. Collins
Mary Margaret Bailey	Sim Penton	James H. Anderson
Donald R. Jones, Jr.	K. Scott Stapp	James E. Williams
F. Michael Haney	Harold Stephens	Robert L. Bowers, Jr.
Joseph A. Morris	John E. Paluzzi	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	Tut Wynne	Kenneth E. White, III
Samuel N. Crosby	John M. Kennemer	R. Blake Lazenby
Elizabeth Parsons	Robert T. Meadows, III	Roy W. Williams, Jr.
Robert H. Brogden	David F. Law	Gerald R. Paulk
Jere C. Trent	Merceria Ludgood	Wayman Sherrer
Deborah Byrd Walker	Kelly T. Lee	Pamela H. Bucy
Dawn Wiggins Hare		

The following trustees were absent:

Ronnie E. Keahey	Louis C. Rutland	Phillip Henry Pitts
Nicholas B. Roth	Jack Neal	Edward P. Meyerson
Terry L. Butts	Billy C. Bedsole	Les Hayes, III
Thomas J. Methvin	John E. Medaris	Everette A. Price, Jr.
Thomas B. Albritton	William H. Atkinson	Dan Warnes
Roger Bedford, Jr.	David T. Hyde	Timothy D. Littrell
Walter E. McGowan	Claude E. Hundley, III	Alicia F. Bennett
Kyra Sparks	Joseph A. Fawal	

3. **APPROVAL OF THE MINUTES OF APRIL 14, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for April 14, 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.

TRUSTEE PAULK MOVED THE ADOPTION OF THE MINUTES OF THE APRIL 14, 2006 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT**

The Secretary gave the financial report for the second quarter FY2005-2006. After reviewing the financial report, he asked if there were any questions. There were none.

5. **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