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
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.


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