

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Salons C-F  
Grand Hotel  
Point Clear, Alabama

Wednesday, July 18, 2007

#### 1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in Salons C-F of the Grand Hotel, Point Clear, Alabama.

#### 2. ROLL CALL

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

Ronnie E. Keahey	Christy Crow	Randall S. Haynes
Cooper Shattuck	Alyce M. Spruell	John M. Gruenewald
Nicholas B. Roth	Anthony A. Joseph	S. Greg Burge
Jack Neal	Phillip W. McCallum	Greg Hawley
Maibeth J. Porter	Joseph A. Fawal	Robert E. Mooror
Jim Pratt	William A. (Pete) Short	Albert J. Trousdale, II
Michael D. Knight	William M. Cunningham	Billy C. Bedsole
Juan Ortega	Mary Margaret Bailey	Cole Portis
Sim Penton	Lee H. Copeland	K. Scott Stapp
John E. Medaris	Robert L. Bowers, Jr.	Everette A. Price, Jr.
Harold Stephens	L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.
Ronald A. Strawbridge, Jr.	R. Wyatt Howell	Kenneth E. White, III
John C. Gullahorn	Allan Chason	Tut Wynne
Robert L. Rumsey	Elizabeth Parsons	John M. Kennemer
Jason P. Knight	Roger Bedford, Jr.	David T. Hyde, Jr.
Robert T. Meadows, III	Gerald R. Paulk	Wayman Sherrer
Deborah Byrd Walker	Merceria Ludgood	Alicia F. Bennett
Kyra Sparks	Pamela H. Bucy	Kesa Johnston
Kelly T. Lee		

The following trustees were absent:

Michael E. Jones	J. Garrison Thompson	W. N. (Rocky) Watson
Richard W. Whittaker	James R. Beard	Les Hayes, III
James H. Anderson	F. Michael Haney	Joseph A. Morris
Thomas B. Albritton	Robert H. Brogden	Timothy D. Littrell
Jere C. Trent	David F. Law	Walter E. McGowan
Claude E. Hundley, III		

3. **APPROVAL OF THE MINUTES OF JUNE 8, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for June 8, 2007 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections, additions or deletions. There were none.

TRUSTEE BEDSOLE MOVED THE APPROVAL OF THE MINUTES OF THE JUNE 8, 2007 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, THIRD QUARTER FY 2006-2007**

The Secretary-Treasurer reviewed the financial report for the third quarter. He asked if there were any questions. There were none.

5. **ELECTION OF OFFICERS FOR THE 2007-2008 FOUNDATION YEAR**

President Gale stated that it was recommended that Samuel N. Crosby be elected President and Keith B. Norman elected Secretary-Treasurer for the 2007-2008 foundation year.

TRUSTEE SPRUELL MOVED THE ELECTION OF SAMUEL N. CROSBY AS PRESIDENT AND KEITH B. NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION FOR THE 2007-2008 FOUNDATION YEAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ADDITIONAL PROGRAMMING HELP**

The Secretary-Treasurer stated that the foundation had hired a part-time programmer to assist Dolan Trout, the bar's full-time programmer with a number of programming projects. He stated that it was anticipated that Mr. Jim O'Hara would be here for approximately six months.

7. **ADJOURNMENT**

President Crosby 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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Fournier J. Gale, III, President, 2006-07  
Alabama State Bar Foundation

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Samuel N. Crosby, President, 2007-08  
Alabama State Bar Foundation

ATTEST:

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