1. **CALL TO ORDER**

Foundation President Sam Crosby convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Moot Courtroom of the University of Alabama School of Law in Tuscaloosa, Alabama.

2. **ROLL CALL**

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

- Ronnie E. Keahey
- Randall S. Haynes
- John M. Gruenewald
- Greg Hawley
- Robert E. Moorer
- Billy C. Bedsole
- James R. Beard
- Lee H. Copeland
- Joseph A. Morris
- Harold Stephens
- Ronald H. Strawbridge, Jr.
- Tut Wynne
- John M. Kennemer
- David T. Hyde, Jr.
- Claude E. Hundley, III
- Kesa Johnston
- Christy Crow
- Cooper Shattuck
- Jack Neal
- Maibeth Porter
- William A. (Pete) Short
- Juan Ortega
- Cole Portis
- K. Scott Stapp
- Everette A. Price, Jr.
- L. Thomas Ryan, Jr.
- R. Wyatt Howell
- Robert L. Rumsey
- Jason P. Knight
- Jere C. Trent
- Merceria Ludgood
- J. Garrison Thompson
- Alyce M. Spruell
- Phillip W. McCallum
- Joseph A. Fawal
- William M. Cunningham
- Mary Margaret Bailey
- Sim Penton
- Robert L. Bowers, Jr.
- Thomas B. Albritton
- Richard J.R. Raleigh, Jr.
- John C. Gullahorn
- Elizabeth Parsons
- Roger Bedford, Jr.
- Wayman Sherrer
- Pamela H. Bucy

The following trustees were absent:

- Michael E. Jones
- Anthony A. Joseph
- Albert J. Trousdale, II
- Les Hayes, III
- F. Michael Haney
- Allan Chason
- Robert T. Meadows, III
- Walter E. McGowan
- Kyra Sparks
- Nicholas B. Roth
- S. Greg Burge
- Richard W. Whittaker
- James H. Anderson
- John E. Medaris
- Robert H. Brogden
- Gerald R. Paulk
- Deborah Byrd Walker
- Kelly T. Lee
- W. N. (Rocky) Watson
- Jim Pratt
- Michael D. Knight
- Donald R. Jones
- Kenneth E. White, III
- Timothy D. Littrell
- David F. Law
- Alicia F. Bennett
3. **APPROVAL OF THE MINUTES OF NOVEMBER 30, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for November 30, 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 HAYNES MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 30, 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 – FIRST QUARTER FY 2007-2008**

The Secretary-Treasurer reviewed the financial report for the first quarter of the fiscal year. At the conclusion of his report, he asked if there were any questions. There were none.

5. **REPLACEMENT OF COMPUTERS AND MONITORS**

The Secretary-Treasurer recommended that the computers and monitors for the Alabama State Bar be replaced. He noted that the computers and monitors had been purchased four years ago and that they had been kept for a year longer than was usually recommended. He stated that two bids had been obtained and both were in the $40,000 range for 43 computers and monitors. He stated that based on these bids that were received, this was a fair price.

**TRUSTEE BEDSOLE MOVED TO AUTHORIZE THE SECRETARY-TREASURER TO SPEND UP TO $40,000 FOR REPLACING THE COMPUTERS AND MONITORS FOR THE ALABAMA STATE BAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.**

6. **UPDATE ON OFFICE BUILD-OUT AND THE OLD JUDICIAL BUILDING PROJECT**

The Secretary-Treasurer updated the trustees on the build-out occurring at the state bar headquarters as well as the status of the old judicial building project.
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.

Samuel N. Crosby, President
Alabama State Bar Foundation

ATTEST:

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