

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

University of Alabama School of Law  
Tuscaloosa, Alabama

Friday, January 25, 2008

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

The following trustees were absent:

Michael E. Jones	Nicholas B. Roth	W. N. (Rocky) Watson
Anthony A. Joseph	S. Greg Burge	Jim Pratt
Albert J. Trousdale, II	Richard W. Whittaker	Michael D. Knight
Les Hayes, III	James H. Anderson	Donald R. Jones
F. Michael Haney	John E. Medaris	Kenneth E. White, III
Allan Chason	Robert H. Brogden	Timothy D. Littrell
Robert T. Meadows, III	Gerald R. Paulk	David F. Law
Walter E. McGowan	Deborah Byrd Walker	Alicia F. Bennett
Kyra Sparks	Kelly T. Lee	

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.

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Samuel N. Crosby, President  
Alabama State Bar Foundation

ATTEST:

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