MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, February 6, 2009

1. CALL TO ORDER

Foundation President Mark White convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery, Alabama.

2. ROLL CALL

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

- J. Garrison Thompson
- John M. Gruenewald
- Anthony A. Joseph
- Greg Hawley
- Robert E. Moorer
- Albert J. Trousdale, II
- Billy C. Bedsole
- James R. Beard
- Sim Penton
- K. Scott Stapp
- John L. Jernigan, III
- L. Thomas Ryan, Jr.
- Kenneth E. White, III
- Tut Wynne
- Buddy Lee
- Christopher E. Malcom
- Alexander M. Smith
- LaBarron Boone
- Kelly T. Lee
- Cooper Shattuck
- Phil D. Mitchell
- S. Greg Burge
- Maibeth J. Porter
- Jim Pratt
- Henry A. Callaway, III
- Juan Ortega
- James H. Anderson
- Lee Copeland
- Brian D. Mann
- John M. Peek
- Richard J.R. Raleigh, Jr.
- John C. Gullahorn
- Robert L. Rumsey
- Eddie Beason
- Gerald R. Paulk
- Merceria Ludgood
- Pamela H. Bucy
- Christy Crow
- Alyce M. Spruell
- W. N. (Rocky) Watson
- Phillip W. McCallum
- Joe A. Fawal
- William A. (Pete) Short
- William M. Cunningham
- Mary Margaret Bailey
- Cole Portis
- F. Michael Haney
- Joseph A. Morris
- Harold Stephens
- Ronald H. Strawbridge, Jr.
- Allan Chason
- Jason P. Knight
- J. Milton Coxwell, Jr.
- Jere C. Trent
- Alicia F. Bennett
- Kesa Johnston

The following trustees were absent:

- Ronnie E. Keahey
- Jack Neal
- Donald R. Jones, Jr.
- Elizabeth Parsons
- David F. Law
- Deborah Byrd Walker
- Michael E. Jones
- Richard W. Whittaker
- Ramona Morrison
- John M. Kennemer
- Walter E. McGowan
- Randall S. Haynes
- Les Hayes, III
- R. Wyatt Howell
- Robert T. Meadows, III
- Claude E. Hundley, III
3. **APPROVAL OF THE MINUTES OF DECEMBER 5, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for December 5, 2008 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 COOPER MOVED TO APPROVE THE DECEMBER 5, 2008 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.**

4. **FINANCIAL REPORT FIRST QUARTER FY 2008-2009**

The Secretary-Treasurer reviewed the financial report for the first quarter. There were no questions following the Secretary-Treasurer’s report.

5. **ADJOURNMENT**

President White 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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J. Mark White, President
Alabama State Bar Foundation

ATTEST:

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