MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
State Bar Building
Montgomery, Alabama
Friday, October 30, 2009

1. CALL TO ORDER

Foundation President Tom Methvin 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:

Ronnie E. Keahey  Cleve Poole  Christy Crow
J. Garrison Thompson  Randall S. Haynes  Cooper Shattuck
Hays Webb  John M. Gruenewald  Phil D. Mitchell
Rocky Watson  Leslie Barineau  S. Greg Burge
Jack Neal  Phillip McCallum  Maibeth Porter
Albert J. Trousdale, II  Richard W. Whittaker  Walter H. Honeycutt
James R. Beaird  Les Pittman  Sim Penton
F. Michael Haney  K. Scott Stapp  Julia C. Kimbrough
Hamp Baxley  John L. Jernigan  John M. Peek
L. Thomas Ryan, Jr.  Richard J.R. Raleigh, Jr.  J. Dale Lawrence
Kenneth E. White, III  Allan Chason  Tut Winnie
Jason P. Knight  Eddie Beason  J. Milton Coxwell, Jr.
Robert T. Meadows, III  Don Word  Jere C. Trent
Alexander M. Smith  Walter E. McGowan  Claude E. Hundley, III
Deborah Byrd Walker  Merceria Ludgood  Alicia Bennett
Kelly T. Lee

The following trustees were absent:

Augusta S. Dowd  Joseph A. Fawal  Robert E. Moorer
Jim Pratt  William A. (Pete) Short  Henry A. Callaway, III
Billy C. Bedsole  Juan Ortega  Mary Margaret Bailey
Les Hayes, III  Donald R. Jones, Jr.  Cole Portis
Lee H. Copeland  Ramona Morrison  Brian D. Mann
Harold Stephens  R. Wyatt Howell  Jerry Wayne Baker, Jr.
Robert L. Rumsey  Elizabeth Parsons  John M. Kennemer
Buddy Lee  Christopher E. Malcom  David F. Law
LaBarron Boone  David K. Howard  Kesa Johnston
3. **APPROVAL OF THE MINUTES OF SEPTEMBER 11, 2009 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Methvin stated that the minutes of the Board of Trustees meeting for September 11, 2009 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 PENTON MOVED TO APPROVE THE SEPTEMBER 11, 2009 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 FOURTH QUARTER AND YEAR-END FY 2008-2009**

The Secretary-Treasurer reviewed the year-end report of the foundation. There were no questions following his review of the year-end report.

5. **ADJOURNMENT**

President Methvin 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.

Thomas J. Methvin, President
Alabama State Bar Foundation

ATTEST:

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