

## 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. Beard	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 Wynne
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. Moorner
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.

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Thomas J. Methvin, President  
Alabama State Bar Foundation

ATTEST:

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