

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Camellia Ballroom I
Baytowne Wharf Convention Center, Sandestin Resort
Destin, Florida

Wednesday, July 14, 2010

1. CALL TO ORDER

Foundation President Tom Methvin convened this meeting of the Alabama State Bar Foundation Board of Trustees in Camellia Ballroom I of the Baytowne Wharf Convention Center at the Sandestin Resort in Destin, Florida.

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
Robert Simms Thompson	Cooper Shattuck	Hays Webb
William H. Broome	Phil D. Mitchell	Rocky Watson
Leslie R. Barineau	S. Greg Burge	Phillip W. McCallum
Augusta S. Dowd	Teresa G. Minor	Joseph A. Fawal
Jim Pratt	William A. (Pete) Short	Henry A. Callaway, III
Walter H. Honeycutt	Billy C. Besole	Juan Ortega
Mary Margaret Bailey	Robert A. Huffaker	Cole Portis
Sim Penton	Lee H. Copeland	K. Scott Stapp
Ramona Morrison	Brian D. Mann	Hamp Baxley
John L. Jernigan, III	John M. Peek	L. Thomas Ryan, Jr.
Harold Stephens	R. Wyatt Howell	Kenneth E. White, III
Richard J.R. Raleigh, Jr.	Tut Wynne	Robert L. Rumsey
Allan Chason	Buddy Lee	Eddie Beason
Elizabeth Parsons	Roger Pierce	Don Word
Milton Coxwell	Merceria Ludgood	Alicia F. Bennett
Alexander Smith	David K. Howard	Monet M. Gaines
LaBarron Boone	Jerry Wayne Baker, Jr.	

The following trustees were absent:

J. Garrison Thompson	Jack Neal	Robert E. Moorer
Albert J. Trousdale, II	Richard W. Whittaker	James R. Beaird
Frank M. Wilson	Les Pittman	F. Michael Haney
Julia C. Kimbrough	J. Dale Lawrence, Jr.	Kelly T. Lee
John M. Kennemer	Jason P. Knight	Christopher E. Malcom
Jerry C. Trent	David F. Law	Walter E. McGowan
Claude E. Hundley, III	Deborah Byrd Walker	

3. **APPROVAL OF THE MINUTES OF MAY 7, 2010 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Methvin stated that due to the lack of a quorum at the May board meeting, it was necessary for the board to ratify the previous actions of the board at that meeting. He stated that the minutes of the previous meeting 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 POOLE MOVED THAT THE BOARD OF TRUSTEES OF THE ALABAMA STATE BAR FOUNDATION ADOPTS THE MINUTES OF THE MAY 7, 2010 MEETING AND ADOPTS, APPROVES AND RATIFIES ALL ACTIONS TAKEN BY THE BOARD AT THAT MEETING. THE MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT – 3rd QUARTER 2009-2010**

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

5. **ELECTION OF OFFICERS**

President Methvin stated that it was necessary to elect new officers for the bar year. He stated that the nominees for the two positions were Alyce M. Spruell, president and Keith B. Norman, secretary-treasurer.

TRUSTEE MITCHELL MOVED THAT NOMINATIONS BE CLOSED AND THAT ALYCE M. SPRUELL BE ELECTED PRESIDENT AND KEITH B. NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION FOR THE 2010-2011 FOUNDATION YEAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ADJOURNMENT**

President Spruell 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, 2009-2010
Alabama State Bar

Alyce M. Spruell, President, 2010-2011
Alabama State Bar

ATTEST:

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