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
Robert Simms Thompson
William H. Broome
Leslie R. Barineau
Augusta S. Dowd
Jim Pratt
Walter H. Honeycutt
Mary Margaret Bailey
Sim Penton
Ramona Morrison
John L. Jernigan, III
Harold Stephens
Richard J.R. Raleigh, Jr.
Allan Chason
Elizabeth Parsons
Milton Coxwell
Alexander Smith
LaBarron Boone
Cleve Poole
Cooper Shattuck
Phil D. Mitchell
S. Greg Burge
Teresa G. Minor
William A. (Pete) Short
Billy C. Besole
Robert A. Huffaker
Lee H. Copeland
Brian D. Mann
John M. Peek
R. Wyatt Howell
Tut Wynne
Buddy Lee
Roger Pierce
Merceria Ludgood
David K. Howard
Jerry Wayne Baker, Jr.

Christy Crow
Hays Webb
Rocky Watson
Phillip W. McCallum
Joseph A. Fawal
Henry A. Callaway, III
Juan Ortega
Cole Portis
K. Scott Stapp
Hamp Baxley
L. Thomas Ryan, Jr.
Kenneth E. White, III
Robert L. Rumsey
Eddie Beason
Don Word
Alicia F. Bennett
Monet M. Gaines

The following trustees were absent:

J. Garrison Thompson
Albert J. Trousdale, II
Frank M. Wilson
Julia C. Kimbrough
John M. Kennemer
Jerry C. Trent
Claude E. Hundley, III
Jack Neal
Richard W. Whittaker
Les Pittman
J. Dale Lawrence, Jr.
Jason P. Knight
David F. Law
Deborah Byrd Walker

Robert E. Moorer
James R. Beaird
F. Michael Haney
Kelly T. Lee
Christopher E. Malcom
Walter E. McGowan
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