

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Embassy Suites Hotel and Spa
Huntsville, Alabama

Friday, February 4, 2011

1. CALL TO ORDER

Foundation President Alyce M. Spruell convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Cloud Ballroom B&C of the Embassy Suites Hotel and Spa in Huntsville, 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	J. Garrison Thompson
Hays Webb	William H. Broome	Phil D. Mitchell
Rocky Watson	Leslie R. Barineau	Phillip W. McCallum
Teresa G. Minor	Joseph A. Fawal	Robert E. Mooror
William A. (Pete) Short, Jr.	Albert J. Trousdale II	Henry A. Callaway III
Billy C. Bedsole	John L. Jernigan III	John M. Peek
Harold Stephens	L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.
R. Wyatt Howell	Jerry Wayne Baker, Jr.	Tut Wynne
Elizabeth Parsons	John M. Kennemer	Jason P. Knight
Eddie Beason	Roger W. Pierce	Don Word
Alexander M. Smith	Claude E. Hundley III	David K. Howard
Monet Gaines		

The following trustees were absent:

Christy Crow	Robert Simms Thompson	S. Greg Burge
Jack Neal	Augusta S. Dowd	Derrick A. Mills
Richard W. Whittaker	Walter H. Honeycutt	Juan Ortega
Mary Margaret Bailey	James R. Beard	Frank M. Wilson
Les Pittman	J. Flynn Mozingo	Cole Portis
Sim Penton	Lee H. Copeland	F. Michael Haney
K. Scott Stapp	Ramona Morrison	Julia C. Kimbrough
Brian D. Mann	Hamp Baxley	J. Dale Lawrence, Jr.
Kenneth E. White III	Allan Chason	Robert L. Rumsey
Buddy Lee	J. Milton Coxwell, Jr.	Christopher E. Malcom
Jere C. Trent	David F. Law	Walter E. McGowan
Deborah Byrd Walker	Merceria Ludgood	Alicia F. Bennett
LaBarron Boone	Kelly T. Lee	

3. **APPROVAL OF THE MINUTES OF DECEMBER 10, 2010 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for December 10, 2010 had been transcribed and submitted to the board in advance of the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE MCCALLUM MOVED TO APPROVE THE DECEMBER 10, 2010 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 2010-2011**

The secretary-treasurer reviewed the first quarter report. Following his review, he asked if there were any questions. There were none.

5. **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.

Alyce M. Spruell, President
Alabama State Bar Foundation

ATTEST:

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