1. CALL TO ORDER

Foundation President Phillip McCallum 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:

Christy Crow  Jana Russell Garner  Terri O. Tompkins
Hays Webb  William H. Broome  Phil D. Mitchell
W. N. (Rocky) Watson  S. Greg Burge  Augusta S. Dowd
Teresa G. Minor  Brannon J. Buck  Derrick A. Mills
Albert J. Trousdale II  Thad Yancey, Jr.  Henry A. Callaway, III
Billy C. Bedsole  James R. Beard  Frank M. Wilson
Les Pittman  Cole Portis  Lee H. Copeland
Donald Rhea  William Randall May  Julia C. Kimbrough
David A. McDowell  John L. Jernigan, III  John M. Peek
Jerry Wayne Baker, Jr.  Allan Chason  Sam W. Irby
Elizabeth Parsons  Braxton W. Ashe  Jason P. Knight
H. Jerome Thompson  Diandra S. Debrosse  Rebecca G. DePalma
LaBarron Boone  Jeanne Dowdle Rasco  Monet M. Gaines
Ashley E. Swink

The following trustees were absent:

Ronnie E. Keahey  Jerry L. Thornton  Robert Simms Thompson
Joseph A. Fawal  William A. (Pete) Short  Walter H. Honeycutt
Juan Ortega  Harry V. Satterwhite  J. Flynn Mozingo
Jeffery C. Duffey  K. Scott Stapp  Hamp Baxley
John Earl Paluzzi  R. Wyatt Howell  Kenneth E. White, III
Robert L. Rumsey  Robert H. Brogden  Rebecca Green Thomason
J. Milton Coxwell, Jr.  Roger W. Pierce  Stephen M. Kennamer
John M. Plunk  Gregory M. Varner  Alexander M. Smith
Hon. Claude E. Hundley, III  Meredith S. Peters  Alicia F. Bennett
3. **APPROVAL OF THE MINUTES OF NOVEMBER 2, 2012 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President McCallum stated that the minutes of the Board of Trustees meeting for November 2, 2012 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 WATSON MOVED TO APPROVE THE NOVEMBER 2, 2012 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. **ADJOURNMENT**

President McCallum 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.

Phillip W. McCallum  
President  
Alabama State Bar Foundation

**ATTEST:**

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