

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, January 11, 2013

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
Harold Stephens	John A. Brinkley, Jr.	Richard J.R. Raleigh, Jr.
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
Leslie R. Barineau	George M. (Jack) Neal, Jr.	Robert G. Methvin, Jr.
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