

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 3, 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:

Jerry L. Thornton	Christy Crow	Jana Russell Garner
Robert Simms Thompson	Terri O. Tompkins	Phil D. Mitchell
Leslie R. Barineau	Jack Neal	Augusta S. Dowd
Teresa G. Minor	Brannon Buck	William A. (Pete) Short
Thad Yancey, Jr.	Walter H. Honeycutt	Billy C. Bedsole
Juan Ortega	Harry V. Satterwhite	James R. Beard
Les Pittman	J. Flynn Mazingo	Lee H. Copeland
Donald Rhea	K. Scott Stapp	William Randall May
Hamp Baxley	John L. Jernigan, III	John M. Peek
Harold Stephens	John A. Brinkley, Jr.	Richard J.R. Raleigh, Jr.
John Earl Paluzzi	Kenneth E. White, III	Jerry Wayne Baker, Jr.
Sam W. Irby	Braxton W. Ashe	Rebecca Green Thomason
Milton Coxwell, Jr.	Roger W. Pierce	John M. Plunk
Gregory M. Varner	Diandra S. Debrosse	Meredith S. Peters
Rebecca G. DePalma	Alicia F. Bennett	Monet M. Gaines
Ashley Swink Fincher		

The following trustees were absent:

Ronnie E. Keahey	Hays Webb	William H. Broome
Rocky Watson	S. Greg Burge	Robert G. Methvin, Jr.
Joseph A. Fawal	Derrick A. Mills	Albert J. Trousdale, II
Henry A. Callaway, III	Frank M. Wilson	Cole Portis
Jeffery C. Duffey	Julia C. Kimbrough	David A. McDowell
R. Wyatt Howell	Allan Chason	Robert L. Rumsey
Elizabeth Parsons	Jason P. Knight	Robert H. Brogden
H. Jerome Thompson	Stephen M. Kennamer	Alexander M. Smith
Claude E. Hundley, III	LaBarron Boone	Jeanne Dowdle Rasco

3. **APPROVAL OF THE MINUTES OF MARCH 29, 2013 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President McCallum stated that the minutes of the Board of Trustees meeting for March 29, 2013 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 CROW MOVED TO APPROVE THE MARCH 29, 2013 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 2ND QUARTER FY12-13**

The secretary-treasurer reviewed the financial report for the second quarter of FY12-13. Following the report, he asked if there were any questions. There were none.

5. **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