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. Beaird
Les Pittman  J. Flynn Mozingo  Lee H. Copeland
Donald Rhea  K. Scott Stapp  William Randall May
Ham Baxley  John L. Jernigan, III  John M. Peek
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.

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Phillip W. McCallum
President
Alabama State Bar Foundation

ATTEST:

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