MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
State Bar Building
Montgomery, Alabama
Friday, September 13, 2013

1. CALL TO ORDER

Foundation President Anthony Joseph 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:

Halron W. Turner   Christy Crow   Terri O. Tompkins
Hays Webb         William H. Broome    Phil D. Mitchell
Leslie R. Barineau   S. Greg Burge    Barry A. Ragsdale
Augusta S. Dowd    Joseph A. Fawal    Brannon Buck
Thad Yancey, Jr.   Henry A. Callaway, III    Walter H. Honeycutt
Clay A. Lanham     Juan Ortega        Harry V. Satterwhite
James R. Beard     George R. Parker   Les Pittman
J. Flynn Mozingo   Cole Portis        Jeffery C. Duffey
William Randall May    David A. McDowell    John L. Jernigan
Harold Stephens    John A. Brinkley, Jr.    Daryl Burt
F. Patrick Loftin     Allan Chason    Sam Irby
Elizabeth Parsons   Rebecca Green Thomson    H. Jerome Thompson
Roger W. Pierce     John M. Plunk        Gregory M. Varner
Alexander M. Smith   Diandra S. DeBrosse    Meredith S. Peters
Rebecca G. DePalma   LaBarron Boone    Jeanne Dowdle Rasco
Monet Gaines        Ashley Swink Fincher

The following trustees were absent:

Rocky Watson        Robert G. Methvin, Jr.    Teresa G. Minor
Derrick A. Mills    William A. (Pete) Short    Albert J. Trousdale, II
Lee H. Copeland     Donald Rhea            K. Scott Stapp
Julia C. Kimbrough  Hamp Baxley            John M. Peek
Robert L. Rumsey    Braxton W. Ashe        Jason P. Knight
Robert H. Brogden   J. Milton Coxwell, Jr.    Stephen M. Kennamer
Cooper Shattuck
3. **APPROVAL OF THE MINUTES OF JULY 17, 2013 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Joseph stated that the minutes of the Board of Trustees meeting for July 17, 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 JULY 17, 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. **ADJOURNMENT**

President Joseph 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.

Anthony A. Joseph
President
Alabama State Bar Foundation

ATTEST:

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