

## 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:

Jerry L. Thornton	Jana Russell Garner	Charles G. Reynolds, Jr.
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
Rebekah K. McKinney	John Earl Paluzzi	Jerry Wayne Baker, Jr.
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