

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Montgomery, Alabama

Friday, December 8, 2006

1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

Ronnie E. Keahey	Michael E. Jones	J. Garrison Thompson
William H. Broome	Nicholas B. Roth	W. N. "Rocky" Watson
S. Greg Burge	Phillip W. McCallum	Greg Hawley
Maibeth J. Porter	Joseph A. Fawal	Robert E. Moorer
Jim Pratt	Richard W. Whittaker	Michael D. Knight
Billy C. Bedsole	Cecilia J. Collins	Charles R. Stephens, Sr.
Les Hayes, III	James H. Anderson	Thomas J. Methvin
Sim Penton	Lee H. Copeland	F. Michael Haney
K. Scott Stapp	John E. Medaris	Everette A. Price, Jr.
L. Thomas Ryan, Jr.	Kenneth E. White, III	John C. Gullahorn
Tut Wynne	John M. Kennemer	Robert H. Brogden
Roger Bedford, Jr.	David T. Hyde, Jr.	Timothy D. Littrell
Gerald R. Paulk	Walter E. McGowan	Deborah Byrd Walker
Merceria Ludgood	Alicia F. Bennett	Pamela H. Bucy
Dawn Wiggins Hare	Kelly T. Lee	

The following trustees were absent:

Louis C. Rutland	Oliver Kitchens	Cooper Shattuck
Alyce M. Spruell	Anthony A. Joseph	Jack Neal
William A. "Pete" Short	Albert J. Trousdale	William M. Cunningham
Mary Margaret Bailey	Donald R. Jones, Jr.	Robert L. Bowers, Jr.
Joseph A. Morris	Thomas B. Albritton	Harold Stephens
Richard J.R. Raleigh, Jr.	Ronald H. Strawbridge, Jr.	William H. Atkinson
Allan Chason	Robert L. Rumsey	Elizabeth Parsons
Roy W. Williams, Jr.	Robert T. Meadows, III	Jere C. Trent
Wayman Sherrer	Claude E. Hundley, III	Kyra Sparks
David F. Law		

3. **APPROVAL OF THE MINUTES OF OCTOBER 27, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for October 27, 2006 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.

TRUSTEE BENNETT MOVED THE ADOPTION OF THE MINUTES OF THE OCTOBER 27, 2006 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **REPORT ON THE INSTALLATION OF THE NEW TELEPHONE SYSTEM**

The Secretary-Treasurer reported that the new telephone system had been installed in November and was operating very smoothly.

5. **ADJOURNMENT**

President Gale 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.

Fournier J. Gale, III, President
Alabama State Bar Foundation

ATTEST:

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