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

The following trustees were absent:

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


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.

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

**ATTEST:**

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