

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 14, 2012

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:

Ronnie E. Keahey	Christy Crow	Robert Simms Thompson
Terri O. Tompkins	William H. Broome	Phil D. Mitchell
Rocky Watson	Leslie R. Barineau	S. Greg Burge
Robert G. Methvin, Jr.	Augusta S. Dowd	Brannon Buck
William A. (Pete) Short	Thad Yancey, Jr.	Henry A. Callaway, III
Walter H. Honeycutt	Billy C. Bedsole	Les Pittman
Donald Rhea	K. Scott Stapp	Hamp Baxley
John M. Peek	John A. Brinkley, Jr.	Kenneth E. White III
Jerry Wayne Baker, Jr.	Allan Chason	Sam W. Irby
Elizabeth Parsons	Braxton W. Ashe	Jason P. Knight
Rebecca Green Thomason	H. Jerome Thompson	Stephen M. Kennamer
John M. Plunk	Gregory M. Varner	Alexander M. Smith
Rebecca G. DePalma	LaBarron Boone	Jeanne Dowdle Rasco
Monet M. Gaines	Ashley Swink	

The following trustees were absent:

Jerry L. Thornton	Jana Russell Garner	Hays Webb
Teresa G. Minor	Joseph A. Fawal	Derrick A. Mills
Albert J. Trousdale II	Juan Ortega	Harry V. Satterwhite
James R. Beard	J. Flynn Mazingo	J. Cole Portis
Jeffery C. Duffey	Lee H. Copeland	William Randall May
Julia C. Kimbrough	David A. McDowell	John L. Jernigan, III
Harold Stephens	Richard J.R. Raleigh, Jr.	John Earl Paluzzi
R. Wyatt Howell	Robert L. Rumsey	Robert H. Brogden
J. Milton Coxwell, Jr.	Roger W. Pierce	Diandra S. Debrosse
Hon. Claude E. Hundley, III	Meredith S. Peters	Alicia F. Bennett

3. **APPROVAL OF THE MINUTES OF JULY 18, 2012 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President McCallum stated that the minutes of the Board of Trustees meeting for July 18, 2012 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 18, 2012 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 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.

Phillip W. McCallum
President
Alabama State Bar Foundation

ATTEST:

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