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. Beaird  J. Flynn Mozingo  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