

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Azalea Salons C-F  
Grand Hotel  
Point Clear, Alabama

Wednesday, July 13, 2011

#### 1. CALL TO ORDER

Foundation President Alyce M. Spruell convened this meeting of the Alabama State Bar Foundation Board of Trustees in Azalea Salons C-F, Grand Hotel, Point Clear, Alabama.

#### 2. ROLL CALL

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

Ronnie E. Keahey	Cleve Poole	Christy Crow
Robert Simms Thompson	Terri O. Tompkins	Hays Webb
William H. Broome	Phil D. Mitchell	Rocky Watson
Leslie R. Barineau	S. Greg Burge	Jack Neal
Robert G. Methvin, Jr.	Augusta S. Dowd	Teresa G. Minor
Joseph A. Fawal	Robert E. Moorer	Derrick A. Mills
William A. (Pete) Short	Albert Trousdale, II	Henry Callaway, III
Walter Honeycutt	Billy C. Bedsole	Juan Ortega
Harry V. Satterwhite	Frank M. Wilson	Les Pittman
J. Flynn Mozingo	Cole Portis	Lee H. Copeland
K. Scott Stapp	William Randall May	David A. McDowell
Hamp Baxley	John L. Jernigan, III	John M. Peek
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	J. Dale Lawrence, Jr.
R. Wyatt Howell	Kenneth E. White, III	Allan Chason
Sam W. Irby	Robert L. Rumsey	Braxton W. Ashe
Jason P. Knight	Robert H. Brogden	Rebecca Green Thomason
J. Milton Coxwell, Jr.	H. Jerome Thompson	Don Word
Gregory M. Varner	Alexander M. Smith	Meredith S. Peters
Merceria Ludgood	Alicia F. Bennett	La Barron Boone
David K. Howard	Ashley E. Swink	

The following trustees were absent:

J. Garrison Thompson	Richard W. Whittaker	James R. Beaird
Jeffery C. Duffey	F. Michael Haney	Julia C. Kimbrough
Harold Stephens	Jerry Wayne Baker, Jr.	Elizabeth Parsons
Roger W. Pierce	John M. Plunk	Walter E. McGowan
Claude E. Hundley, III	Monet M. Gaines	

3. **APPROVAL OF THE MINUTES OF MAY 6, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for May 6, 2011 had been transcribed and submitted to the board in advance of the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE BROOME MOVED TO APPROVE THE MAY 6, 2011 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. **FINANCIAL REPORT 3RD QUARTER FY2010-2011**

The Secretary-Treasurer reviewed the financial report for the third quarter. He asked if there were any questions following his review. There were none.

5. **ACCEPTANCE OF BID TO BEGIN WORK ON THE ALABAMA STATE BAR PLAZA**

The Secretary-Treasurer informed the commission that five bids had been submitted by contractors for the work to the front of the bar building. He stated that after reviewing all of the bids and discussing the architect with them that it was recommended the bid from Norris Building Company be accepted. He suggested that the commission authorize the expenditure up to \$375,000 to cover the bid price of \$343,000 plus architectural fees.

TRUSTEE WATSON MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$375,000 FOR THE PLAZA WORK IN FRONT OF THE BAR BUILDING. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ELECTION OF OFFICERS FOR THE 2011-2012 FOUNDATION YEAR**

President Spruell stated that James R. Pratt, III and Keith B. Norman were nominated as foundation president and secretary-treasurer respectively.

TRUSTEE WHITE MOVED TO ELECT JAMES R. PRATT, III AS PRESIDENT AND KEITH B. NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **ADJOURNMENT**

President Pratt 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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Alyce M. Spruell, President, 2010-2011  
Alabama State Bar Foundation

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James R. Pratt, President, 2011-2012  
Alabama State Bar Foundation

ATTEST:

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