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
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