

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 16, 2011

1. CALL TO ORDER

Foundation President Jim Pratt 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	Cleve Poole	Robert Simms Thompson
Terri O. Tompkins	Hays Webb	William H. Broome
Phil D. Mitchell	Rocky Watson	Leslie R. Barineau
S. Greg Burge	Robert G. Methvin, Jr.	Augusta Dowd
Teresa G. Minor	Joseph A. Fawal	Robert E. Moorner
Derrick A. Mills	Albert J. Trousdale II	Richard W. Whittaker
Henry A. Callaway III	Walter H. Honeycutt	Harry V. Satterwhite
James R. Beard	J. Flynn Mozingo	Jeffery C. Duffey
F. Michael Haney	K. Scott Stapp	Julia C. Kimbrough
David A. McDowell	Hamp Baxley	John L. Jernigan, III
John M. Peek	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	J. Dale Lawrence, Jr.	Jerry Wayne Baker, Jr.
Sam W. Irby	Elizabeth Parsons	Braxton W. Ashe
Jason P. Knight	Rebecca Green Thomason	Don Word
John M. Plunk	Gregory M. Varner	Alexander M. Smith
Walter E. McGowan	Meredith S. Peters	David K. Howard
Monet M. Gaines	Ashley E. Swink	Christy Crow

The following trustees were absent:

J. Garrison Thompson	William A. (Pete) Short, Jr.	Billy C. Bedsole
Juan Ortega	Frank M. Wilson	Les Pittman
Cole Portis	Lee H. Copeland	William Randall May
R. Wyatt Howell	Kenneth E. White, III	Allan Chason
Robert L. Rumsey	Robert H. Brogden	J. Milton Coxwell, Jr.
H. Jerome Thompson	Robert W. Pierce	Claude E. Hundley, III
Merceria Ludgood	Alicia F. Bennett	LaBarron Boone

3. **APPROVAL OF THE MINUTES OF JULY 13, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Pratt stated that the minutes of the Board of Trustees meeting for July 13, 2011 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 SMITH MOVED TO APPROVE THE JULY 13, 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. **PLAZA WORK UPDATE**

The Secretary-Treasurer gave an update on the work underway in the front of the building. He stated that from the start date of August 8th, the contractor has four months to complete the work. The Secretary-Treasurer explained that they were now waiting on the limestone for the front wall. He also noted that at the July 13 meeting he failed to inform the trustees that the previously contemplated work on the restrooms in the original building would not be done as a part of the current project based on the advice of the architects. He said that the restroom refurbishment would be done sometime in the future.

5. **RESOLUTION PRAISING WORK OF ANN RITTENOUR**

Immediate Past President Alyce Spruell offered the following resolution praising the work of foundation assistant Ann Rittenour in planning and implementing the construction of the new plaza:

BE IT RESOLVED by the Board of Trustees of the Alabama State Bar Foundation that Ann Rittenour receive the board's highest praise for her dedication and diligence as foundation assistant and playing a significant role in the design and the supervision of the construction thus far on the new plaza area of the Alabama State Bar building.

This the 16th day of September, 2011.

COMMISSIONER RALEIGH MOVED TO ACCEPT THE RESOLUTION OF PRAISE OF MRS. RITTENOUR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **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.

James R. Pratt, III
President
Alabama State Bar Foundation

ATTEST:

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