MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 6, 2011

1. CALL TO ORDER

Foundation President Alyce M. Spruell 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       Christy Crow
J. Garrison Thompson   Terri O. Tompkins  Hays Webb
William H. Broome      Phil D. Mitchell  Leslie R. Barineau
S. Greg Burge          Phillip W. McCallum Augusta S. Dowd
Teresa G. Minor         Robert E. Moorer   Richard W. Whittaker
Walter H. Honeycutt    Billy C. Bedsole    James R. Beaird
Frank M. Wilson        Les Pittman        J. Flynn Mozingo
Cole Portis            Sim Penton          K. Scott Stapp
Julia C. Kimbrough     Hamp Baxley        John L. Jernigan, III
John M. Peek           Harold Stephens     L. Thomas Ryan, Jr.
Allan Chason           Tut Wynne           Robert L. Rumsey
Eddie Beason           J. Milton Coxwell, Jr. Don Word
John M. Plunk           Alexander M. Smith Walter E. McGowan
LaBarron Boone         David K. Howard    Monet M. Gaines

The following trustees were absent:

Robert Simms Thompson Rocky Watson       Jack Neal
Albert J. Trousdale, II Henry A. Callaway, III Juan Ortega
Mary Margaret Bailey    Lee H. Copeland    F. Michael Haney
Ramona Morrison         Brian D. Mann      J. Dale Lawrence, Jr.
R. Wyatt Howell         Elizabeth Parsons  John M. Kennemer
Jason P. Knight         Buddy Lee          Christopher E. Malcom
Roger W. Pierce         David F. Law       Claude E. Hundley, III
Deborah Byrd Walker     Merceria Ludgood  Alicia F. Bennett
Kelly T. Lee
3. **APPROVAL OF THE MINUTES OF MARCH 25, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for March 25, 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 PEEK MOVED TO APPROVE THE MARCH 25, 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 2ND QUARTER FY2010-2011**

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

5. **PERMISSION TO OBTAIN BIDS FOR ALABAMA STATE BAR BUILDING PLAZA AND RENOVATION WORK**

The Secretary-Treasurer reported to the trustees that efforts have progressed to the point that the next step would be to solicit bids for the plaza and renovation work. He requested permission of the trustees to seek bids for construction work.

TRUSTEE BEDSOLE MOVED TO APPROVE A MOTION SEEKING BIDS FOR THE ALABAMA STATE BAR BUILDING PLAZA AND RENOVATION WORK. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ADJOURNMENT**

President Spruell 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.

____________________________________
Alyce M. Spruell, President
Alabama State Bar Foundation

ATTEST:

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