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:

- Cleve Poole
- William H. Broome
- Leslie R. Barineau
- Augusta S. Dowd
- Robert E. Moorer
- Billy C. Bedsole
- Flynn Mozingo
- F. Michael Haney
- John L. Jernigan, III
- L. Thomas Ryan, Jr.
- Jerry Wayne Baker, Jr.
- Elizabeth Parsons
- J. Milton Coxwell, Jr.
- Claude E. Hundley, III
- Alicia F. Bennett
- Monet M. Gaines
- Christy Crow
- Phil D. Mitchell
- S. Greg Burge
- Teresa G. Minor
- Derrick A. Mills
- James R. Beaird
- Cole Portis
- K. Scott Stapp
- John M. Peek
- Richard J.R. Raleigh, Jr.
- Allan Chason
- Buddy Lee
- Christopher E. Malcom
- Deborah Byrd Walker
- LaBarron Boone
- Hays Webb
- Rocky Watson
- Phillip W. McCallum
- Joseph A. Fawal
- Albert J. Trousdale, II
- Les Pittman
- Lee H. Copeland
- Hamp Baxley
- Harold Stephens
- Kenneth E. White, III
- Tut Wynne
- Eddie Beason
- Alexander M. Smith
- Merceria Ludgood
- David K. Howard

The following trustees were absent:

- Ronnie E. Keahey
- J. Garrison Thompson
- Robert Simms Thompson
- 6th Circuit, Place 1 Vacant
- Richard W. Whittaker
- J. Garron Thompson
- J. Garrison Thompson
- Richard W. (Pete) Short
- Richard W. (Pete) Short
- Juan Ortega
- Henry A. Callaway, III
- Walter H. Honeycutt
- Mary Margaret Bailey
- Mary Margaret Bailey
- Frank M. Wilson
- Sim Penton
- Ramona Morrison
- Julia C. Kimbrough
- Brian D. Mann
- J. Dale Lawrence, Jr.
- R. Wyatt Howell
- Robert L. Rumsey
- John M. Kennemer
- Jason P. Knight
- Roger W. Pierce
- Don Word
- 39th Judicial Circuit Vacant
- David F. Law
- Walter E. McGowan
3. **APPROVAL OF THE MINUTES OF FEBRUARY 4, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for February 4, 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 SMITH MOVED TO APPROVE THE FEBRUARY 4, 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. **FOUNDATION AUDIT 2009-2010**

President Spruell discussed the audit that had been prepared by the CPA firm of Wilson, Price, Barranco, Blankenship and Billingsley. She noted that the audit had been sent out under separate cover and asked if there were any questions concerning the audit. There were none.

5. **ESTIMATES FOR PLAZA AND RENOVATION WORK TO ALABAMA STATE BAR BUILDING**

The Secretary-Treasurer stated that the architects had provided a preliminary costs estimate for the construction work of $345,126. He stated that the majority of the estimated expense would be for the plaza area in the front of the building. He further explained that the estimated costs would include a complete refurbishment of the two front bathrooms in the original building which had not been changed since the building was built in 1963. He also noted that there would be some enhancements to the receptionist desk as well.

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