MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Montgomery, Alabama

Friday, October 27, 2006

1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

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

- Michael E. Jones
- Oliver Kitchens
- William H. Broome
- S. Greg Burge
- Greg Hawley
- William A. (Pete) Short
- William M. Cunningham
- James H. Anderson
- Sim Penton
- K. Scott Stapp
- Thomas B. Albritton
- Ronald H. Strawbridge
- Tut Wynne
- John M. Kennemer
- David H. Hyde, Jr.
- Walter E. McGowan
- Pamela H. Bucy
- Louis C. Rutland
- Cooper Shattuck
- Nicholas B. Roth
- Jack Neal
- Robert E. Moorer
- Albert J. Trousdale, II
- Billy C. Bedsole
- Donald R. Jones, Jr.
- Lee H. Copeland
- John E. Medaris
- Harold Stephens
- Kenneth E. White, III
- Robert L. Rumsey
- Robert H. Brogden
- Robert T. Meadows, III
- Claude E. Hundley, III
- Kelly T. Lee
- J. Garrison Thompson
- Alyce Spruell
- Anthony A. Joseph
- Phillip W. McCallum
- Jim Pratt
- Michael D. Knight
- Mary Margaret Bailey
- Thomas J. Methvin
- F. Michael Haney
- Joseph A. Morris
- Richard J.R. Raleigh
- Alan Chason
- Elizabeth Parsons
- Roger Bedford, Jr.
- Gerald R. Paulk
- Alicia F. Bennett
- Celia J. Collins

The following trustees were absent:

- Ronnie E. Keahey
- Joseph A. Fawal
- Charles R. Stephens, Sr.
- Everette A. Price, Jr.
- John C. Gullahorn
- Jere C. Trent
- Deborah Byrd Walker
- Dawn Wiggins Hare
- W. N. (Rocky) Watson
- Richard W. Whittaker
- Les Hayes, III
- L. Thomas Ryan, Jr.
- Roy W. Williams, Jr.
- David F. Law
- Merceria Ludgood
- Maibeth J. Porter
- Robert L. Bowers, Jr.
- William H. Atkinson
- Timothy D. Littrell
- Wayman Sherrer
- Kyra Sparks
3. **APPROVAL OF THE MINUTES OF SEPTEMBER 8, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting September 8, 2006 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.


4. **FOURTH QUARTER AND YEAR-END FINANCIAL REPORT – FY 2005-2006**

The Secretary-Treasurer reviewed the fourth quarter and year-end financial report for the foundation. After discussing the report, he asked if there were any questions. There were none.

5. **NEW TELEPHONE SYSTEM**

The Secretary-Treasurer informed the Board of Trustees that the equipment for the new telephone system would be installed on November 6th. He stated that the cut-over of the new system would occur on Friday, November 10th and that the telephone system would be down for approximately one to two hours for the roll out of all of the new telephones throughout the building to be completed. He further stated that he anticipated the switchboard would be down less than an hour although communications among the switchboard and offices would be interrupted for a longer period of time.

6. **ADJOURNMENT**

President Gale 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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Fournier J. Gale, III, President
Alabama State Bar Foundation

ATTEST:

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