1. **CALL TO ORDER**

Foundation President Mark White 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
Randall S. Haynes
John M. Gruenewald
Anthony A. Joseph
Joseph A. Fawal
Albert J. Trousdale
Cole Portis
Brian D. Mann
L. Thomas Ryan, Jr.
John C. Gullahorn
Elizabeth Parsons
Christopher E. Malcom
Alexander M. Smith
Merceria Ludgood

Christy Crow
Cooper Shattuck
Phil D. Mitchell
Jack Neal
Jim Pratt
Richard W. Whittaker
Lee H. Copeland
John L. Jernigan
Richard J.R. Raleigh, Jr.
Allan Chason
John M. Kennemer
Robert T. Meadows, III
LaBarron Boone

J. Garrison Thompson
Alyce M. Spruell
W. N. (Rocky) Watson
Phillip W. McCallum
William A. (Pete) Short
Les Hayes, III
K. Scott Stapp
Harold Stephens
R. Wyatt Howell
Tut Wynne
J. Milton Coxwell, Jr.
Jerry C. Trent
Deborah Byrd Walker
Kelly T. Lee

The following trustees were absent:

Michael E. Jones
Maibeth J. Porter
William M. Cunningham
Mary Margaret Bailey
Donald R. Jones, Jr.
Ramona Morrison
Ronald H. Strawbridge, Jr.
Buddy Lee
David F. Law
Pamela H. Bucy

S. Greg Burge
Robert E. Moorer
Billy C. Bedsole
James R. Beaird
Sim Penton
Joseph A. Morris
Kenneth E. White, III
Eddie Beason
Claude E. Hundley, III
Kesa Johnston

Greg Hawley
Henry A. Callaway
Juan Ortega
James H. Anderson
F. Michael Haney
John M. Peek
Jason P. Knight
Gerald R. Paulk
Alicia F. Bennett
Robert Rumsey
3.  **APPROVAL OF THE MINUTES OF OCTOBER 31, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for October 31, 2008 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 MCCALLUM MOVED TO APPROVE THE OCTOBER 31, 2008 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.  **UNEXPENDED BUILD-OUT FUNDS**

The Secretary-Treasurer stated that the funds that were not utilized in the build-out, approximately $26,000, were being used to purchase art work and additional new chairs for staff offices. He stated that several pieces of art work had been purchased for the third floor build-out and encouraged the trustees to see the art that had already been hung. He noted that at least two additional pieces, including a piece to be donated, would be hung in the new third floor area.

5.  **ADJOURNMENT**

President White 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.

J. Mark White, President
Alabama State Bar Foundation

ATTEST:

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