

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, December 5, 2008

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	Christy Crow	J. Garrison Thompson
Randall S. Haynes	Cooper Shattuck	Alyce M. Spruell
John M. Gruenewald	Phil D. Mitchell	W. N. (Rocky) Watson
Anthony A. Joseph	Jack Neal	Phillip W. McCallum
Joseph A. Fawal	Jim Pratt	William A. (Pete) Short
Albert J. Trousdale	Richard W. Whittaker	Les Hayes, III
Cole Portis	Lee H. Copeland	K. Scott Stapp
Brian D. Mann	John L. Jernigan	Harold Stephens
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	R. Wyatt Howell
John C. Gullahorn	Allan Chason	Tut Wynne
Elizabeth Parsons	John M. Kennemer	J. Milton Coxwell, Jr.
Christopher E. Malcom	Robert T. Meadows, III	Jerry C. Trent
Alexander M. Smith	Walter E. McGowan	Deborah Byrd Walker
Merceria Ludgood	LaBarron Boone	Kelly T. Lee

The following trustees were absent:

Michael E. Jones	S. Greg Burge	Greg Hawley
Maibeth J. Porter	Robert E. Moorer	Henry A. Callaway
William M. Cunningham	Billy C. Bedsole	Juan Ortega
Mary Margaret Bailey	James R. Beard	James H. Anderson
Donald R. Jones, Jr.	Sim Penton	F. Michael Haney
Ramona Morrison	Joseph A. Morris	John M. Peek
Ronald H. Strawbridge, Jr.	Kenneth E. White, III	Jason P. Knight
Buddy Lee	Eddie Beason	Gerald R. Paulk
David F. Law	Claude E. Hundley, III	Alicia F. Bennett
Pamela H. Bucy	Kesa Johnston	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