MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
Emerald Ballroom A-B
Sandestin Hilton
Destin, Florida
Wednesday July 9, 2008

1. CALL TO ORDER

Foundation President Sam Crosby convened this meeting of the Alabama State Bar Foundation Board of Trustees in Emerald Ballroom A-B of the Sandestin Hilton in Destin, Florida.

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  Randall S. Haynes
Cooper Shattuck   Alyce M. Spruell  John M. Gruenewald
Phil D. Mitchell  W. N. (Rocky) Watson  Anthony A. Joseph
S. Greg Burge     Jack Neal           Phillip W. McCallum
Greg Hawley       Maibeth J. Porter   Joseph A. Fawal
Robert E. Moorer  Jim Pratt          William A. (Pete) Short
Albert J. Trousdale, II  Henry A. Callaway, III  William M. Cunningham
Billy C. Bedsole  Juan Ortega        Mary Margaret Bailey
James H. Anderson  Donald R. Jones, Jr.  Cole Portis
Sim Penton        Lee H. Copeland     K. Scott Stapp
Ramona Morrison   Brian D. Mann       John L. Jerigan, III
L. Thomas Ryan, Jr.  Richard J. R. Raleigh, Jr.  R. Wyatt Howell
Kenneth E. White, III  Allan Chason  Tut Wynne
Robert L. Rumsey  Elizabeth Parsons  John M. Kennemer
Eddie Beason      J. Milton Coxwell  Christopher E. Malcom
Gerald R. Paulk   David F. Law        Alexander M. Smith
Walter E. McGowan  Merceria Ludgood  Alicia F. Bennett
Pamela H. Bucy    Kesa Johnston
The following trustees were absent:

Michael E. Jones        J. Garrison Thompson        Richard W. Whittaker
James R. Beaird         Les Hayes, III            F. Michael Haney
John C. Gullahorn        Jason P. Knight          Buddy Lee
Ronald H. Strawbridge, Jr.
Robert T. Meadows       Jerry C. Trent           Claude E. Hundley, III
Deborah Byrd Walker     LaBarron Boone           Kelly T. Lee

3. **APPROVAL OF THE MINUTES OF MAY 16, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for May 16, 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.


4. **ELECTION OF OFFICERS FOR THE 2008-2009 FOUNDATION YEAR**

President Crosby stated that under the operating procedures of the foundation, the names of the Alabama State Bar President-elect J. Mark White and Secretary Keith B. Norman names were placed in nomination.

COMMISSIONER PRATT MOVED THAT NOMINATIONS BE CLOSED AND THAT J. MARK WHITE BE ELECTED PRESIDENT OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES AND KEITH B. NORMAN BE ELECTED AS SECRETARY-TREASURER. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

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.

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Samuel N. Crosby, President, 2007-2008
Alabama State Bar Foundation

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J. Mark White, President, 2008-2009
Alabama State Bar Foundation
ATTEST:

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