1. CALL TO ORDER

Foundation President Phillip McCallum convened this meeting of the Alabama State Bar Foundation Board of Trustees in Azalea Salons C-F of the Grand Hotel at Point Clear, Alabama.

2. ROLL CALL

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

Halron W. Turner        Jerry L. Thornton        Christy Crow
Jana Russell Garner     Charles G. Reynolds, Jr.  Terri O. Tompkins
Hays Webb               William H. Broome        Rocky Watson
S. Greg Burge           Barry A. Ragsdale       Robert G. Methvin, Jr.
Augusta S. Dowd          Joseph A. Fawal         Brannon Buck
Derrick A. Mills         William A. (Pete) Short  Henry A. Callaway, III
Walter H. Honeycutt      Clay A. Lanham          Juan Ortega
George R. Parker         Les Pittman            J. Flynn Mozingo
Cole Portis              Lee H. Copeland         Donald Rhea
K. Scott Stapp           Hamp Baxley             John L. Jernigan III
John M. Peek             Harold Stephens         John A. Brinkley, Jr.
Rebecca K. McKinney      John Earl Paluzzi       Daryl Burt
Jerry Wayne Baker, Jr.   Allan Chason            Sam Irby
Robert L. Rumsey         Braxton W. Ashe        Jason P. Knight
J. Milton Coxwell, Jr.   H. Jerome Thompson     John M. Plunk
Alexander M. Smith       Diandra S. Debrosse     Cooper Shattuck
Rebecca G. DePalma       Jeanne Dowdle Rasco     Monet M. Gaines
Ashley Swink Fincher

The following trustees were absent:

Phil D. Mitchell        Leslie R. Barineau        Teresa G. Minor
Albert J. Trousdale, II  Thad Yancey, Jr.        Harry V. Satterwhite
James R. Bearid         Jeffery C. Duffey        William Randall May
Julia C. Kimbrough      David A. McDowell        F. Patrick Loftin
Elizabeth Parsons       Robert H. Brogden        Roger W. Pierce
Stephen M. Kennamer     Gregory M. Varner        Meredith S. Peters
Alicia Bennett          LaBarron Boone
3. APPROVAL OF THE MINUTES OF MAY 3, 2013 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

President McCallum stated that the minutes of the Board of Trustees meeting for May 3, 2013 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 SMITH MOVED TO APPROVE THE MAY 3, 2013 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE UNANIMOUSLY APPROVED BY VOICE VOTE.

4. FINANCIAL REPORT, THIRD QUARTER, FY2012-2013

The Secretary-Treasurer reviewed the foundation third quarter report. After reviewing the report, he asked if there were any questions and there were none.

5. RATIFICATION OF CONTRACT WITH ERIC ANDERSON AS PROJECT MANAGER FOR THE DEVELOPMENT OF THE BAR’S NEW WEBSITE

President McCallum stated that Mr. Anderson had been engaged by the foundation as the project manager to assist the website and communications task force in redesigning the bar’s website and development of a comprehensive digital communication plan.

TRUSTEE FAWAL MOVED TO RATIFY THE CONTRACT WITH ERIC ANDERSON. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. ELECTION OF OFFICERS FOR THE 2013-2014 FOUNDATION YEAR

President McCallum stated that Anthony Joseph and Keith Norman were nominated as foundation president and secretary-treasurer respectively.

TRUSTEE FAWAL MOVED TO ELECT ANTHONY JOSEPH AS PRESIDENT AND KEITH NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. ADJOURNMENT

President Joseph 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.
Phillip W. McCallum  
President, 2012-2013  
Alabama State Bar Foundation

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Anthony A. Joseph  
President, 2013-2014  
Alabama State Bar Foundation

ATTEST:

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