MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
Coral Ballroom A
Hilton Sandestin
Destin, Florida
Wednesday, July 9, 2014

1. CALL TO ORDER

Foundation President Anthony Joseph convened this meeting of the Alabama State Bar Foundation Board of Trustees in Coral Ballroom A of the Hilton Sandestin, Destin, Florida.

2. ROLL CALL

The secretary-treasurer called the roll of the Board of Trustees and the following trustees were present:

- Halron W. Turner
- Hays Webb
- Rocky Watson
- Ashley Swink Fincher
- Allison O. Skinner
- L. Kenneth Moore
- James Rebarchak
- Cole Portis
- Taylor T. Perry, Jr.
- R. Clifford Mendheim
- Tazewell T. Shepird, III
- Daryl Burt
- Robert L. Rumsey
- Lee F. Knowles
- John M. Plunk
- Diandra D. Zimmermann
- Rebecca DePalma
- Christy Crow
- William H. Broome
- Leslie R. Barineau
- Brannon Buck
- Ralph E. Holt
- George R. Parker
- Lee H. Copeland
- Anne Malatia Glass
- James Eric Coale
- John A. Brinkley, Jr.
- Allan Chason
- Monet M. Gaines
- Sharon H. Hester
- Jeanne Dowdle Rasco
- Cooper Shattuck
- Alicia F. Bennett
- Jana Russell Garner
- Emily L. Baggett
- S. Greg Burge
- Derrick A. Mills
- Henry A. Callaway, III
- J. Flynn Mozingo
- Donald Rhea
- Robert L. Bowers, Jr.
- Thomas B. Albritton
- John Earl Paluzzi
- Sam Irby
- H. Thomas Heflin, Jr.
- William T. Chapman
- Scott L. McPherson
- Meredith S. Peters
- Kira Fonteneau

The following trustees were absent:

- Jerry L. Thornton
- Barry A. Ragsdale
- Clay A. Lanham
- Les Pittman
- Julia C. Kimbrough
- Jerry Wayne Baker, Jr.
- Christy Williams Graham
- Gregory Varner
- Charles G. Reynolds, Jr.
- Teresa G. Minor
- Juan Ortega
- Jeffery C. Duffey
- Rebekah K. McKinney
- Erskine R. Funderburg, Jr.
- Roger W. Pierce
- Terri O. Tompkins
- Thad Yancey, Jr.
- James R. Beard
- William Randall May
- F. Patrick Loftin
- Jason P. Knight
- Stephen M. Kennamer
3. **APPROVAL OF THE MINUTES OF MAY 2, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

   President Joseph stated that the minutes of the Board of Trustees meeting for May 2, 2014 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 RHEA MOVED TO APPROVE THE MAY 2, 2014 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. **FY REPORT 2014 – THIRD QUARTER**

   The secretary-treasurer reviewed the financial report for the third quarter of FY14. Following his report, he asked if there were any questions and there were none.

5. **ELECTION OF OFFICERS FOR THE 2014-2015 FOUNDATION YEAR**

   President Joseph stated it was necessary to elect new officers for the new foundation year. He stated that Rich Raleigh was nominated for president and Keith Norman as secretary-treasurer.

   TRUSTEE PLUNK MOVED TO CLOSE NOMINATIONS AND TO ELECT AS FOUNDATION PRESIDENT FOR 2014-2015 YEAR, RICH RALEIGH AND AS SECRETARY-TREASURER KEITH NORMAN. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ADJOURNMENT**

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

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   Richard J.R. Raleigh, Jr., President
   Alabama State Bar Foundation
   2014-2015

   ATTEST:

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