

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

The following trustees were absent:

Jerry L. Thornton	Charles G. Reynolds, Jr.	Terri O. Tompkins
Barry A. Ragsdale	Teresa G. Minor	Thad Yancey, Jr.
Clay A. Lanham	Juan Ortega	James R. Beard
Les Pittman	Jeffery C. Duffey	William Randall May
Julia C. Kimbrough	Rebekah K. McKinney	F. Patrick Loftin
Jerry Wayne Baker, Jr.	Erskine R. Funderburg, Jr.	Jason P. Knight
Christy Williams Graham	Roger W. Pierce	Stephen M. Kennamer
Gregory Varner		

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.

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

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

ATTEST:

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