

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 24, 2010

1. CALL TO ORDER

Foundation President Alyce M. Spruell 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:

Cleve Poole	Christy Crow	J. Garrison Thompson
Robert Simms Thompson	Cooper Shattuck	William H. Broome
Phil D. Mitchell	Rocky Watson	Leslie R. Barineau
Jack Neal	Phillip W. McCallum	Augusta S. Dowd
Teresa G. Minor	Joseph A. Fawal	Robert E. Moorer
Derrick A. Mills	William A. (Pete) Short	Albert J. Trousdale
Henry A. Callaway, III	Billy C. Bedsole	Juan Ortega
Mary Margaret Bailey	James R. Beaird	Frank M. Wilson
Les Pittman	Cole Portis	Sim Penton
F. Michael Haney	Hamp Baxley	John L. Jernigan, III
John M. Peek	L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.
Kenneth E. White, III	Jerry Wayne Baker, Jr.	Elizabeth Parsons
John M. Kennemer	Jason P. Knight	J. Milton Coxwell, Jr.
Christopher E. Malcom	Roger W. Pierce	Alexander M. Smith
Claude E. Hundley, III	Deborah Byrd Walker	LaBarron Boone
David K. Howard	Kelly T. Lee	

The following trustees were absent:

Ronnie E. Keahey	Hays Webb	S. Greg Burge
Richard W. Whittaker	Walter H. Honeycutt	K. Scott Stapp
Ramona Morrison	Julia C. Kimbrough	Brian D. Mann
Harold Stephens	J. Dale Lawrence, Jr.	R. Wyatt Howell
Allan Chason	Tut Wynne	Robert L. Rumsey
Buddy Lee	Eddie Beason	Don Word
Jere Trent	Walter E. McGowan	Merceria Ludgood
Alicia F. Bennett	Monet Gaines	

3. **APPROVAL OF THE MINUTES OF JULY 14, 2010 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for July 14, 2010 had been transcribed and submitted to the board in advance of the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE RALEIGH MOVED TO APPROVE THE JULY 14, 2010 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. **ADJOURNMENT**

President Spruell 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.

Alyce M. Spruell, President
Alabama State Bar Foundation

ATTEST:

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