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
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