MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Baytowne Wharf Convention Center
Camellia Ballrooms I & II
Destin, Florida

Wednesday, July 18, 2012

1. CALL TO ORDER

Foundation President Jim Pratt convened this meeting of the Alabama State Bar
Foundation Board of Trustees in the Camellia Ballrooms I & II of the Baytowne Wharf
Convention Center in Destin, Florida.

2. ROLL CALL

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

Ronnie E. Keahey          Jerry L. Thornton          Christy Crow
Robert Simms Thompson     Terri O. Tompkins          Hays Webb
William H. Broome         Phil D. Mitchell           Rocky Watson
S. Greg Burge             Jack Neal                   Robert G. Methvin, Jr.
Teresa G. Minor           Joseph A. Fawal            Brannon Buck
Derrick A. Mills          William A. (Pete) Short    Albert J. Trousdale II
Thad Yancey, Jr.          Henry A. Callaway, III    Walter H. Honeycutt
Billy C. Bedsole          Les Pittman                J. Flynn Mozingo
Cole Portis               Jeffery C. Duffey          Lee H. Copeland
Donald Rhea               K. Scott Stapp            Hamp Baxley
John L. Jernigan, III     John M. Peek                Harold Stephens
John A. Brinkley, Jr.     Richard J.R. Raleigh, Jr.  John Earl Paluzzi
Alan Chason               Samuel W. Irby              Elizabeth Parsons
Braxton W. Ashe           Jason P. Knight            Rebecca Green Thomason
J. Milton Coxwell         H. Jerome Thompson         Alexander M. Smith
Diandra S. Debrosse       Rebecca G. DePalma          Alicia F. Bennett
LaBarron Boone            Jeanne Dowdle Rasco         Monet M. Gaines
Ashley E. Swink

The following trustees were absent:

Leslie R. Barineau         Augusta S. Dowd            James R. Beaird
Juan Ortega                Harry V. Satterwhite       Julia C. Kimbrough
Frank M. Wilson            William Randall May        Kenneth E. White III
David A. McDowell          R. Wyatt Howell            Robert H. Brogden
Jerry Wayne Baker, Jr.     Robert L. Rumsey            John M. Plunk
Roger W. Pierce            Stephen M. Kennamer         Meredith Peters
Gregory M. Varner          Claude E. Hundley, III
3. **APPROVAL OF THE MINUTES OF MAY 4, 2012 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Pratt stated that the minutes of the Board of Trustees meeting for May 4, 2012 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 FAWAL MOVED TO APPROVE THE MAY 4, 2012 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. **FINANCIAL REPORT, THIRD QUARTER, FY2011-2012**

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

5. **REQUEST FOR MODIFICATIONS OF FIRST FLOOR AND SECOND FLOOR WORK STATIONS**

The President outlined the request to provide additional sound barriers for the Lawyer Referral Service workstation and the modifications to the workstations across from the Lawyer Referral Service workstation. He noted that panels would be taken from the first floor workstations across from Lawyer Referral Service workstation and used on the second floor for the Client Security Fund work area to increase the privacy for that work area. President Pratt explained that these modifications would cost approximately $14,300. He stated that just to raise the petition height of the Lawyer Referral Service workstation and to remove panels from the other first floor workstations for use as a partial privacy screen for the CSF coordinator would cost $3,784.

COMMISSIONER RALEIGH MOVED TO APPROVE THE RECOMMENDATION OF THE EXPENDITURE OF UP TO $14,300 FOR THE FULL MODIFICATIONS TO FIRST FLOOR WORKSTATIONS AND THE CLIENT SECURITY FUND WORKSTATION. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ELECTION OF OFFICERS FOR THE 2012-2013 FOUNDATION YEAR**

President Pratt stated that Phillip W. McCallum and Keith B. Norman were nominated as foundation president and secretary-treasurer respectively.

TRUSTEE WATSON MOVED TO ELECT PHILLIP W. MCCALLUM AS PRESIDENT AND KEITH B. NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.
7. **ADJOURNMENT**

President McCallum 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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James R. Pratt, III  
President, 2011-2012  
Alabama State Bar Foundation

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

ATTEST:

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