

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. Beard
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 SERCUITY 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.

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

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

ATTEST:

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