MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 4, 2012

1. CALL TO ORDER

Foundation President Jim Pratt 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:

Ronnie E. Keahey
Robert Simms Thompson
William H. Broome
S. Greg Burge
Augusta S. Dowd
Billy C. Bedsole
J. Flynn Mozingo
David A. McDowell
John M. Peek
Richard J.R. Raleigh, Jr.
Samuel W. Irby
Jason P. Knight
H. Jerome Thompson
Meredith S. Peters
Monet M. Gaines

Cleve Poole
Terri O. Tompkins
Phil D. Mitchell
Jack Neal
Joseph A. Fawal
Juan Ortega
Cole Portis
Hamp Baxley
Harold Stephens
J. Dale Lawrence, Jr.
Elizabeth Parsons
Rebecca Green Thomason
Gregory M. Varner
Alicia F. Bennett
Ashley E. Swink

Christy Crow
Hays Webb
Leslie R. Barineau
Robert G. Methvin, Jr.
Henry A. Callaway, III
Harry V. Satterwhite
Jeffery C. Duffey
John L. Jernigan, III
L. Thomas Ryan, Jr.
R. Wyatt Howell
Braxton W. Ashe
J. Milton Coxwell, Jr.
Walter E. McGowan
LaBarron Boone

The following trustees were absent:

J. Garrison Thompson
Robert E. Moorer
Albert J. Trousdale, II
James R. Beaird
Lee H. Copeland
William Randall May
Jerry Wayne Baker, Jr.
Robert W. Pierce
Alexander M. Smith
David K. Howard

Rocky Watson
Derrick A. Mills
Richard W. Whittaker
Frank M. Wilson
F. Michael Haney
Julia C. Kimbrough
Allan Chason
Don Word
Claude E. Hundley, III

Teresa G. Minor
William A. (Pete) Short
Walter H. Honeycutt
Les Pittman
K. Scott Stapp
Kenneth E. White, III
Robert L. Rumsey
John M. Plunk
Merceria Ludgood
3. **APPROVAL OF THE MINUTES OF MARCH 30, 2012 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Pratt stated that the minutes of the Board of Trustees meeting for March 30, 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 GAINES MOVED TO APPROVE THE MARCH 30, 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, SECOND QUARTER, FY2011-2012**

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

5. **ADJOURNMENT**

President Pratt 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
Alabama State Bar Foundation

ATTEST:

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