

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	Cleve Poole	Christy Crow
Robert Simms Thompson	Terri O. Tompkins	Hays Webb
William H. Broome	Phil D. Mitchell	Leslie R. Barineau
S. Greg Burge	Jack Neal	Robert G. Methvin, Jr.
Augusta S. Dowd	Joseph A. Fawal	Henry A. Callaway, III
Billy C. Bedsole	Juan Ortega	Harry V. Satterwhite
J. Flynn Mozingo	Cole Portis	Jeffery C. Duffey
David A. McDowell	Hamp Baxley	John L. Jernigan, III
John M. Peek	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	J. Dale Lawrence, Jr.	R. Wyatt Howell
Samuel W. Irby	Elizabeth Parsons	Braxton W. Ashe
Jason P. Knight	Rebecca Green Thomason	J. Milton Coxwell, Jr.
H. Jerome Thompson	Gregory M. Varner	Walter E. McGowan
Meredith S. Peters	Alicia F. Bennett	LaBarron Boone
Monet M. Gaines	Ashley E. Swink	

The following trustees were absent:

J. Garrison Thompson	Rocky Watson	Teresa G. Minor
Robert E. Moorer	Derrick A. Mills	William A. (Pete) Short
Albert J. Trousdale, II	Richard W. Whittaker	Walter H. Honeycutt
James R. Beard	Frank M. Wilson	Les Pittman
Lee H. Copeland	F. Michael Haney	K. Scott Stapp
William Randall May	Julia C. Kimbrough	Kenneth E. White, III
Jerry Wayne Baker, Jr.	Allan Chason	Robert L. Rumsey
Robert W. Pierce	Don Word	John M. Plunk
Alexander M. Smith	Claude E. Hundley, III	Merceria Ludgood
David K. Howard		

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