MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
State Bar Building
Montgomery, Alabama
Friday, November 4, 2011

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
Phil D. Mitchell   Rocky Watson   Leslie R. Barineau
S. Greg Burge      Augusta Dowd   Teresa G. Minor
Joseph A. Fawal    Robert E. Moorer William A. (Pete) Short
Albert J. Trousdale, II  Henry A. Callaway, III  Billy C. Bedsole
Juan Ortega       Harry V. Satterwhite  James R. Beaird
Frank M. Wilson   Les Pittman   J. Flynn Mozingo
Cole Portis       Lee H. Copeland  F. Michael Haney
K. Scott Stapp    William Randall May Julia C. Kimbrough
David A. McDowell  Hamp Baxley   John L. Jernigan, III
John M. Peek      Harold Stephens  L. Thomas Ryan, Jr.
Elizabeth Parsons Rebecca Green Thomason J. Milton Coxwell, Jr.
H. Jerome Thompson  Don Word  Gregory M. Varner
Alex M. Smith      Meredith S. Peters  Merceria Ludgood
Monet M. Gaines    Ashley E. Swink

The following trustees were absent:

J. Garrison Thompson  Robert Simms Thompson  Terri O. Tompkins
Hays Webb           William H. Broome        Jack Neal
Robert G. Methvin, Jr.  Derrick A. Mills   Richard W. Whittaker
Walter H. Honeycutt  J. Dale Lawrence, Jr.  R. Wyatt Howell
Kenneth E. White, III  Allan Chason      Robert L. Rumsey
Braxton W. Ashe      Jason P. Knight      Robert H. Brogden
Roger W. Pierce      John M. Plunk        Walter E. McGowin
Claude E. Hundley, III  Alicia F. Bennett  LaBarron Boone
David K. Howard


3. **APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Pratt stated that the minutes of the Board of Trustees meeting for September 16, 2011 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 RALEIGH MOVED TO APPROVE THE SEPTEMBER 16, 2011 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. **4th QUARTER REPORT AND 2010-2011 YEAR-END REPORT**

The Secretary-Treasurer reviewed the 4th quarter and year-end report for the foundation. Following his review, he asked if there were any questions. There were none.

5. **PLAZA WORK UPDATE**

The Secretary-Treasurer gave an update on the plaza work going on outside the building as well as the work to be done on the interior of the building. He stated that after a delay in obtaining the stone for the project, with the weather permitting, it was hoped that the work could be completed in early December.

6. **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