MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
State Bar Building
Montgomery, Alabama
Friday, March 29, 2013

1. CALL TO ORDER

Foundation President Phillip McCallum 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  Jerry L. Thornton  Christy Crow
Robert Simms Thompson  Terri O. Tompkins  Hays Webb
William H. Broome  Phil D. Mitchell  Rocky Watson
Leslie R. Barineau  S. Greg Burge  Robert G. Methvin, Jr.
Augusta S. Dowd  Joseph A. Fawal  Brannon J. Buck
Derrick A. Mills  William A. (Pete) Short  Billy C. Bedsole
Thad Yancey, Jr.  Henry A. Callaway, III  Cole Portis
Juan Ortega  J. Flynn Mozingo  Donald Rhea
Jeffery C. Duffey  Lee H. Copeland  David A. McDowell
K. Scott Stapp  William Randall May  John M. Peek
Hamp Baxley  John L. Jernigan, III  Kenneth E. White, III
John A. Brinkley, Jr.  John Earl Paluzzi  Robert L. Rumsey
Allan Chason  Sam W. Irby  Jason P. Knight
Elizabeth Parsons  Braxton W. Ashe  Roger W. Pierce
Rebecca Green Thomason  J. Milton Coxwell  Gregory M. Varner
Stephen M. Kennamer  John M. Plunk  Alicia F. Bennett
Alexander M. Smith  Rebecca G. DePalma  Ashley Swink Fincher
Jeanne Dowdle Rasco  Monet M. Gaines

The following trustees were absent:

Jana Russell Garner  Jack Neal  Teresa G. Minor
Albert J. Trousdale, II  Walter H. Honeycutt  Harry V. Satterwhite
James R. Beaird  Frank M. Wilson  Les Pittman
R. Wyatt Howell  Jerry Wayne Baker, Jr.  Robert H. Brogden
H. Jerome Thompson  Diana S. Debrosse  Claude E. Hundley, III
Meredith S. Peters  LaBarron N. Boone
3. APPROVAL OF THE MINUTES OF JANUARY 11, 2013 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

President McCallum stated that the minutes of the Board of Trustees meeting for January 11, 2013 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 JANUARY 11, 2013 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 1ST QUARTER FY12-13

The secretary-treasurer reviewed the financial report for the first quarter of FY12-13. Following the report, he asked if there were any questions. There were none.

5. 2012 FOUNDATION AUDIT

The secretary-treasurer reported that the foundation audit for 2012 had been completed and that the audit report uncovered no irregularities. He stated that a copy of the report would be transmitted to each of the trustees electronically.

6. 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.

Phillip W. McCallum
President
Alabama State Bar Foundation

ATTEST:

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