

## 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
Julia C. Kimbrough	Harold Stephens	Richard J.R. Raleigh, Jr.
R. Wyatt Howell	Jerry Wayne Baker, Jr.	Robert H. Brogden
H. Jerome Thompson	Diandra 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 1<sup>ST</sup> 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.

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Phillip W. McCallum  
President  
Alabama State Bar Foundation

ATTEST:

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