1. CALL TO ORDER

Foundation President Sam Crosby convened this meeting of the Alabama State Bar Foundation Board of Trustees in the classroom on the mezzanine level of the Heflin-Torbert Judicial 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  Christy Crowe  J. Garrison Thompson
Cooper Shattuck  Alyce Spruell  John Gruenewald
Nicholas B. Roth  W. N. (Rocky) Watson  S. Greg Burge
Jack Neal  Phillip W. McCallum  Greg Hawley
Maibeth J. Porter  Joseph A. Fawal  Jim Pratt
William A. (Pete) Short  Albert J. Trousdale, II  Richard W. Whittaker
Billy C. Bedsole  Juan Ortega  Mary Margaret Bailey
James R. Beaird  Les Hayes, III  James H. Anderson
Sim Penton  F. Michael Haney  K. Scott Stapp
John E. Medaris  Joseph A. Morris  Thomas B. Albritton
Harold Stephens  L. Thomas Ryan  Ronald A. Strawbridge, Jr.
R. Wyatt Howell  Kenneth E. White, III  John C. Gullahorn
Allan Chason  Tut Wynne  Robert L. Rumsey
Elizabeth Parsons  John M. Kennemer  Roger Bedford, Jr.
Robert T. Meadows, III  Gerald R. Paulk  Jere C. Trent
David F. Law  Wayman Sherrer  Claude E. Hundley, III
Deborah Byrd Walker  Merceria Ludgood  Alicia F. Bennett
Pamela H. Bucy  Kesa Johnston  Kelly T. Lee
Donald R. Jones, Jr.  Cole Portis

The following trustees were absent:

Michael E. Jones  Randall S. Haynes  Anthony A. Joseph
Robert E. Moorer  Michael D. Knight  William M. Cunningham
Robert L. Bowers, Jr.  Everette A. Price, Jr.  Kyra Sparks
Jason P. Knight  Robert H. Brogden
Timothy T. Littrell  Walter E. McGowan
3. **APPROVAL OF THE MINUTES OF JANUARY 25, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for January 25, 2008 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.


4. **2007 AUDIT REPORT**

The Secretary-Treasurer stated that each member of the Board of Trustees had been mailed the 2007 audit for the foundation prepared by the Wilson Price CPA firm. He asked if there were any questions concerning the audit. There were none.

5. **UPDATE ON OFFICE BUILD-OUT**

The Secretary-Treasurer gave a brief update on progress to date. He stated that the build-out and refurbishment was winding down and that with the arrival of the new board room furniture, the May meeting would be held at the state bar building.

6. **REPORT ON RSA JUDICIAL BUILDING PROJECT**

The Secretary-Treasurer gave a report on the building project next door and efforts of RSA to secure an easement for drilling underneath the bar building for tieback rods to anchor the retention wall between the bar property and the RSA property. He stated that Montgomery attorney William Coleman had been assisting the foundation in hammering out an agreement that would provide protection for the foundation, the state bar and its officers and directors as well as for the facilities should any damage occur during the drilling phase or subsequently because of drilling underneath the building. He stated that so far, RSA had been unwilling to provide indemnification or appropriate assurances to protect the foundation from any consequential damage as a result of the drilling.

Trustee Hawley asked if a resolution would be in order supporting the efforts of the Secretary-Treasurer, President and President-elect as well as Commissioner Bedsole who have been working with Mr. Coleman in preparing an appropriate easement and indemnification agreement.

PRESIDENT CROSBY EXPRESSED HIS OPINION THAT A RESOLUTION WOULD BE APPROPRIATE WHEREUPON TRUSTEE HAWLEY MOVED THAT AS A REQUIREMENT FOR PROVIDING AN EASEMENT, THE BOARD OF TRUSTEES OF THE ALABAMA STATE BAR FOUNDATION WILL REQUIRE APPROPRIATE INDEMNIFICATION AND INSURANCE BY RSA TO PROTECT
THE CURRENT AND FUTURE OFFICERS AS WELL AS THE STRUCTURE FROM ANY CONSEQUENTIAL HARM OR DAMAGE DUE TO ANY DRILLING UNDERNEATH THE STATE BAR BUILDING FOR ANCHORING RODS TO SUPPORT RETENTION WALLS FACILITATING THE RSA’S JUDICIAL BUILDING CONSTRUCTION PROJECT. THE MOTION WAS SECONDED AND APPROVED BY UNANIMOUS VOICE VOTE.

7. **ADJOURNMENT**

President Crosby 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.

____________________________________
Samuel N. Crosby, President
Alabama State Bar Foundation

ATTEST:

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