

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, April 6, 2007

1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

Louis C. Rutland	J. Garrison Thompson	Oliver Kitchens
Cooper Shattuck	William H. Broome	Nicholas B. Roth
W. N. (Rocky) Watson	Anthony A. Joseph	S. Greg Burge
Jack Neal	Phillip McCallum	Greg Hawley
Maibeth Porter	Joseph A. Fawal	William A. (Pete) Short
Albert J. Trousdale, II	Richard W. Whittaker	Billy C. Bedsole
Mary Margaret Bailey	James H. Anderson	Donald R. Jones, Jr.
Thomas J. Methvin	Sim Penton	F. Michael Haney
K. Scott Stapp	John E. Medaris	Robert L. Bowers, Jr.
Everette A. Price, Jr.	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	Kenneth E. White, III	John C. Gullahorn
Allan Chason	Tut Wynne	Robert L. Rumsey
Elizabeth Parsons	Roy W. Williams, Jr.	Roger Bedford
David T. Hyde, Jr.	Gerald R. Paulk	Jere C. Trent
Walter E. McGowan	Claude E. Hundley, III	Deborah Byrd Walker
Merceria Ludgood	Alicia F. Bennett	Kyra Sparks
Pamela H. Bucy		

The following trustees were absent:

Ronnie E. Keahey	Michael E. Jones	Robert E. Moorer
Jim Pratt	Michael D. Knight	William M. Cunningham
Cecilia J. Collins	Charles R. Stephens	Lee H. Copeland
Joseph A. Morris	Thomas B. Albritton	Ronald H. Strawbridge, Jr.
William H. Atkinson	John M. Kennemer	Robert H. Brogden
Timothy D. Littrell	Robert T. Meadows, III	David F. Law
Wayman Sherrer	Dawn Wiggins Hare	Kelly T. Lee

3. **APPROVAL OF THE MINUTES OF FEBRUARY 16, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for February 16, 2007 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.

TRUSTEE PRICE MOVED THE APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2007 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **ADJOURNMENT**

President Gale 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.

Fournier J. Gale, III, President
Alabama State Bar Foundation

ATTEST:

Keith B. Norman, Secretary-Treasurer
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3. **APPROVAL OF THE MINUTES OF FEBRUARY 16, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

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ATTEST:

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

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, April 6, 2007

1. CALL TO ORDER

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TRUSTEE PRICE MOVED THE APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2007 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **ADJOURNMENT**

President Gale 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.

Fournier J. Gale, III, President
Alabama State Bar Foundation

ATTEST:

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

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, April 6, 2007

1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

Louis C. Rutland	J. Garrison Thompson	Oliver Kitchens
Cooper Shattuck	William H. Broome	Nicholas B. Roth
W. N. (Rocky) Watson	Anthony A. Joseph	S. Greg Burge
Jack Neal	Phillip McCallum	Greg Hawley
Maibeth Porter	Joseph A. Fawal	William A. (Pete) Short
Albert J. Trousdale, II	Richard W. Whittaker	Billy C. Bedsole
Mary Margaret Bailey	James H. Anderson	Donald R. Jones, Jr.
Thomas J. Methvin	Sim Penton	F. Michael Haney
K. Scott Stapp	John E. Medaris	Robert L. Bowers, Jr.
Everette A. Price, Jr.	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	Kenneth E. White, III	John C. Gullahorn
Allan Chason	Tut Wynne	Robert L. Rumsey
Elizabeth Parsons	Roy W. Williams, Jr.	Roger Bedford
David T. Hyde, Jr.	Gerald R. Paulk	Jere C. Trent
Walter E. McGowan	Claude E. Hundley, III	Deborah Byrd Walker
Merceria Ludgood	Alicia F. Bennett	Kyra Sparks
Pamela H. Bucy		

The following trustees were absent:

Ronnie E. Keahey	Michael E. Jones	Robert E. Moorner
Jim Pratt	Michael D. Knight	William M. Cunningham
Cecilia J. Collins	Charles R. Stephens	Lee H. Copeland
Joseph A. Morris	Thomas B. Albritton	Ronald H. Strawbridge, Jr.
William H. Atkinson	John M. Kennemer	Robert H. Brogden
Timothy D. Littrell	Robert T. Meadows, III	David F. Law
Wayman Sherrer	Dawn Wiggins Hare	Kelly T. Lee

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