MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, April 3, 2009

1. CALL TO ORDER

Foundation President Mark White 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:

- Christy Crow
- S. Greg Burge
- Joseph A. Fawal
- Richard W. Whittaker
- Billy C. Bedsole
- James R. Baird
- Sim Penton
- Joseph A. Morris
- Harold Stephens
- Kenneth E. White, III
- Elizabeth Parsons
- Eddie Beason
- Alexander M. Smith
- Merceria Ludgood
- John M. Gruenewald
- Phillip W. McCallum
- Jim Pratt
- Henry A. Callaway, III
- Juan Ortega
- Les Hayes, III
- K. Scott Stapp
- John L. Jernigan, III
- L. Thomas Ryan, Jr.
- John C. Gullahorn
- John M. Kennemer
- Robert T. Meadows, III
- Walter E. McGowan
- Alicia F. Bennett
- Phil D. Mitchell
- Greg Hawley
- William A. (Pete) Short
- William M. Cunningham
- Mary Margaret Bailey
- Cole Portis
- Brian D. Mann
- John M. Peek
- R. Wyatt Howell
- Allan Chason
- Jason P. Knight
- Gerald R. Paulk
- Claude E. Hundley, III
- LaBarron Boone

The following trustees were absent:

- Ronnie E. Keahey
- Randall S. Haynes
- W. N. (Rocky) Watson
- Robert E. Moorer
- Donald R. Jones, Jr.
- Ramona Morrison
- Tut Wynne
- J. Milton Coxwell, Jr.
- David F. Law
- Kesa Johnston
- Michael E. Jones
- Cooper Shattuck
- Anthony A. Joseph
- Albert J. Trousdale, III
- Lee H. Copeland
- Richard J. R. Raleigh, Jr.
- Robert L. Rumsey
- Christopher E. Malcom
- Kelly T. Lee
- J. Garrison Thompson
- Alyce M. Spruell
- Maibeth J. Porter
- James H. Anderson
- F. Michael Haney
- Ronald H. Strawbridge, Jr.
- Buddy Lee
- Jere C. Trent
- Pamela H. Bucy
- Jack Neal
3. **APPROVAL OF THE MINUTES OF FEBRUARY 6, 2009 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for February 6, 2009 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 CROW MOVED TO APPROVE THE FEBRUARY 6, 2009 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. **ADJOURNMENT**

President White 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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J. Mark White, President
Alabama State Bar Foundation

**ATTEST:**

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