1. **CALL TO ORDER**

Foundation President Sam Crosby 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
- Cooper Shattuck
- Anthony A. Joseph
- Greg Hawley
- William A. (Pete) Short
- Mary Margaret Bailey
- Cole Portis
- K. Scott Stapp
- Thomas B. Albritton
- R. Wyatt Howell
- Tut Wynne
- Gerald R. Paulk
- Pamela H. Bucy
- Michael E. Jones
- Alyce M. Spruell
- Jack Neal
- Maibeth J. Porter
- Billy C. Bedsole
- James R. Beard
- Sim Penton
- John E. Medaris
- L. Thomas Ryan, Jr.
- Kenneth E. White, III
- Elizabeth Parsons
- Wayman Sherrer
- Kesa Johnston
- Randall S. Haynes
- John M. Gruenewald
- Phillip W. McCallum
- Jim Pratt
- Juan Ortega
- James H. Anderson
- Lee H. Copeland
- Everette A. Price, Jr.
- Richard J.R. Raleigh, Jr.
- Allan Chason
- Roger Bedford, Jr.
- Walter E. McGowan
- Kelly T. Lee

The following trustees were absent:

- Christy Crow
- W. N. (Rocky) Watson
- Robert E. Moorer
- Michael D. Knight
- Donald R. Jones, Jr.
- Joseph A. Morris
- John C. Gullahorn
- Jason P. Knight
- Timothy D. Littrell
- Claude E. Hundley, III
- Alicia F. Bennett, III
- J. Garrison Thompson
- S. Greg Burge
- Albert J. Trousdale, II
- F. Michael Haney
- Harold Stephens
- Robert L. Rumsey
- Robert H. Brogden
- Robert T. Meadows, III
- Deborah Byrd Walker
- Kyra Sparks
- Nicholas B. Roth
- Joseph A. Fawal
- Richard W. Whittaker
- Les Hayes, III
- Robert L. Bowers, Jr.
- Ronald H. Strawbridge, Jr.
- John M. Kennemer
- David T. Hyde, Jr.
- David F. Law
- Merceria Ludgood
3. **APPROVAL OF THE MINUTES OF APRIL 11, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for April 11, 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.

TRUSTEE PAULK MOVED TO APPROVE THE APRIL 11, 2008 MINUTES OF THE BOARD MEETING OF THE TRUSTEES OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT, SECOND QUARTER, FY 2007-2008**

The Secretary-Treasurer reviewed the second quarter report. There were no questions.

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

The Secretary-Treasurer reported that the third floor build-out and building refurbishment were complete except for several punch list items.

6. **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.

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Samuel N. Crosby, President
Alabama State Bar Foundation

ATTEST:

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