

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 16, 2008

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

The following trustees were absent:

Christy Crow	J. Garrison Thompson	Nicholas B. Roth
W. N. (Rocky) Watson	S. Greg Burge	Joseph A. Fawal
Robert E. Moorner	Albert J. Trousdale, II	Richard W. Whittaker
Michael D. Knight	William M. Cunningham	Les Hayes, III
Donald R. Jones, Jr.	F. Michael Haney	Robert L. Bowers, Jr.
Joseph A. Morris	Harold Stephens	Ronald H. Strawbridge, Jr.
John C. Gullahorn	Robert L. Rumsey	John M. Kennemer
Jason P. Knight	Robert H. Brogden	David T. Hyde, Jr.
Timothy D. Littrell	Robert T. Meadows, III	David F. Law
Claude E. Hundley, III	Deborah Byrd Walker	Merceria Ludgood
Alicia F. Bennett	Kyra Sparks	

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.

Samuel N. Crosby, President
Alabama State Bar Foundation

ATTEST:

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