

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

**Ross Bridge Resort  
Birmingham, Alabama**

**Friday, February 16, 2007**

#### 1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in Salon A, B and C of the Ross Bridge Resort in Birmingham, 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	Louis C. Rutland
J. Garrison Thompson	Oliver Kitchens	Cooper Shattuck
Alyce M. Spruell	William H. Broome	W. N. "Rocky" Watson
Anthony A. Joseph	S. Greg Burge	Jack Neal
Phillip W. McCallum	Greg Hawley	Joseph A. Fawal
Robert E. Moorner	Jim Pratt	William A. "Pete" Short
Albert J. Trousdale, II	William M. Cunningham	Billy C. Bedsole
Cecilia J. Collins	Mary Margaret Bailey	James H. Anderson
Thomas J. Methvin	Sim Penton	Lee H. Copeland
K. Scott Stapp	Robert L. Bowers, Jr.	Joseph A. Morris
Everette Price, Jr.	Thomas B. Albritton	Harold Stephens
L. Thomas Ryan, Jr.	Richard J. R. Raleigh, Jr.	Ronald H. Strawbridge, Jr.
Kenneth E. White, III	John C. Gullahorn	Allan Chason
Tut Wynne	Elizabeth Parsons	John M. Kennemer
Roger Bedford, Jr.	Robert T. Meadows, III	Gerald R. Paulk
Wayman Sherrer	Roy W. Williams, Jr.	Deborah Byrd Walker
Merceria Ludgood	Alicia Bennett	Pamela H. Bucy
Kelly T. Lee	Claude E. Hundley, III	

The following trustees were absent:

Nicholas B. Roth	Maibeth J. Porter	Richard W. Whittaker
Michael D. Knight	Charles R. Stephens, Sr.	Les Hayes, III
Donald R. Jones, Jr.	F. Michael Haney	John E. Medaris
William H. Atkinson	Robert L. Rumsey	Robert H. Brogden
David T. Hyde, Jr.	Timothy D. Littrell	Jere C. Trent
David F. Law	Walter E. McGowan	Kyra Sparks
Dawn Wiggins Hare		

3. **APPROVAL OF THE MINUTES OF DECEMBER 8, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for December 8, 2006 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 DECEMBER 8, 2006 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT FY 2006-2007**

The Secretary-Treasurer discussed the foundation's financial statement for the first quarter. Following the report, he asked if there were any questions and there were none.

5. **AUDIT REPORT FOR FY 2005-2006**

The Secretary-Treasurer stated that the audit report for FY 2005-2006 had been prepared and would be mailed shortly to the members of the Board of Trustees.

6. **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.

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

ATTEST:

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