MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING
State Bar Building
Montgomery, Alabama
Friday, December 10, 2010

1. CALL TO ORDER

Foundation President Alyce M. Spruell 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          Cleve Poole          Christy Crow
J. Garrison Thompson     Robert Simms Thompson  Cooper Shattuck
Hays Webb               William H. Broome     Phil D. Mitchell
Rocky Watson            Phillip W. McCallum   Augusta S. Dowd
Teresa G. Minor          Derrick A. Mills      Albert J. Trousdale, II
Henry A. Callaway III    Billy C. Bedsole      Juan Ortega
James R. Beaird          Frank M. Wilson       J. Flynn Mozingo
Lee H. Copeland          F. Michael Haney      K. Scott Stapp
Hamp Baxley              John L. Jernigan III  John M. Peek
Christopher E. Malcom    Don Word              Alexander M. Smith
Claude E. Hundley, III   Deborah Byrd Walker  Merceria Ludgood
LaBarron Boone           Monet M. Gaines

The following trustees were absent:

Leslie R. Barineau  S. Greg Burge  Jack Neal
Joseph A. Fawal     Robert E. Moorer  William A. (Pete) Short
Richard W. Whittaker Walter H. Honeycutt  Mary Margaret Bailey
Les Pittman         Cole Portis       Sim Penton
Ramona Morrison     Julia C. Kimbrough  Brian D. Mann
Harold Stephens     J. Dale Lawrence, Jr.  R. Wyatt Howell
Allan Chason        Tutt Wynne         Robert L. Rumsey
Elizabeth Parsons   John M. Kennemer   Jason P. Knight
Buddy Lee           Roger W. Pierce    Jerry C. Trent
David F. Law        Walter E. McGowan  Alicia F. Bennett
David K. Howard     Kelly T. Lee


3. APPROVAL OF THE MINUTES OF OCTOBER 29, 2010 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

President Spruell stated that the minutes of the Board of Trustees meeting for October 29, 2010 had been transcribed and submitted to the board in advance of the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE HUNDLEY MOVED TO APPROVE THE OCTOBER 29, 2010 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. BUILDING UPDATE

The Secretary-Treasurer previewed for the trustees architectural renderings of the RSA Judicial Building and renderings showing proposed changes to the front of the bar building in keeping with the design of the new structure next door.

5. ADJOURNMENT

President Spruell 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.

Alyce M. Spruell, President
Alabama State Bar Foundation

ATTEST:

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