

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
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	Kenneth E. White, III
Jerry Wayne Baker, Jr.	Eddie Beason	J. Milton Coxwell, Jr.
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. Moorner	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