MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, October 26, 2007

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.

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        J. Garrison Thompson
Randall S. Haynes       Alyce M. Spruell       John M. Gruenewald
W. N. (Rocky) Watson    Anthony A. Joseph     S. Greg Burge
Jack Neal               Phillip W. McCallum     Greg Hawley
Maibeth J. Porter       Joseph A. Fawal        Robert E. Moorer
William A. (Pete) Short Albert J. Trousdale, II Billy C. Bedsole
Juan Ortega             Mary Margaret Bailey    James R. Beaird
James H. Anderson       Cole Portis            Sim Penton
Lee Copeland            K. Scott Stapp         Joseph A. Morris
Richard J.R. Raleigh, Jr. Kenneth E. White, III Alan Chason
Tut Wynne               Elizabeth Parsons        David T. Hyde, Jr.
Robert T. Meadows, III  Gerald R. Paulk         Wayman Sherrer
Claude E. Hundley, III  Deborah Byrd Walker     Merceria Ludgood
Alicia F. Bennett       Pamela H. Bucy          Kesa Johnston
Kelly T. Lee

The following trustees were absent:

Christy Crow        Cooper Shattuck        Nicholas B. Roth
Jim Pratt           Richard W. Whittaker     Michael D. Knight
William M. Cunningham Les Hayes, III        Donald R. Jones, Jr.
F. Michael Haney    John E. Medaris         Robert L. Bowers, Jr.
Thomas B. Albritton  Ronald A. Strawbridge, Jr. R. Wyatt Howell
John C. Gullahorn    Robert L. Rumsey       John M. Kennemer
Jason P. Knight      Robert H. Brogden      Roger Bedford, Jr.
Timothy D. Littrell  Jere C. Trent          David F. Law
Walter E. McGowan    Kyra Sparks
3. **APPROVAL OF THE MINUTES OF SEPTEMBER 14, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for September 14, 2007 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.


4. **PREVIEW OF ASB THIRD FLOOR BUILD-OUT AND FIRST AND SECOND FLOOR REFURBISHMENT AND AUTHORIZATION TO LET BIDS**

The Secretary-Treasurer using diagrams provided by the architect, reviewed plans for the proposed build-out of the third floor and the first and second floor refurbishment. He stated that the architect was finalizing plans for a bid package which would be advertised and received in time for the board to consider at the next meeting.

TRUSTEE HAWLEY MOVED TO GRANT THE SECRETARY-TREASURER THE AUTHORIZATION TO LET BIDS FOR THE WORK TO THE STATE BAR BUILDING. THE MOTION WAS APPROVED BY VOICE VOTE.

5. **FOUNDATION 4TH QUARTER REPORT AND YEAR-END 2006-2007 REPORT**

The Secretary-Treasurer reviewed the Foundation’s 2006-2007 financial reports. Following his overview of the financial reports, he asked if there were questions. There were none.

6. **STATUS OF WORK ON THE OLD JUDICIAL BUILDING BY THE RETIREMENT SYSTEMS OF ALABAMA**

The Secretary-Treasurer provided the board with an overview of the work on the old judicial building and the nature of the plans for the building to be erected. He stated that as soon as he was furnished a copy of the architectural renderings of the building, he would make them available to the board of trustees.
7. **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