

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, June 8, 2007

1. CALL TO ORDER

Foundation President Boots Gale 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	J. Garrison Thompson	William H. Broome
S. Greg Burge	Greg Hawley	Joseph A. Fawal
Robert E. Moorner	Jim Pratt	William A. (Pete) Short
Michael D. Knight	Cecilia J. Collins	Mary Margaret Bailey
Les Hayes, III	James H. Anderson	Donald R. Jones, Jr.
K. Scott Stapp	Everette A. Price, Jr.	Thomas B. Albritton
Harold Stephens	L. Thomas Ryan, Jr.	Richard J. R. Raleigh, Jr.
Kenneth E. White, III	John C. Gullahorn	Tut Wynne
John M. Kennemer	Timothy D. Littrell	Gerald R. Paulk
Jere C. Trent	Walter E. McGowan	Deborah Byrd Walker
Merceria Ludgood	Pamela H. Bucy	

The following trustees were absent:

Michael E. Jones	Louis C. Rutland	Oliver Kitchens
Cooper Shattuck	Alyce M. Spruell	Nicholas B. Roth
W. N. (Rocky) Watson	Anthony A. Joseph	Jack Neal
Phillip W. McCallum	Maibeth J. Porter	Albert J. Trousdale, II
Richard W. Whittaker	William M. Cunningham	Billy C. Bedsole
Charles R. Stephens, Sr.	Thomas J. Methvin	Sim Penton
Lee H. Copeland	F. Michael Haney	John E. Medaris
Robert L. Bowers, Jr.	Joseph A. Morris	Ronald Strawbridge, Jr.
William H. Atkinson	Allan Chason	Robert L. Rumsey
Elizabeth Parsons	Roy W. Williams, Jr.	Robert H. Brogden
Roger Bedford, Jr.	David T. Hyde, Jr.	Robert T. Meadows, III
David F. Law	Wayman Sherrer	Claude E. Hundley, III
Alicia F. Bennett	Kyra Sparks	Dawn Wiggins Hare
Kelly T. Lee		

3. **APPROVAL OF THE MINUTES OF May 18, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for May 18, 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.

TRUSTEE RALEIGH MOVED THE APPROVAL OF THE MINUTES OF THE MAY 18, 2007 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **BAR BUILDING RENOVATIONS UPDATE**

The Secretary-Treasurer gave the Board of Trustees an update of the progress for the renovations of the bar building. He stated that they were in the very preliminary stages with the architect to draw up the plans for the areas to be renovated. He stated that it would probably be fall before plans were sufficiently concrete to consider letting for bids.

5. **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.

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

ATTEST:

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