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

The following trustees were absent:

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


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.

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

ATTEST:

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