MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, May 18, 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  Michael E. Jones  Louis C. Rutland
J. Garrison Thompson  Oliver Kitchens  Cooper Shattuck
Alyce M. Spruel  William H. Broome  S. Greg Burge
Jack Neal  Phillip W. McCallum  Greg Hawley
Maibeth J. Porter  Joseph A Fawal  Robert E. Moorer
William A. (Pete) Short  Richard Whittaker  Michael D. Knight
William M. Cunningham  Cecilia J. Collins  Mary Margaret Bailey
James H. Anderson  Simon Penton  Lee Copeland
F. Michael Haney  K. Scott Stapp  John E. Medaris
Robert L. Bowers, Jr.  Joseph A. Morris  Thomas B. Albritton
Ronald H. Strawbridge, Jr.  Kenneth E. White, III  John C. Gullahorn
Allan Chason  Elizabeth Parsons  John M. Kennemer
Gerald R. Paulk  Jere C. Trent  Alicia Bennett
Kyra Sparks  Pamela H. Bucy  Kelly T. Lee
Jim Pratt

The following trustees were absent:

Nicholas B. Roth  W. N. (Rocky) Watson  Anthony A. Joseph
Albert J. Trousdale, II  Billy C. Bedsole  Charles R. Stephens, Sr.
Les Hayes, III  Donald R. Jones, Jr.  Thomas J. Methvin
Everette A. Price, Jr.  William H. Atkinson  Tut Wynne
Robert L. Rumsey  Roy W. Williams, Jr.  Robert H. Brogden
Timothy D. Littrell  David F. Law  Wayman Sherrr
Walter E. McGowan  Claude E. Hundley, III  Deborah Byrd Walker
Merceria Ludgood  Dawn Wiggins Hare
3. **APPROVAL OF THE MINUTES OF APRIL 6, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for April 6, 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. **FINANCIAL REPORT, SECOND QUARTER FY 2006-2007**

The Secretary-Treasurer reviewed the financial report for the second quarter. He asked if there were any questions. There were none.

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

**ATTTEST:**

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