

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters  
Montgomery, Alabama

Friday, November 30, 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	Christy Crowe	J. Garrison Thompson
Randall S. Haynes	Cooper Shattuck	Alyce M. Spruell
John M. Gruenewald	Nicholas B. Roth	W. N. (Rocky) Watson
Anthony A. Joseph	S. Greg Burge	Jack Neal
Phillip McCallum	Greg Hawley	Joseph A. Fawal
Jim Pratt	William A. (Pete) Short	Albert J. Trousdale, II
William M. Cunningham	Billy C. Bedsole	Juan Ortega
James R. Beard	Les Hayes, III	James H. Anderson
Cole Portis	Sim Penton	Lee H. Copeland
F. Michael Haney	K. Scott Stapp	John E. Medaris
Joseph A. Morris	Thomas B. Albritton	Harold Stephens
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	R. Wyatt Howell
Kenneth E. White, III	John C. Gullahorn	Tut Wynne
John M. Kennemer	Jason P. Knight	Roger Bedford, Jr.
Gerald R. Paulk	Wayman Sherrer	Walter E. McGowan
Pamela H. Bucy	Kelly T. Lee	

The following trustees were absent:

Michael E. Jones	Maibeth J. Porter	Robert E. Mooror
Richard W. Whittaker	Michael D. Knight	Mary Margaret Bailey
Donald R. Jones, Jr.	Robert L. Bowers, Jr.	Everette A. Price, Jr.
Ronald A. Strawbridge, Jr.	Allan Chason	Robert L. Rumsey
Elizabeth Parsons	Robert H. Brogden	David T. Hyde, Jr.
Timothy D. Littrell	Robert T. Meadows, III	Jere C. Trent
David F. Law	Claude E. Hundley, III	Deborah Byrd Walker
Merceria Ludgood	Alicia F. Bennett	Kyra Sparks
Kesa Johnston		

3. **APPROVAL OF THE MINUTES OF OCTOBER 26, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for October 26, 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 SPRUELL MOVED TO APPROVE THE MINUTES OF THE OCTOBER 26, 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. **APPROVAL OF BIDS FOR THE THIRD-FLOOR BUILD-OUT AND FIRST-AND SECOND-FLOOR RENOVATIONS**

The Secretary-Treasurer stated that bids had been received for the construction work associated with the build-out of the third-floor and renovations of the first and second floors. He stated that Hutchinson Construction Company had submitted the lowest bid of \$366,800 for the proposed work. The Secretary-Treasurer stated that furnishings, equipment and computer wiring for the third-floor build-out were being submitted to the board to consider separate from the construction contract in order to save the foundation money. He stated that the total amount of the construction bid and the expenses off-contract totaled \$626,000.

TRUSTEE BEDSOLE MOVED TO ACCEPT THE LOW BID FOR THE CONSTRUCTION WORK ON THE FIRST, SECOND AND THIRD FLOORS OF THE BAR BUILDING OFFERED BY HUTCHINSON CONSTRUCTION COMPANY AND APPROVED OFF-CONTRACT EXPENSES AFFILIATED WITH THE BUILDING RENOVATIONS FOR A TOTAL COST OF \$626,000. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

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