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
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
Kenneth E. White, III John C. Gullahorn
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. Moorer
Richard W. Whittaker Michael D. Knight  Mary Margaret Bailey
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