MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 11, 2009

1. CALL TO ORDER

Foundation President Tom Methvin convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery, Alabama.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

Ronnie E. Keahey  Cleve Poole  Christy Crow
Hays Webb         John M. Gruenewald  Phil D. Mitchell
Rocky Watson      Leslie Barineau    S. Greg Burge
Jack Neal         Phillip W. McCallum Augusta S. Dowd
Maibeth J. Porter Joseph A. Fawal    Robert E. Moorer
Jim Pratt         William A. (Pete) Short Henry A. Callaway III
Walter H. Honeycutt Billy C. Bedsole  Juan Ortega
James R. Beard    Les Pittman        Cole Portis
Sim Penton        Lee Copeland       F. Michael Haney
K. Scott Stapp    Julia C. Kimbrough Brian D. Mann
Hamp Baxley       John L. Jernigan, III John M. Peek
J. Dale Lawrence, Jr. Kenneth E. White, III Jerry Wayne Baker
Allan Chason      Tut Wynne          Elizabeth Parsons
John M. Kennemer  Jason P. Knight    Buddy Lee
Eddie Beason      J. Milton Coxwell  Christopher E. Malcom
Don Word          Jere C. Trent      Alexander M. Smith
Walter E. McGowan Claude E. Hundley Merceria Ludgood
David K. Howard   Kelly T. Lee
The following trustees were absent:

J. Garrison Thompson  Randall S. Haynes  Cooper Shattuck
Albert J. Trousdale, II  Richard W. Whittaker  Mary Margaret Bailey
Les Hayes, III  Donald R. Jones  Ramona Morrison
R. Wyatt Howell  Robert L. Rumsey  Robert T. Meadows
David F. Law  Deborah Byrd Walker  Alicia F. Bennett
LaBarron Boone  Kesa Johnston

3. **APPROVAL OF THE MINUTES OF JULY 15, 2009 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Methvin stated that the minutes of the Board of Trustees meeting for July 15, 2009 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. **ADJOURNMENT**

President Methvin 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 by voice vote.

Thomas J. Methvin, President
Alabama State Bar Foundation

ATTEST:

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