MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

Alabama State Bar
Montgomery, Alabama

Friday, February 3, 2006

1. **CALL TO ORDER**

Foundation President Bobby Segall 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:

- Randall K. Bozeman
- Oliver Kitchens
- William H. Broome
- S. Greg Burge
- Joseph A. Fawal
- William A. (Pete) Short
- Mary Margaret Bailey
- Sim Penton
- John E. Medaris
- Everette A. Price, Jr.
- Richard J.R. Raleigh, Jr.
- Dan Warnes
- R. Blake Lazenby
- Roger Bedford, Jr.
- Gerald R. Paulk
- Walter E. McGowan
- Alisia F. Bennett
- Dawn Wiggins Hare
- Louis C. Rutland
- Cooper Shattuck
- Nicholas B. Roth
- Phillip W. McCallum
- Robert E. Moorer
- William M. Cunningham
- James H. Anderson
- F. Michael Haney
- Robert L. Bowers, Jr.
- Harold Stephens
- John E. Paluzzi
- Samuel N. Crosby
- John M. Kennemer
- David T. Hyde, Jr.
- Jere C. Trent
- Deborah Byrd Walker
- Kyra Sparks
- Kelly T. Lee
- Phillip Henry Pitts
- Alyce M. Spruell
- Anthony A. Joseph
- Maibeth J. Porter
- Carol H. Stewart
- Billy C. Bedsole
- Thomas J. Methvin
- K. Scott Stapp
- Joseph A. Morris
- L. Thomas Ryan, Jr.
- Kenneth E. White, III
- Tut Wynne
- Roy W. Williams, Jr.
- Robert T. Meadows, III
- Wayman Sherrer
- Merceria Ludgood
- Pamela H. Bucy
- The following trustees were absent:
- Ronnie E. Keahey
- Edward P. Meyerson
- Michael D. Knight
- Les Hayes, III
- Thomas B. Albritton
- Robert H. Brogden
- Claude E. Hundley, III
- Robert K. Jordan
- Albert J. Trousdale, II
- Cecilia J. Collins
- Donald R. Jones, Jr.
- William H. Atkinson
- Timothy D. Littrell
- Jack Neal
- Terry L. Butts
- Charles R. Stephens, Sr.
- James E. Williams
- Elizabeth Parsons
- David F. Law
3. **APPROVAL OF THE MINUTES OF DECEMBER 2, 2005 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for December 2, 2005 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. Trustee Broome noticed that his name was omitted from the roll call and that it should be added to reflect his attendance at the meeting.


4. **FINANCIAL REPORT, 1ST QUARTER, FY 2005-2006**

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

5. **AUDIT REPORT FOR 2005**

The Secretary-Treasurer informed the Trustees that the audit report of the foundation had been completed by the accounting firm of Wilson, Price. He stated that copies of the audit report would be sent to the trustees by mail. He encouraged the trustees to let him know if they had any questions.

6. **ADJOURNMENT**

President Segall 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.

Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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