

## 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	Louis C. Rutland	Phillip Henry Pitts
Oliver Kitchens	Cooper Shattuck	Alyce M. Spruell
William H. Broome	Nicholas B. Roth	Anthony A. Joseph
S. Greg Burge	Phillip W. McCallum	Maibeth J. Porter
Joseph A. Fawal	Robert E. Moorer	Carol H. Stewart
William A. (Pete) Short	William M. Cunningham	Billy C. Bedsole
Mary Margaret Bailey	James H. Anderson	Thomas J. Methvin
Sim Penton	F. Michael Haney	K. Scott Stapp
John E. Medaris	Robert L. Bowers, Jr.	Joseph A. Morris
Everette A. Price, Jr.	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	John E. Paluzzi	Kenneth E. White, III
Dan Warnes	Samuel N. Crosby	Tut Wynne
R. Blake Lazenby	John M. Kennemer	Roy W. Williams, Jr.
Roger Bedford, Jr.	David T. Hyde, Jr.	Robert T. Meadows, III
Gerald R. Paulk	Jere C. Trent	Wayman Sherrer
Walter E. McGowan	Deborah Byrd Walker	Merceria Ludgood
Alisia F. Bennett	Kyra Sparks	Pamela H. Bucy
Dawn Wiggins Hare	Kelly T. Lee	

The following trustees were absent:

Ronnie E. Keahey	Robert K. Jordan	Jack Neal
Edward P. Meyerson	Albert J. Trousdale, II	Terry L. Butts
Michael D. Knight	Cecilia J. Collins	Charles R. Stephens, Sr.
Les Hayes, III	Donald R. Jones, Jr.	James E. Williams
Thomas B. Albritton	William H. Atkinson	Elizabeth Parsons
Robert H. Brogden	Timothy D. Littrell	David F. Law
Claude E. Hundley, III		

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.

TRUSTEE BROOME MOVED THE ADOPTION OF THE MINUTES OF THE DECEMBER 2, 2005 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION AS CORRECTED. THE MOTION WAS SECONDED AND THE MINUTES, AS CORRECTED, WERE APPROVED BY UNANIMOUS VOICE VOTE.

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.

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Bobby Segall, President  
Alabama State Bar Foundation

ATTEST:

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