MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, September 16, 2005

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, Alabama.

2. **ROLL CALL**

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

- Randall K. Bozeman
- Alyce M. Spruell
- Anthony A. Joseph
- Edward P. Meyerson
- Robert E. Moorer
- Albert J. Trousdale, II
- Billy C. Bedsole
- Les Hayes, III
- Thomas J. Methvin
- F. Michael Haney
- Joseph A. Morris
- L. Thomas Ryan, Jr.
- Samuel N. Crosby
- John M. Kennemer
- David T. Hyde, Jr.
- Wayman Sherrer
- Merceria Ludgood
- Dawn Wiggins Hare
- Louis C. Rutland
- William H. Broome
- Jack Neal
- Maibeth J. Porter
- Carol H. Stewart
- Terry L. Butts
- Celia J. Collins
- James H. Anderson
- Sim Penton
- K. Scott Stapp
- Everette A. Price, Jr.
- John E. Paluzzi
- R. Blake Lazenby
- Roy W. Williams, Jr.
- Robert T. Meadows, III
- Claude E. Hundley, III
- Kelly T. Lee
- Cooper Shattuck
- Robert K. Jordan
- Phillip W. McCallum
- Joseph A. Fawal
- William A. (Pete) Short
- William M. Cunningham
- Mary Margaret Bailey
- Donald R. Jones, Jr.
- James E. Williams
- Robert L. Bowers, Jr.
- Thomas B. Albritton
- Kenneth E. White, III
- Elizabeth Parsons
- Robert H. Brogden
- Jere C. Trent
- Deborah B. Walker
- Pamela H. Bucy

The following trustees were absent:

- Ronnie E. Keahey
- Nicholas B. Roth
- Charles R. Stephens, Sr.
- Harold Stephens
- Dan Warnes
- Timothy D. Littrell
- Walter E. McGowan
- Phillip Henry Pitts
- S. Greg Burge
- Donald R. Jones, Jr.
- Richard J.R. Raleigh, Jr.
- Tut Wynne
- Gerald R. Paulk
- Alicia F. Bennett
- Oliver Kitchens
- Michael D. Knight
- John E. Medaris
- William H. Atkinson
- Roger Bedford, Jr.
- David F. Law
3. **APPROVAL OF THE MINUTES OF JULY 20, 2005 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for July 20, 2005 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions.


4. **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 duly seconded to adjourn. The motion was approved.

Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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