

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

The following trustees were absent:

Ronnie E. Keahey	Phillip Henry Pitts	Oliver Kitchens
Nicholas B. Roth	S. Greg Burge	Michael D. Knight
Charles R. Stephens, Sr.	Donald R. Jones, Jr.	John E. Medaris
Harold Stephens	Richard J.R. Raleigh, Jr.	William H. Atkinson
Dan Warnes	Tut Wynne	Roger Bedford, Jr.
Timothy D. Littrell	Gerald R. Paulk	David F. Law
Walter E. McGowan	Alicia F. Bennett	

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.

THERE BEING NO ADDITIONS OR CORRECTIONS, TRUSTEE SHATTUCK MOVED THE ADOPTION OF THE MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING FOR JULY 20, 2005. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE OF THE BOARD OF TRUSTEES.

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