MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, May 7, 2010

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  Leslie R. Barineau
Augusta S. Dowd  Maibeth J. Porter  Robert E. Moorer
Jim Pratt  Albert J. Trousdale, II  Walter H. Honeycutt
Billy C. Bedsole  Mary Margaret Bailey  James R. Beaird
Cole Portis  K. Scott Stapp  John L. Jernigan III
John M. Peek  Harold Stephens  L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.  R. Wyatt Howell  Kenneth E. White, III
Allan Chason  John M. Kennemer  Eddie Beason
J. Milton Coxwell, Jr.  Don Word  Jere Trent
Alexander M. Smith  Merceria Ludgood  LaBarron Boone

The following trustees were absent:

J. Garrison Thompson  Randall S. Haynes  Cooper Shattuck
Rocky Watson  S. Greg Burge  Jack Neal
Phillip W. McCallum  Joseph A. Fawal  William A. (Pete) Short
Richard W. Whittaker  Henry A. Callaway, III  Juan Ortega
Les Hayes, III  Les Pittman  Donald R. Jones, Jr.
Sim Penton  Lee H. Copeland  F. Michael Haney
Ramona Morrison  Julia C. Kimbrough  Brian D. Mann
Hamp Baxley  J. Dale Lawrence, Jr.  Jerry Wayne Baker, Jr.
Tut Wynne  Robert L. Rumsey  Elizabeth Parsons
Jason P. Knight  Buddy Lee  Christopher E. Malcom
Robert T. Meadows, III  David F. Law  Walter E. McGowan
Claude E. Hundley, III  Deborah Byrd Walker  Alicia F. Bennett
David K. Howard  Kesa Johnston  Kelly T. Lee
3. **APPROVAL OF THE MINUTES OF APRIL 9, 2010 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Methvin stated that the minutes of the Board of Trustees meeting for April 9, 2010 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.

TRUSTEE BEDSOLE MOVED TO APPROVE THE APRIL 9, 2010 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT – 2ND QUARTER 2009-2010**

The Secretary-Treasurer reviewed the financial report for the second quarter of the fiscal year. Following his review, he asked if there were any questions. There were none.

5. **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.

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Thomas J. Methvin, President
Alabama State Bar Foundation

**ATTEST:**

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