

## 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 – 2<sup>ND</sup> 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