

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Alabama State Bar
Montgomery, Alabama

Friday, April 14, 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	Cooper Shattuck
William H. Broome	Robert K. Jordan	Phillip McCallum
Maibeth Porter	Joseph A. Fawal	Robert E. Moorner
Carol H. Stewart	William A. (Pete) Short	Albert J. Trousdale, II
Billy C. Bedsole	Celia J. Collins	Mary Margaret Bailey
Les Hayes, III	James H. Anderson	Donald R. Jones, Jr.
James E. Williams	F. Michael Haney	K. Scott Stapp
Robert L. Bowers, Jr.	Everette A. Price, Jr.	Thomas B. Albritton
L. Thomas Ryan, Jr.	John E. Paluzzi	Kenneth E. White, III
Samuel N. Crosby	Tut Wynne	R. Blake Lazenby
Elizabeth Parsons	John M. Kennemer	Roger Bedford, Jr.
Timothy D. Littrell	Robert T. Meadows, III	Gerald R. Paulk
Jere C. Trent	Wayman Sherrer	Walter E. McGowan
Claude E. Hundley, III	Deborah Byrd Walker	Alicia F. Bennett
Pamela H. Bucy	Kelly T. Lee	

The following trustees were absent:

Ronnie E. Keahey	Phillip Henry Pitts	Oliver Kitchens
Alyce M. Spruell	Nicholas B. Roth	S. Greg Burge
Jack Neal	Edward P. Meyerson	Terry L. Butts
Michael D. Knight	William M. Cunningham	Charles R. Stephens, Sr.
Sim Penton	John E. Medaris	Joseph A. Morris
Harold Stephens	Richard J.R. Raleigh, Jr.	William H. Atkinson
Dan Warnes	Roy W. Williams, Jr.	David T. Hyde, Jr.
David F. Law	Merceria Ludgood	Kyra Sparks
Dawn Wiggins Hare		

3. **APPROVAL OF THE MINUTES OF FEBRUARY 3, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for February 3, 2006 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.

TRUSTEE LAZENBY MOVED THE ADOPTION OF THE MINUTES OF THE February 3, 2006 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

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 seconded to adjourn. The motion was approved.

Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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