

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Coral Ballroom A
Sandestin Hilton

Wednesday, July 12, 2006

1. CALL TO ORDER

Foundation President Bobby Segall convened this meeting of the Alabama State Bar Foundation Board of Trustees in Coral Ballroom A of the Sandestin Hilton in Destin, Florida.

2. ROLL CALL

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

Ronnie E. Keahey	Michael E. Jones	Louis C. Rutland
Cooper Shattuck	Alyce M. Spruell	William H. Broome
Nicholas B. Roth	W. N. (Rocky) Watson	Anthony A. Joseph
S. Greg Burge	Jack Neal	Phillip W. McCallum
Greg Hawley	Maibeth J. Porter	Joseph A. Fawal
Robert E. Moorer	Jim Pratt	William A. (Pete) Short
Richard W. Whittaker	Michael D. Knight	Cecilia J. Collins
William M. Cunningham	Billy C. Bedsole	James H. Anderson
Mary Margaret Bailey	Les Hayes III	Sim Penton
Donald R. Jones, Jr.	Thomas J. Methvin	John E. Medaris
Lee H. Copeland	K. Scott Stapp	Thomas B. Albritton
Robert L. Bowers, Jr.	Everette A. Price, Jr.	Richard J.R. Raleigh, Jr.
Harold Stephens	L. Thomas Ryan, Jr.	John C. Gullahorn
Ronald H. Strawbridge, Jr.	Kenneth E. White, III	Robert L. Rumsey
Samuel N. Crosby	Tut Wynne	Robert H. Brogden
Elizabeth Parsons	Roy W. Williams	Timothy D. Littrell
Roger Bedford, Jr.	David T. Hyde, Jr.	Wayman Sherrer
Gerald R. Paulk	David F. Law	Alicia F. Bennett
Walter E. McGowan	Deborah Byrd Walker	Kelly T. Lee
Pamela H. Bucy	Dawn Wiggins Hare	John L. Kennemer

The following trustees were absent:

J. Garrison Thompson	Oliver Kitchens	Phillip W. McCallum
Albert J. Trousdale, II	Charles R. Stephens, Sr.	F. Michael Haney
Joseph A. Morris	William H. Atkinson	Robert T. Meadows, III
Jerry C. Trent	Claude E. Hundley, III	Merceria Ludgood
Kyra Sparks		

3. **APPROVAL OF THE MINUTES OF MAY 19, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for May 19, 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 PRATT MOVED THE ADOPTION OF THE MINUTES OF THE MAY 19, 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. **PROPOSAL FOR NEW TELEPHONE SYSTEM**

The Secretary-Treasurer discussed the memo that was circulated to the Board concerning a new telephone system for the Alabama State Bar headquarters building. He noted the age and the problems as well as maintenance issues that currently plague the existing system. The Secretary-Treasurer expressed his hope that the Board of Trustees would approve the purchase of a new telephone system at the next meeting in order to have it installed by early fall in view of the increasing number of problems being experienced with the current system.

5. **ELECTION OF OFFICERS 2006-2007 FOUNDATION YEAR**

President Segall stated that it was customary for the foundation to elect officers at this meeting for the new foundation year. He stated that two officers to be elected were President and Secretary-Treasurer.

TRUSTEE HAWLEY MOVED THE ELECTION OF BOOTS GALE AS PRESIDENT AND KEITH B. NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION FOR THE 2006-2007 FOUNDATION YEAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **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