

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, February 6, 2009

1. CALL TO ORDER

Foundation President Mark White 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:

J. Garrison Thompson	Cooper Shattuck	Alyce M. Spruell
John M. Gruenewald	Phil D. Mitchell	W. N. (Rocky) Watson
Anthony A. Joseph	S. Greg Burge	Phillip W. McCallum
Greg Hawley	Maibeth J. Porter	Joe A. Fawal
Robert E. Moorer	Jim Pratt	William A. (Pete) Short
Albert J. Trousdale, II	Henry A. Callaway, III	William M. Cunningham
Billy C. Bedsole	Juan Ortega	Mary Margaret Bailey
James R. Beard	James H. Anderson	Cole Portis
Sim Penton	Lee Copeland	F. Michael Haney
K. Scott Stapp	Brian D. Mann	Joseph A. Morris
John L. Jernigan, III	John M. Peek	Harold Stephens
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	Ronald H. Strawbridge, Jr.
Kenneth E. White, III	John C. Gullahorn	Allan Chason
Tut Wynne	Robert L. Rumsey	Jason P. Knight
Buddy Lee	Eddie Beason	J. Milton Coxwell, Jr.
Christopher E. Malcom	Gerald R. Paulk	Jere C. Trent
Alexander M. Smith	Merceria Ludgood	Alicia F. Bennett
LaBarron Boone	Pamela H. Bucy	Kesa Johnston
Kelly T. Lee	Christy Crow	

The following trustees were absent:

Ronnie E. Keahey	Michael E. Jones	Randall S. Haynes
Jack Neal	Richard W. Whittaker	Les Hayes, III
Donald R. Jones, Jr.	Ramona Morrison	R. Wyatt Howell
Elizabeth Parsons	John M. Kennemer	Robert T. Meadows, III
David F. Law	Walter E. McGowan	Claude E. Hundley, III
Deborah Byrd Walker		

3. **APPROVAL OF THE MINUTES OF DECEMBER 5, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for December 5, 2008 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 COOPER MOVED TO APPROVE THE DECEMBER 5, 2008 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 FIRST QUARTER FY 2008-2009**

The Secretary-Treasurer reviewed the financial report for the first quarter. There were no questions following the Secretary-Treasurer's report.

5. **ADJOURNMENT**

President White 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.

J. Mark White, President
Alabama State Bar Foundation

ATTEST:

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