

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building  
Montgomery, Alabama

Friday, May 6, 2011

#### 1. CALL TO ORDER

Foundation President Alyce M. Spruell 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
J. Garrison Thompson	Terri O. Tompkins	Hays Webb
William H. Broome	Phil D. Mitchell	Leslie R. Barineau
S. Greg Burge	Phillip W. McCallum	Augusta S. Dowd
Teresa G. Minor	Robert E. Mooror	Richard W. Whittaker
Walter H. Honeycutt	Billy C. Bedsole	James R. Beard
Frank M. Wilson	Les Pittman	J. Flynn Mozingo
Cole Portis	Sim Penton	K. Scott Stapp
Julia C. Kimbrough	Hamp Baxley	John L. Jernigan, III
John M. Peek	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	Kenneth E. White, III	Jerry Wayne Baker, Jr.
Allan Chason	Tut Wynne	Robert L. Rumsey
Eddie Beason	J. Milton Coxwell, Jr.	Don Word
John M. Plunk	Alexander M. Smith	Walter E. McGowan
LaBarron Boone	David K. Howard	Monet M. Gaines

The following trustees were absent:

Robert Simms Thompson	Rocky Watson	Jack Neal
Joseph A. Fawal	Derrick A. Mills	William A. (Pete) Short, Jr.
Albert J. Trousdale, II	Henry A. Callaway, III	Juan Ortega
Mary Margaret Bailey	Lee H. Copeland	F. Michael Haney
Ramona Morrison	Brian D. Mann	J. Dale Lawrence, Jr.
R. Wyatt Howell	Elizabeth Parsons	John M. Kennemer
Jason P. Knight	Buddy Lee	Christopher E. Malcom
Roger W. Pierce	David F. Law	Claude E. Hundley, III
Deborah Byrd Walker	Merceria Ludgood	Alicia F. Bennett
Kelly T. Lee		

3. **APPROVAL OF THE MINUTES OF MARCH 25, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for March 25, 2011 had been transcribed and submitted to the board in advance of the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE PEEK MOVED TO APPROVE THE MARCH 25, 2011 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 FY2010-2011**

The Secretary-Treasurer reviewed the financial report for the second quarter. He asked if there were any questions following his review. There were none.

5. **PERMISSION TO OBTAIN BIDS FOR ALABAMA STATE BAR BUILDING PLAZA AND RENOVATION WORK**

The Secretary-Treasurer reported to the trustees that efforts have progressed to the point that the next step would be to solicit bids for the plaza and renovation work. He requested permission of the trustees to seek bids for construction work.

TRUSTEE BEDSOLE MOVED TO APPROVE A MOTION SEEKING BIDS FOR THE ALABAMA STATE BAR BUILDING PLAZA AND RENOVATION WORK. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ADJOURNMENT**

President Spruell 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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Alyce M. Spruell, President  
Alabama State Bar Foundation

ATTEST:

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