

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters  
Montgomery, Alabama

Friday, May 18, 2007

#### 1. CALL TO ORDER

Foundation President Boots Gale 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:

Ronnie E. Keahey	Michael E. Jones	Louis C. Rutland
J. Garrison Thompson	Oliver Kitchens	Cooper Shattuck
Alyce M. Spruell	William H. Broome	S. Greg Burge
Jack Neal	Phillip W. McCallum	Greg Hawley
Maibeth J. Porter	Joseph A Fawal	Robert E. Moorer
William A. (Pete) Short	Richard Whittaker	Michael D. Knight
William M. Cunningham	Cecilia J. Collins	Mary Margaret Bailey
James H. Anderson	Sim Penton	Lee Copeland
F. Michael Haney	K. Scott Stapp	John E. Medaris
Robert L. Bowers, Jr.	Joseph A. Morris	Thomas B. Albritton
Harold Stephens	L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.
Ronald H. Strawbridge, Jr.	Kenneth E. White, III	John C. Gullahorn
Allan Chason	Elizabeth Parsons	John M. Kennemer
Roger Bedford, Jr.	David T. Hyde, Jr.	Robert T. Meadows, III
Gerald R. Paulk	Jere C. Trent	Alicia Bennett
Kyra Sparks	Pamela H. Bucy	Kelly T. Lee
Jim Pratt		

The following trustees were absent:

Nicholas B. Roth	W. N. (Rocky) Watson	Anthony A. Joseph
Albert J. Trousdale, II	Billy C. Bedsole	Charles R. Stephens, Sr.
Les Hayes, III	Donald R. Jones, Jr.	Thomas J. Methvin
Everette A. Price, Jr.	William H. Atkinson	Tut Wynne
Robert L. Rumsey	Roy W. Williams, Jr.	Robert H. Brogden
Timothy D. Littrell	David F. Law	Wayman Sherrer
Walter E. McGowan	Claude E. Hundley, III	Deborah Byrd Walker
Merceria Ludgood	Dawn Wiggins Hare	

3. **APPROVAL OF THE MINUTES OF APRIL 6, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for April 6, 2007 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 HAWLEY MOVED THE APPROVAL OF THE MINUTES OF THE APRIL 6, 2007 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FINANCIAL REPORT, SECOND QUARTER FY 2006-2007**

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

5. **ADJOURNMENT**

President Gale 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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Fournier J. Gale, III, President  
Alabama State Bar Foundation

ATTEST:

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