

MINUTES

**ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING**

**State Bar Building
Montgomery, Alabama**

Friday, September 11, 2009

1. **CALL TO ORDER**

Foundation President Tom Methvin 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
Hays Webb	John M. Gruenewald	Phil D. Mitchell
Rocky Watson	Leslie Barineau	S. Greg Burge
Jack Neal	Phillip W. McCallum	Augusta S. Dowd
Maibeth J. Porter	Joseph A. Fawal	Robert E. Moorer
Jim Pratt	William A. (Pete) Short	Henry A. Callaway III
Walter H. Honeycutt	Billy C. Bedsole	Juan Ortega
James R. Beaird	Les Pittman	Cole Portis
Sim Penton	Lee Copeland	F. Michael Haney
K. Scott Stapp	Julia C. Kimbrough	Brian D. Mann
Hamp Baxley	John L. Jernigan, III	John M. Peek
Harold Stephens	L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.
J. Dale Lawrence, Jr.	Kenneth E. White, III	Jerry Wayne Baker
Allan Chason	Tut Wynne	Elizabeth Parsons
John M. Kennemer	Jason P. Knight	Buddy Lee
Eddie Beason	J. Milton Coxwell	Christopher E. Malcom
Don Word	Jere C. Trent	Alexander M. Smith
Walter E. McGowan	Claude E. Hundley	Merceria Ludgood
David K. Howard	Kelly T. Lee	

The following trustees were absent:

J. Garrison Thompson	Randall S. Haynes	Cooper Shattuck
Albert J. Trousdale, II	Richard W. Whittaker	Mary Margaret Bailey
Les Hayes, III	Donald R. Jones	Ramona Morrison
R. Wyatt Howell	Robert L. Rumsey	Robert T. Meadows
David F. Law	Deborah Byrd Walker	Alicia F. Bennett
LaBarron Boone	Kesa Johnston	

3. **APPROVAL OF THE MINUTES OF JULY 15, 2009 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Methvin stated that the minutes of the Board of Trustees meeting for July 15, 2009 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 RALEIGH MOVED THE APPROVAL OF THE MINUTES OF THE JULY 15, 2009 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 Methvin 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 by voice vote.

Thomas J. Methvin, President
Alabama State Bar Foundation

ATTEST:

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