

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Azalea Salons C-F
The Grand Hotel
Point Clear, Alabama

Wednesday, July 17, 2013

1. CALL TO ORDER

Foundation President Phillip McCallum convened this meeting of the Alabama State Bar Foundation Board of Trustees in Azalea Salons C-F of the Grand Hotel at Point Clear, Alabama.

2. ROLL CALL

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

| | | |
|------------------------|--------------------------|------------------------|
| Halron W. Turner | Jerry L. Thornton | Christy Crow |
| Jana Russell Garner | Charles G. Reynolds, Jr. | Terri O. Tompkins |
| Hays Webb | William H. Broome | Rocky Watson |
| S. Greg Burge | Barry A. Ragsdale | Robert G. Methvin, Jr. |
| Augusta S. Dowd | Joseph A. Fawal | Brannon Buck |
| Derrick A. Mills | William A. (Pete) Short | Henry A. Callaway, III |
| Walter H. Honeycutt | Clay A. Lanham | Juan Ortega |
| George R. Parker | Les Pittman | J. Flynn Mozingo |
| Cole Portis | Lee H. Copeland | Donald Rhea |
| K. Scott Stapp | Hamp Baxley | John L. Jernigan III |
| John M. Peek | Harold Stephens | John A. Brinkley, Jr. |
| Rebecca K. McKinney | John Earl Paluzzi | Daryl Burt |
| Jerry Wayne Baker, Jr. | Allan Chason | Sam Irby |
| Robert L. Rumsey | Braxton W. Ashe | Jason P. Knight |
| J. Milton Coxwell, Jr. | H. Jerome Thompson | John M. Plunk |
| Alexander M. Smith | Diandra S. Debrosse | Cooper Shattuck |
| Rebecca G. DePalma | Jeanne Dowdle Rasco | Monet M. Gaines |
| Ashley Swink Fincher | | |

The following trustees were absent:

| | | |
|-------------------------|--------------------|----------------------|
| Phil D. Mitchell | Leslie R. Barineau | Teresa G. Minor |
| Albert J. Trousdale, II | Thad Yancey, Jr. | Harry V. Satterwhite |
| James R. Beaird | Jeffery C. Duffey | William Randall May |
| Julia C. Kimbrough | David A. McDowell | F. Patrick Loftin |
| Elizabeth Parsons | Robert H. Brogden | Roger W. Pierce |
| Stephen M. Kennamer | Gregory M. Varner | Meredith S. Peters |
| Alicia Bennett | LaBarron Boone | |

3. **APPROVAL OF THE MINUTES OF MAY 3, 2013 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President McCallum stated that the minutes of the Board of Trustees meeting for May 3, 2013 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 SMITH MOVED TO APPROVE THE MAY 3, 2013 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE UNANIMOUSLY APPROVED BY VOICE VOTE.

4. **FINANCIAL REPORT, THIRD QUARTER, FY2012-2013**

The Secretary-Treasurer reviewed the foundation third quarter report. After reviewing the report, he asked if there were any questions and there were none.

5. **RATIFICATION OF CONTRACT WITH ERIC ANDERSON AS PROJECT MANAGER FOR THE DEVELOPMENT OF THE BAR'S NEW WEBSITE**

President McCallum stated that Mr. Anderson had been engaged by the foundation as the project manager to assist the website and communications task force in redesigning the bar's website and development of a comprehensive digital communication plan.

TRUSTEE FAWAL MOVED TO RATIFY THE CONTRACT WITH ERIC ANDERSON. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ELECTION OF OFFICERS FOR THE 2013-2014 FOUNDATION YEAR**

President McCallum stated that Anthony Joseph and Keith Norman were nominated as foundation president and secretary-treasurer respectively.

TRUSTEE FAWAL MOVED TO ELECT ANTHONY JOSEPH AS PRESIDENT AND KEITH NORMAN AS SECRETARY-TREASURER OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **ADJOURNMENT**

President Joseph 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.

Phillip W. McCallum
President, 2012-2013
Alabama State Bar Foundation

Anthony A. Joseph
President, 2013-2014
Alabama State Bar Foundation

ATTEST:

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