

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters  
Montgomery, Alabama

Friday, October 26, 2007

#### 1. CALL TO ORDER

Foundation President Sam Crosby 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	J. Garrison Thompson
Randall S. Haynes	Alyce M. Spruell	John M. Gruenewald
W. N. (Rocky) Watson	Anthony A. Joseph	S. Greg Burge
Jack Neal	Phillip W. McCallum	Greg Hawley
Maibeth J. Porter	Joseph A. Fawal	Robert E. Moorer
William A. (Pete) Short	Albert J. Trousdale, II	Billy C. Bedsole
Juan Ortega	Mary Margaret Bailey	James R. Beard
James H. Anderson	Cole Portis	Sim Penton
Lee Copeland	K. Scott Stapp	Joseph A. Morris
Everette A. Price, Jr.	Harold Stephens	L. Thomas Ryan, Jr.
Richard J.R. Raleigh, Jr.	Kenneth E. White, III	Alan Chason
Tut Wynne	Elizabeth Parsons	David T. Hyde, Jr.
Robert T. Meadows, III	Gerald R. Paulk	Wayman Sherrer
Claude E. Hundley, III	Deborah Byrd Walker	Merceria Ludgood
Alicia F. Bennett	Pamela H. Bucy	Kesa Johnston
Kelly T. Lee		

The following trustees were absent:

Christy Crow	Cooper Shattuck	Nicholas B. Roth
Jim Pratt	Richard W. Whittaker	Michael D. Knight
William M. Cunningham	Les Hayes, III	Donald R. Jones, Jr.
F. Michael Haney	John E. Medaris	Robert L. Bowers, Jr.
Thomas B. Albritton	Ronald A. Strawbridge, Jr.	R. Wyatt Howell
John C. Gullahorn	Robert L. Rumsey	John M. Kennemer
Jason P. Knight	Robert H. Brogden	Roger Bedford, Jr.
Timothy D. Littrell	Jere C. Trent	David F. Law
Walter E. McGowan	Kyra Sparks	

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 14, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for September 14, 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 HAYNES MOVED THE APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 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. **PREVIEW OF ASB THIRD FLOOR BUILD-OUT AND FIRST AND SECOND FLOOR REFURBISHMENT AND AUTHORIZATION TO LET BIDS**

The Secretary-Treasurer using diagrams provided by the architect, reviewed plans for the proposed build-out of the third floor and the first and second floor refurbishment. He stated that the architect was finalizing plans for a bid package which would be advertised and received in time for the board to consider at the next meeting.

TRUSTEE HAWLEY MOVED TO GRANT THE SECRETARY-TREASURER THE AUTHORIZATION TO LET BIDS FOR THE WORK TO THE STATE BAR BUILDING. THE MOTION WAS APPROVED BY VOICE VOTE.

5. **FOUNDATION 4<sup>TH</sup> QUARTER REPORT AND YEAR-END 2006-2007 REPORT**

The Secretary-Treasurer reviewed the Foundation's 2006-2007 financial reports. Following his overview of the financial reports, he asked if there were questions. There were none.

6. **STATUS OF WORK ON THE OLD JUDICIAL BUILDING BY THE RETIREMENT SYSTEMS OF ALABAMA**

The Secretary-Treasurer provided the board with an overview of the work on the old judicial building and the nature of the plans for the building to be erected. He stated that as soon as he was furnished a copy of the architectural renderings of the building, he would make them available to the board of trustees.

7. **ADJOURNMENT**

President Crosby 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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Samuel N. Crosby, President  
Alabama State Bar Foundation

ATTEST:

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