

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 19, 2014

1. CALL TO ORDER

Foundation President Rich Raleigh 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:

Halron W. Turner	Christy Crow	Jana Russell Garner
Charles G. Reynolds, Jr.	Terri O. Tompkins	Hays Webb
William H. Broome	Emily Baggett	S. Greg Burge
Barry A. Ragsdale	Augusta S. Dowd	Allison O. Skinner
Kenneth Moore	Ralph E. Holt	Thad Yancey, Jr.
Henry A. Callaway, III	Clay A. Lanham	Juan Ortega
James Rebarchak	George R. Parker	Les Pittman
J. Flynn Mozingo	Cole Portis	David Martin
Tom Perry, Jr.	William Randall May	Anne Malatia Glass
Robert L. Bowers, Jr.	Cliff Mendheim	Eric Coale
Thomas B. Albritton	Tazewell T. Shepard, III	John A. Brinkley, Jr.
Jerry Wayne Baker, Jr.	Rebecca K. McKinney	Daryl Burt
Sam Irby	Erskine R. Funderburg, Jr.	H. Thomas Heflin, Jr.
Lee F. Knowles	Christy Williams Graham	Roger W. Pierce
Diandra S. Debrosse	Meredith S. Peters	Rebecca G. DePalma
Kira Fonteneau	Jeanne Dowdle Rasco	Monet M. Gaines
Ashley Swink Fincher		

The following trustees were absent:

Jerry L. Thornton	Leslie R. Barineau	Robert G. Methvin, Jr.
Teresa G. Minor	Brannon Buck	Derrick A. Mills
Walter H. Honeycutt	James R. Beaird	Jeffery C. Duffey
Donald Rhea	Julia C. Kimbrough	John Earl Paluzzi
F. Patrick Loftin	Allan Chason	Robert L. Rumsey
Jason P. Knight	Sharon Hindman Hester	William Thomas Chapman
Stephen M. Kennamer	John M. Plunk	Gregory M. Varner
Scott L. McPherson	Cooper Shattuck	Alicia F. Bennett

3. **APPROVAL OF THE MINUTES OF JULY 9, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Raleigh stated that the minutes of the Board of Trustees meeting for July 9, 2014 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 CROW MOVED TO APPROVE THE JULY 9, 2014 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. **FIREWALL UPGRADE**

Trustee Copeland explained the recommendation of the information systems manager to replace and update the current firewall. He stated that three quotes had been received and that the quote for the Sonic Wall product in the amount of \$10,300 (which was the lowest of the three) was being recommended. Trustee Copeland noted that the Finance & Audit Committee had reviewed the information submitted by Mr. Harris (which was included in the meeting materials) and supports Mr. Harris's recommendation of the Sonic Wall product.

TRUSTEE MAY MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$10,300 FOR THE PURCHASE OF A NEW FIREWALL SYSTEM FOR THE ALABAMA STATE BAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **BUILDING SECURITY UPDATE**

President Raleigh reviewed the progress on enhancing the security of the Alabama State Bar building. The secretary-treasurer gave additional details on the enhancements.

6. **PURCHASE OF TASK CHAIRS**

President Raleigh stated that the Finance & Audit Committee had received information on new chairs and supported the purchase of new task chairs for various staff members of the Alabama State Bar. He informed the trustees that the total cost of the new chairs was \$17,000.

TRUSTEE WATSON MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$17,000 TO PURCHASE NEW TASK CHAIRS FOR THE ALABAMA STATE BAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **ADJOURNMENT**

President Raleigh 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.

Richard J.R. Raleigh, Jr., President
Alabama State Bar Foundation

ATTEST:

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