

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Alabama State Bar
Montgomery, Alabama

Friday, December 2, 2005

1. CALL TO ORDER

Foundation President Bobby Segall 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	Randall K. Bozeman	Louis C. Rutland
Oliver Kitchens	Cooper Shattuck	Alyce M. Spruell
Robert K. Jordan	Anthony A. Joseph	S. Greg Burge
Phillip W. McCallum	Edward P. Meyerson	Joseph A. Fawal
William A. (Pete) Short	Albert J. Trousdale, II	Michael D. Knight
William M. Cunningham	Billy C. Bedsole	Celia J. Collins
Charles R. Stephens, Sr.	James H. Anderson	Donald R. Jones, Jr.
Thomas J. Methvin	Sim Penton	James E. Williams
K. Scott Stapp	John E. Medaris	Robert L. Bowers, Jr.
Joseph A. Morris	Everette A. Price, Jr.	Harold Stephens
Richard J.R. Raleigh, Jr.	Johnny Paluzi	Kenneth E. White, III
Dan Warnes	Samuel N. Crosby	Tut Wynne
R. Blake Lazenby	Elizabeth Parsons	Roy W. Williams, Jr.
Robert H. Brogden	Roger Bedford, Jr.	Gerald R. Paulk
Jere C. Trent	Wayman Sherrer	Claude E. Hundley, III
Merceria Ludgood	Pamela H. Bucy	Dawn Wiggins Hare
Kelly T. Lee	William H. Broome	

The following trustees were absent:

Phillip Henry Pitts	Jack Neal	Maibeth Porter
Robert E. Moorer	Carol H. Stewart	Terry L. Butts
Mary Margaret Bailey	Les Hayes, III	F. Michael Haney
Thomas B. Albritton	L. Thomas Ryan, Jr.	William H. Atkinson
John M. Kennemer	David T. Hyde, Jr.	Timothy D. Littrell
Robert T. Meadows, III	David F. Law	Walter E. McGowin
Deborah Byrd Walker	Alicia F. Bennett	Kyra Sparks

3. **APPROVAL OF THE MINUTES OF OCTOBER 21, 2005 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Segall stated that the minutes of the Board of Trustees meetings for October 21, 2005 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions.

THERE BEING NO ADDITIONS OR CORRECTIONS, TRUSTEE SHATTUCK MOVED THE ADOPTION OF THE MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING FOR OCTOBER 21, 2005. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE OF THE BOARD OF TRUSTEES.

4. **PURCHASE OF HARDWARE AND SOFTWARE FOR ALABAMA STATE BAR TO IMPLEMENT SCANNING PROJECT**

The Secretary-Treasurer explained that in order to accomplish the scanning project it would be necessary for the foundation to purchase proprietary software that would be used in the file scanning as well as the hardware for storage of the scanned images. He stated that preliminary estimates indicate that it would cost \$100,000 for the appropriate hardware and an additional \$50,000 for the software.

TRUSTEE FAWAL MADE A MOTION AUTHORIZING THE PURCHASE OF APPROPRIATE SOFTWARE AND RELATED HARDWARE INCLUDING SERVERS, SCANNERS, DESKS, ETC. NOT TO EXCEED AN AMOUNT OF \$150,000. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **ADJOURNMENT**

President Segall asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and duly seconded to adjourn. The motion was approved.

Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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