1. **CALL TO ORDER**

Foundation President Mark White 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
- Michael E. Jones
- Christy Crow
- J. Garrison Thompson
- Randall S. Haynes
- Cooper Shattuck
- Alyce M. Spruell
- John M. Gruenewald
- Phil D. Mitchell
- Anthony A. Joseph
- Jack Neal
- Phillip W. McCallum
- Joseph A. Fawal
- Robert E. Moorer
- Jim Pratt
- William A. (Pete) Short
- Henry A. Callaway, III
- Mary Margaret Bailey
- Billy C. Bedsole
- Juan Ortega
- Cole Portis
- James R. Beard
- James H. Anderson
- Ramona Morrison
- F. Michael Haney
- K. Scott Stapp
- John M. Peek
- Joseph A. Morris
- John L. Jernigan, III
- Richard J. R. Raleigh, Jr.
- Harold Stephens
- L. Thomas Ryan, Jr.
- John C. Gullahorn
- Ronald H. Strawbridge, Jr.
- Kenneth E. White, III
- Christopher E. Malcom
- Allan Chason
- J. Milton Coxwell
- Alexander M. Smith
- Robert T. Meadows, III
- Jere C. Trent
- Deborah Byrd Walker
- Walter E. McGowan
- Claude E. Hundley, III
- LaBarron Boone
- Kelly T. Lee

The following trustees were absent:

- W. N. (Rocky) Watson
- S. Greg Burge
- Greg Hawley
- Maibeth J. Porter
- Albert J. Trousdale, II
- Richard W. Whittaker
- William M. Cunningham
- Les Hayes, III
- Donald R. Jones, Jr.
- Sim Penton
- Lee Copeland
- Brian D. Mann
- R. Wyatt Howell
- Tut Wynne
- Robert L. Rumsey
- Elizabeth Parsons
- John M. Kennemer
- Jason P. Knight
- Buddy Lee
- Eddie Beason
- Gerald Paulk
- David F. Law
- Merceria Ludgood
- Pamela H. Bucy
- Kesa Johnston
- Alicia Bennett
3. **APPROVAL OF THE MINUTES OF JULY 9, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for July 9, 2008 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 BEDSOLE MOVED TO APPROVE THE JULY 9, 2008 MINUTES OF THE BOARD MEETING OF THE TRUSTEES OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.**

4. **FINANCIAL REPORT, THIRD QUARTER, FY 2007-2008**

The Secretary-Treasurer reviewed the financial report for the third quarter. There were no questions.

5. **WI-FI INSTALLATION FOR BAR HEADQUARTERS AND AV ROOM DIGITAL UPGRADE**

The Secretary-Treasurer gave a brief overview of the Wi-Fi installation for the bar building and AV room digital upgrade. Wayne Hughes gave a further explanation of the Wi-Fi installation and Laura Calloway explained the need for upgrading the AV system from analog to digital. The Secretary-Treasurer stated that the cost for the Wi-Fi installation would be approximately $11,000 and that the digital upgrade for the AV room would be approximately $13,000.

**TRUSTEE STEPHENS MOVED TO AUTHORIZE THE EXPENDITURE OF $11,000 FOR WI-FI INSTALLATION FOR THE BAR BUILDING AND $13,000 FOR THE AV ROOM DIGITAL UPGRADE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.**

6. **ADJOURNMENT**

President White 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.

J. Mark White, President
Alabama State Bar Foundation

ATTEST:

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