

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 12, 2008

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:

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