

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, November 2, 2012

1. CALL TO ORDER

Foundation President Phillip McCallum 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:

Jerry L. Thornton	Christy Crow	Jana Russell Garner
Robert Simms Thompson	Terri O. Tompkins	William H. Broome
Phil D. Mitchell	Rocky Watson	Leslie R. Barineau
S. Greg Burge	Robert G. Methvin, Jr.	Joseph A. Fawal
Brannon Buck	Derrick Mills	Thad Yancey, Jr.
Henry A. Callaway, III	Harry V. Satterwhite	James R. Beard
Les Pittman	J. Flynn Mozingo	Jeffery C. Duffey
Lee H. Copeland	Donald Rhea	K. Scott Stapp
William Randall May	Julia C. Kimbrough	David A. McDowell
John L. Jernigan, III	John M. Peek	Harold Stephens
John A. Brinkley, Jr.	Richard J.R. Raleigh, Jr.	John Earl Paluzzi
Samuel W. Irby	Robert L. Rumsey	Braxton W. Ashe
Jason P. Knight	Rebecca Green Thomason	J. Milton Coxwell, Jr.
H. Jerome Thompson	Roger W. Pierce	Stephen M. Kennamer
Alexander M. Smith	Diandra S. Debrosse	Rebecca G. DePalma
LaBarron Boone	Jeanne D. Rasco	Ashley E. Swink

The following trustees were absent:

Ronnie E. Keahey	Hays Webb	Jack Neal
Augusta S. Dowd	Teresa G. Minor	William A. (Pete) Short
Albert J. Trousdale II	Walter H. Honeycutt	Billy C. Bedsole
Juan Ortega	Frank M. Wilson	Hamp Baxley
R. Wyatt Howell	Kenneth E. White, III	Jerry Wayne Baker, Jr.
Allan Chason	Elizabeth Parsons	Robert H. Brogden
John M. Plunk	Gregory M. Varner	Claude E. Hundley, III
Meredith S. Peters	Alicia F. Bennett	Monet M. Gaines

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 14, 2012 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President McCallum stated that the minutes of the Board of Trustees meeting for September 14, 2012 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 SMITH MOVED TO APPROVE THE SEPTEMBER 14, 2012 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. **FOURTH QUARTER REPORT FOR FY 2011-2012 AND YEAR-END REPORT**

The Secretary-Treasurer reviewed the fourth quarter report for FY 2011-2012 as well as the year-end report.

5. **TECHNOLOGY PURCHASE REQUEST**

The Secretary-Treasurer reported on the request to purchase equipment to improve the reliability and redundancy of the state bar's servers and related equipment. He explained the first need was a new storage area network (SAN) which would increase the capacity of the existing equipment array. Included would be the cost of two new SAN switches as well as VM software to upgrade the data center. In addition, the Secretary-Treasurer stated that a RAM upgrade was needed to support the new equipment and to increase fault tolerance. Finally, he reported a new backup and recovery system was being recommended for purchase which would provide a real-time solution to backup and recovery as opposed to the current tape drive system and would allow, if desired, an easy avenue for offsite storage. He reported that the total anticipated cost was approximately \$41,000. The Secretary-Treasurer did note that the new equipment would result in savings of approximately \$2,200 in each of the next three years.

TRUSTEE RALEIGH MOVED TO APPROVE THE EXPENDITURE OF UP TO \$41,000 FOR THE EQUIPMENT AS OUTLINED BY THE SECRETARY-TREASURER. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **ADJOURNMENT**

President McCallum 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.

Phillip W. McCallum
President
Alabama State Bar Foundation

ATTEST:

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