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. Beaird
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