

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, March 14, 2014

1. CALL TO ORDER

Foundation President Anthony Joseph 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:

Haron W. Turner	Christy Crow	Jana Russell Garner
Charles G. Reynolds, Jr.	Terri O. Tompkins	Hays Webb
Phil D. Mitchell	Rocky Watson	Leslie R. Barineau
Barry A. Ragsdale	Robert G. Methvin, Jr.	Teresa G. Minor
Joseph A. Fawal	Brannon Buck	William A. (Pete) Short
Albert Trousdale, II	Thad Yancey, Jr.	Henry A. Callaway, III
Walter H. Honeycutt	Clay A. Lanham	Juan Ortega
Harry V. Satterwhite	George R. Parker	J. Flynn Mozingo
Cole Portis	Jeffery C. Duffey	Lee H. Copeland
K. Scott Stapp	William Randall May	David A. McDowell
John L. Jernigan, III	John M. Peek	Harold Stephens
John A. Brinkley, Jr.	Rebecca K. McKinney	Daryl Burt
Jerry Wayne Baker, Jr.	Braxton W. Ashe	Rebecca Green Thomason
Gregory M. Varner	Alexander M. Smith	Roger W. Pierce
Cooper Shattuck	Meredith S. Peters	Rebecca G. DePalma
LaBarron Boone	Jeanne Dowdle Rasco	Monet M. Gaines
Ashley Swink Fincher	Diandra S. Debrosse	Donald Rhea

The following trustees were absent:

Jerry L. Thornton	William H. Broome	S. Greg Burge
Augusta S. Dowd	Derrick A. Mills	James R. Beard
Les Pittman	Julia C. Kimbrough	Hamp Baxley
John Earl Paluzzi	F. Patrick Loftin	Allan Chason
Sam Irby	Robert L. Rumsey	Elizabeth Parsons
Jason P. Knight	Robert H. Brogden	J. Milton Coxwell
H. Jerome Thompson	Stephen M. Kennamer	John M. Plunk
Alicia F. Bennett		

3. **APPROVAL OF THE MINUTES OF JANUARY 10, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Joseph stated that the minutes of the Board of Trustees meeting for January 10, 2014 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 CROW MOVED TO APPROVE THE JANUARY 10, 2014 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. **FY REPORT 2014 – FIRST QUARTER**

The secretary-treasurer reviewed the financial report for the first quarter of FY14. Following his report, he asked if there were any questions and there were none.

5. **BUILDING SECURITY UPDATE**

The secretary-treasurer stated that a facility security review report of the bar facilities had been prepared by Professional Engineering Groups, Inc. He informed the board that Trustee Watson had been asked by President Joseph to make recommendations at the next meeting for any security enhancements for the building.

6. **TRANSFER OF PAYMENT FOR ONLINE BAR EXAM CURRICULUM**

The secretary-treasurer requested the foundation to cover the cost of the online curriculum which had been approved at the January 10, 2014 meeting of the Board of Bar Commissioners.

COMMISSIONER THOMASON MOVED TO AUTHORIZE THE FOUNDATION TO PAY THE COST FOR THE ONLINE BAR EXAM CURRICULUM PREVIOUSLY AUTHORIZED BY THE ALABAMA STATE BAR BOARD OF COMMISSIONERS ON JANUARY 10, 2014. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **ADJOURNMENT**

President Joseph 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.

Anthony A. Joseph, President
Alabama State Bar Foundation

ATTEST:

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