

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building  
Montgomery, Alabama

Friday, May 2, 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:

Halron W. Turner	Jerry L. Thornton	Christy Crow
Terri O. Tompkins	Hays Webb	William H. Broome
Rocky Watson	Leslie R. Barineau	S. Greg Burge
Teresa G. Minor	Joseph A. Fawal	Brannon Buck
Albert J. Trousdale	Juan Ortega	Harry V. Satterwhite
George R. Parker	J. Flynn Mozingo	Cole Portis
Lee H. Copeland	Donald Rhea	K. Scott Stapp
William Randall May	David A. McDowell	John L. Jernigan, III
John M. Peek	Harold Stephens	Rebecca McKinney
Daryl Burt	Allan Chason	Sam Irby
Elizabeth Parsons	Braxton Ashe	Rebecca Green Thomason
J. Milton Coxwell, Jr.	H. Jerome Thompson	John M. Plunk
Alexander M. Smith	Cooper Shattuck	Rebecca G. DePalma
Alicia F. Bennett	LaBarron Boone	Monet M. Gaines
Ashley Swink Fincher	John A. Brinkley, Jr.	

The following trustees were absent:

Jana Russell Garner	Charles G. Reynolds, Jr.	Phil D. Mitchell
Barry A. Ragsdale	Robert G. Methvin, Jr.	Augusta S. Dowd
Derrick A. Mills	William A. (Pete) Short	Thad Yancey, Jr.
Henry A. Callaway, III	Walter H. Honeycutt	Clay A. Lanham
James R. Beaird	Les Pittman	Jeffery C. Duffey
Julia C. Kimbrough	Jerry Wayne Baker, Jr.	John Earl Paluzzi
F. Patrick Loftin	Robert H. Brogden	Robert L. Rumsey
Jason P. Knight	Gregory M. Varner	Roger W. Pierce
Stephen M. Kennamer	Jeanne Dowdle Rasco	Diandra S. DeBrosse
Meredith S. Peters		

3. **APPROVAL OF THE MINUTES OF MARCH 14, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Joseph stated that the minutes of the Board of Trustees meeting for March 14, 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 RHEA MOVED TO APPROVE THE MARCH 14, 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 – SECOND QUARTER**

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

5. **APPROVAL OF BUILDING SECURITY PLAN**

Trustee Watson outlined building security measures covered in the report prepared by Professional Engineering Groups, Inc. He also mentioned several additional measures that he recommended be implemented. Trustee Watson asked for the authorization to spend up to \$50,000 on modifications and additions to enhance the bar building's security.

TRUSTEE SMITH MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$50,000 FOR SECURITY MODIFICATIONS TO THE BUILDING AND PREMISES. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **LANDSCAPING AND BUILDING CLEANING**

The secretary-treasurer explained that a quote for landscaping the bar premises had been received following the removal of the overgrown magnolia trees. He stated that the landscaping plan had been provided to the trustees earlier and that the cost of the landscaping proposal was approximately \$9500. He then discussed the exterior cleaning and sealing proposal for the building, retaining walls, pavers and plaza. The secretary-treasurer reported that it had been almost 10 years since the last cleaning and water proofing of the building and that it was now time to repeat the process in order to protect and to maintain the building's aesthetic appearance. He noted that the proposed cost for this project was approximately \$44,000. He concluded by also requesting funding to add a fence on the Hull Street side of the building to match the one on the RSA Judicial side of the building. The secretary-treasurer stated that this fence was partly aesthetics as well as a safety measure to keep pedestrians off of the side yard area of the bar building which has a steep drop off. He explained that the gate would be kept secured. The cost of the fence would be approximately \$1,000.

COMMISSIONER MCDOWELL MOVED TO AUTHORIZE THE EXPENDITURE FOR THE LANDSCAPING, THE CLEANING AND WATER PROOFING OF THE BUILDING AND RETAINING WALLS AND ADDING FENCING AS PROVIDED FOR IN THE ESTIMATES FURNISHED TO THE TRUSTEES. 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.

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Anthony A. Joseph, President  
Alabama State Bar Foundation

ATTEST:

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