

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, January 10, 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	Christy Crow	Jana Russell Garner
Charles G. Reynolds, Jr.	Terri O. Tompkins	Hays Webb
William H. Broome	Rocky Watson	Leslie R. Barineau
S. Greg Burge	Barry A. Ragsdale	Robert G. Methvin, Jr.
Augusta S. Dowd	Teresa G. Minor	Joseph A. Fawal
Derrick A. Mills	Thad Yancey, Jr.	Henry Callaway, III
Walter Honeycutt	Clay A. Lanham	Juan Ortega
James R. Beard	George R. Parker	Les Pittman
J. Flynn Mozingo	Cole Portis	Lee H. Copeland
William Randall May	David A. McDowell	John L. Jernigan, III
Harold Stephens	John A. Brinkley, Jr.	Rebekah K. McKinney
Daryl Burt	Allan Chason	Sam Irby
Braxton Ashe	Rebecca Green Thomason	H. Jerome Thompson
Roger W. Pierce	Gregory M. Varner	Diandra S. Debrosse
Cooper Shattuck	Meredith A. Peters	Rebecca G. DePalma
Alicia F. Bennett	LaBarron Boone	Jeanne Dowdle Rasco
Monet M. Gaines	Ashley Swink Fincher	

The following trustees were absent:

Jerry L. Thornton	Phil D. Mitchell	Brannon Buck
William A. (Pete) Short	Albert J. Trousdale, II	Harry V. Satterwhite
Jeffery C. Duffey	Donald Rhea	K. Scott Stapp
Julia C. Kimbrough	Hamp Baxley	John M. Peek
John Earl Paluzzi	F. Patrick Loftin	Jerry Wayne Baker, Jr.
Robert L. Rumsey	Elizabeth Parsons	Jason P. Knight
Robert H. Brogden	J. Milton Coxwell, Jr.	Stephen M. Kennamer
John M. Plunk	Alexander M. Smith	

3. **APPROVAL OF THE MINUTES OF NOVEMBER 1, 2013 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Joseph stated that the minutes of the Board of Trustees meeting for November 1, 2013 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 NOVEMBER 1, 2013 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. **AUTHORIZATION OF EXPENDITURE FOR WEBSITE DEVELOPMENT, TRAINING AND SUPPORT**

Eric Anderson outlined the two top proposals from the RFP requesting estimates on development of a new website for the Alabama State Bar. Mr. Anderson outlined the proposals from GT Key and Alchemist. He stated that the Alchemist proposal totaled \$58,875 and was the preferred proposal because it provided for PHP rather than ColdFusion programming language. He also outlined the technical support as well as training included in the Alchemist proposal. A copy of the Alchemist proposal was made available to the Board of Trustees.

[A copy of the proposal as well as the proposal matrix is included with these minutes as Appendix A.]

FOLLOWING SEVERAL QUESTIONS, TRUSTEE STEPHENS MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$58,875 FOR THE ALCHEMIST PROPOSAL TO DEVELOP, PROVIDE TRAINING AND SUPPORT FOR THE NEW ALABAMA STATE BAR WEBSITE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **BUILDING SECURITY CONSULTING CONTRACT**

The secretary-treasurer informed the Board of Trustees that Professional Engineering Groups, Inc. had offered a proposal to consult with the Alabama State Bar on building security. The amount of the consulting agreement was \$2,800.

TRUSTEE CROW MOVED TO AUTHORIZE THE EXPENDITURE OF \$2,800 FOR A CONSULTING CONTRACT WITH PROFESSIONAL ENGINEERING GROUP, INC. FOR THE PURPOSES OF STUDYING AND MAKING RECOMMENDATIONS CONCERNING SECURITY FOR THE ALABAMA STATE BAR BUILDING. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. 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