

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building  
Montgomery, Alabama

Friday, January 9, 2015

#### 1. CALL TO ORDER

Foundation President Rich Raleigh 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	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	Augusta S. Dowd	Allison O. Skinner
Brannon Buck	Kenneth Moore	Ralph E. Holt
Thad Yancey, Jr.	Henry A. Callaway, III	Clay A. Lanham
James Rebarchak	James R. Beard	George R. Parker
Les Pittman	J. Flynn Mozingo	Cole Portis
Jeffery C. Duffey	James David Martin	Donald Rhea
Tom Perry, Jr.	William Randall May	Robert L. Bowers
Cliff Mendheim	Thomas B. Albritton	Tazewell T. Shepard III
John A. Brinkley, Jr.	John Earl Paluzzi	Daryl Burt
Robert L. Rumsey	Erskine R. Funderburg, Jr.	H. Thomas Heflin, Jr.
Lee F. Knowles	Sharon Hindman Hester	Cooper Shattuck
John M. Plunk	Gregory M. Varner	Monet M. Gaines
Rebecca G. DePalma	Kira Fonteneau	

The following trustees were absent:

Jerry L. Thornton	Christy Crow	Emily L. Baggett
Robert G. Methvin, Jr.	Teresa G. Minor	Derrick A. Mills
Walter H. Honeycutt	Juan Ortega	Julia C. Kimbrough
Anne Malatia Glass	Eric Coale	Rebekah K. McKinney
F. Patrick Loftin	Jerry Wayne Baker, Jr.	Allan Chason
Sam Irby	Jason P. Knight	William T. Chapman, II
Christy Williams Graham	Roger W. Pierce	Stephen M. Kennamer
Scott L. McPherson	Diandra S. Debrosse	Meredith S. Peters
Alicia F. Bennett	Jeanne Dowdle Rasco	Ashley Swink Fincher

3. **APPROVAL OF THE MINUTES OF OCTOBER 31, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Raleigh stated that the minutes of the Board of Trustees meeting for October 31, 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 BROOME MOVED TO APPROVE THE OCTOBER 31, 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. **BUILDING SECURITY UPDATE**

The secretary-treasurer gave an update on the completed lighting project and the installation of cameras and appropriate locks on the front door to secure the building. He stated that once the cameras and appropriate video monitors were installed, the front door of the building would be locked and admission gained by contacting the receptionist on video intercom monitor or by using an electronic admission card. He stated that it was hoped that the installation of all of the security mechanisms for this phase would be completed by the end of January.

5. **ADJOURNMENT**

President Raleigh 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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Richard J.R. Raleigh, Jr., President  
Alabama State Bar Foundation

ATTEST:

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