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:

Terri O. Tompkins  Hays Webb  William H. Broome
Rocky Watson  Leslie R. Barineau  S. Greg Burme
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. Beaird  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
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