MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, March 13, 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 Turner  Jerry L. Thornton  Christy Crow
Jana Russell Garner  Terri O. Tompkins  Hays Webb
William H. Broome  Emily L. Baggett  Rocky Watson
Leslie R. Barineau  Barry A. Ragsdale  Robert G. Methvin, Jr.
Augusta S. Dowd  Allison O. Skinner  Kenneth Moore
Ralph E. Holt  Thad Yancey  Henry A. Callaway, III
Walter Honeycutt  Juan Ortega  James Rebarck
George R. Parker  J. Flynn Mozingo  Cole Portis
Jeffery C. Duffey  James David Martin  Donald Rhea
Tom Perry, Jr.  William Randall May  Robert L. Bowers
Cliff Mendheim  Tazewell T. Shepard, III  John A. Brinkley, Jr.
Rebekah K. McKinney  Daryl Burt  Allan Chason
Sam Irby  H. Thomas Heflin, Jr.  Lee F. Knowles
Sharon Hindman Hester  Gregory M. Varner  Scott L. McPherson
Diandra Debrosse  Cooper Shattuck  Meredith S. Peters
Rebecca G. DePalma  Jeanne Dowdle Rasco  Monet M. Gaines

The following trustees were absent:
Charles G. Reynolds, Jr.  Teresa G. Minor  Brannon Buck
Derrick A. Mills  Clay Lanham  James R. Beaird
Les Pittman  Julia C. Kimbrough  Anne Malatia Glass
Eric Coale  Thomas B. Albritton  John Earl Paluzzzi
F. Patrick Loftin  Jerry Wayne Baker, Jr.  Robert L. Rumsey
Erskine R. Funderburg, Jr.  Jason P. Knight  William T. Chapman, II
Christy Williams Graham  Roger W. Pierce  Stephen M. Kennamer
John M. Plunk  Alicia F. Bennett  Kira Fonteneau
Ashley Swink Fincher
3. **APPROVAL OF THE MINUTES OF JANUARY 9, 2015 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Raleigh stated that the minutes of the Board of Trustees meeting for January 9, 2015 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 MENDHEIM MOVED TO APPROVE THE JANUARY 9, 2015 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. **FINANCIAL REPORT FY 14-15, FIRST QUARTER**

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

5. **BUILDING SECURITY UPDATE**

The secretary-treasurer stated that the first phase of lighting and controlled access to the building had been accomplished and that the committee chaired by Trustee Watson would look at other security enhancements as necessary.

6. **APPROVAL OF PURCHASE OF ADMISSIONS SOFTWARE BY THE FOUNDATION AND MONTHLY SUPPORT COSTS**

The purchase of the admissions software was previously explained by the Director of Admissions, Justin Aday at the January meeting. The software costs $60,000 (base price) and $3,500 per month which includes website hosting, software maintenance and admissions office and applicant support.

TRUSTEE WATSON MOVED TO AUTHORIZED THE EXPENDITURE OF $60,000 AND $3,500 PER MONTH FOR MAINTENANCE AND SUPPORT. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

7. **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