

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building  
Montgomery, Alabama

Friday, November 1, 2013

#### 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	Jana Russell Garner	Charles G. Reynolds, Jr.
Terri O. Tompkins	Hays Webb	William H. Broome
Phil D. Mitchell	Rocky Watson	Leslie R. Barineau
S. Greg Burge	Barry A. Ragsdale	Augusta S. Dowd
Joseph A. Fawal	Brannon Buck	Derrick A. Mills
William A. (Pete) Short	Albert J. Trousdale, II	Thad Yancey, Jr.
Henry Callaway	Walter Honeycutt	Clay A. Lanham
Juan Ortega	James R. Beaird	George R. Parker
Les Pittman	J. Flynn Mozingo	Cole Portis
Jeffery C. Duffey	Lee H. Copeland	Donald Rhea
David A. McDowell	John L. Jernigan, III	John M. Peek
John A. Brinkley, Jr.	Rebekah K. McKinney	Daryl Burt
Robert L. Rumsey	Braxton W. Ashe	Jason P. Knight
Robert H. Brogden	Rebecca Green Thomason	J. Milton Coxwell, Jr.
H. Jerome Thompson	John M. Plunk	Gregory M. Varner
Alexander M. Smith	Diandra S. Debrosse	Cooper Shattuck
Meredith S. Peters	Rebecca G. DePalma	Alicia F. Bennett
LaBarron Boone	Monet M. Gaines	Ashley Swink Fincher

The following trustees were absent:

Jerry L. Thornton	Christy Crow	Robert G. Methvin, Jr.
Teresa G. Minor	K. Scott Stapp	William Randall May
Julia C. Kimbrough	Hamp Baxley	Harold Stephens
John Earl Paluzzi	F. Patrick Loftin	Jerry Wayne Baker, Jr.
Allan Chason	Sam Irby	Elizabeth Parsons
Roger W. Pierce	Stephen M. Kennamer	Jeanne Dowdle Rasco

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 13, 2013 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Joseph stated that the minutes of the Board of Trustees meeting for September 13, 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 RHEA MOVED TO APPROVE THE SEPTEMBER 13, 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. **2012-2013 YEAR-END REPORT**

The secretary-treasurer reviewed the year-end report for 2012-2013. There were no questions following his report.

5. **APPROVAL OF THIRD FLOOR WORK SPACE BUILD OUT**

President Joseph explained the need to expand the work space cubicles on the third floor to accommodate future staffing. He stated that estimated cost was approximately \$5,700 to facilitate the work space build out to add one additional cubicle.

TRUSTEE COPELAND MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$6,000 TO COVER THE COSTS OF THE THIRD FLOOR WORK SPACE BUILD OUT. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. **WI-FI UPGRADE PROPOSAL**

Hunter Harris, Information Systems Manager explained the need to improve the Wi-Fi network throughout the building in order for commissioners, visitors and staff to best utilize the network. He explained what was required to increase capacity as well as ensure that the network was accessible throughout the building. He furnished the trustees with the cost breakdowns and his recommendation of the proposal offered by GT Key which would run approximately \$10,000 to provide high capacity Wi-Fi service throughout the building.

TRUSTEE COPELAND MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$10,000 TO UPGRADE AND ENHANCE THE WI-FI NETWORK THROUGHOUT THE ALABAMA STATE BAR BUILDING. 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