

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, October 30, 2015

1. CALL TO ORDER

Foundation President Lee Copeland 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	J. Levi Nichols
Jana Russell Garner	Hays Webb	William H. Broome
Dana Grimes	Leslie R. Barineau	John A. Smyth, III
Barry A. Ragsdale	Robert G. Methvin	Augusta S. Dowd
Allison O. Skinner	Brannon J. Buck	Erik Stephen Heninger
Kenneth Moore	Ralph E. Holt	C. Zackery Moore
Frederick G. Helmsing, Jr.	Juan Ortega	James Rebarchak
George R. Parker	Les Pittman	J. Flynn Mozingo
Jeffery C. Duffey	James David Martin	Tom Perry
William Randall May	Mark S. Boardman	Anita Malatia Glass
Robert L. Bowers	R. Cliff Mendheim	Manish H. Patel
John A. Brinkley, Jr.	Rebekah K. McKinney	M. Clay Martin
Audrey O. Strawbridge	Daryl Burt	Allan Chason
Sam Irby	Erskine R. Funderburg, Jr.	H. Thomas Heflin
Jason P. Knight	Lee F. Knowles	Sharon Hindman Hester
Matthew C. Mitchell	Donald Ben Mansell	Gregory M. Varner
Scott L. McPherson	Meredith S. Peters	Rebecca G. DePalma
Alicia F. Bennett	Monet M. Gaines	

The following trustees were absent:

Charles G. Reynolds, Jr.	Terri O. Tompkins	Emily L. Baggett
Thad Yancey, Jr.	Clay A. Lanham	James R. Beaird
C. Gibson Vance	Donald R. Rhea	Eric Coale
Tazewell T. Shepard, III	F. Patrick Loftin	Clint L. Maze
W. Thomas Chapman, II	Christy Williams Graham	Roger W. Pierce
Diandra S. Debrosse	Cooper Shattuck	Kira Fonteneau
Jeanne Dowdle Rasco	Ashley Swink Fincher	

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 18, 2015 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Copeland stated that the minutes of the Board of Trustees meeting for September 18, 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 GLASS MOVED TO APPROVE THE SEPTEMBER 18, 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. **4TH QUARTER 2015 AND YEAR END REPORTS**

The secretary-treasurer reviewed the 4th quarter and year end reports. At the conclusion of his review, he asked if there were any questions. There were none.

5. **DATABASE UPGRADE**

The secretary-treasurer explained the upgrade being requested by the IT department. He stated that the Finance & Audit Committee had reviewed the request and recommended the least costly of the two scenarios presented by the IT staff. The costs of the two proposals were \$31,200 and \$39,750 respectively.

TRUSTEE HEFLIN MOVED TO APPROVE THE EXPENDITURE OF \$31,200 FOR THE DATA CENTER SERVER UPDATE AND UPGRADE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

[A copy of the IT staff memo is attached to these minutes as Appendix A.]

6. **ADJOURNMENT**

President Copeland 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.

Lee H. Copeland, President
Alabama State Bar Foundation

ATTEST:

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