MINUTES
ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, September 19, 2014

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
Charles G. Reynolds, Jr.
William H. Broome
Barry A. Ragsdale
Kenneth Moore
Henry A. Callaway, III
James Rebarchak
J. Flynn Mozingo
Tom Perry, Jr.
Robert L. Bowers, Jr.
Thomas B. Albritton
Jerry Wayne Baker, Jr.
Sam Irby
Lee F. Knowles
Diandra S. Debrosse
Kira Fonteneau
Ashley Swink Fincher

Christy Crow
Terri O. Tompkins
Emily Baggett
Augusta S. Dowd
Ralph E. Holt
Clay A. Lanham
George R. Parker
Cole Portis
William Randall May
Cliff Mendheim
Tazewell T. Shepard, III
Rebecca K. McKinney
Erskine R. Funderburg, Jr.
Christy Williams Graham
Meredith S. Peters
Jeanne Dowdle Rasco

Jana Russell Garner
Hays Webb
S. Greg Webb
Allison O. Skinner
Thad Yancey, Jr.
Juan Ortega
Les Pittman
David Martin
Anne Malatia Glass
Eric Coale
John A. Brinkley, Jr.
Daryl Burt
H. Thomas Heflin, Jr.
Roger W. Pierce
Rebecca G. DePalma
Monet M. Gaines

The following trustees were absent:

Jerry L. Thornton
Teresa G. Minor
Walter H. Honeycutt
Donald Rhea
F. Patrick Loftin
Jason P. Knight
Stephen M. Kennamer
Scott L. McPherson
Leslie R. Barineau
Brannon Buck
James R. Beaird
Julia C. Kimbrough
Allan Chason
Sharon Hindman Hester
John M. Plunk
Cooper Shattuck

Robert G. Methvin, Jr.
Derrick A. Mills
Jeffery C. Duffey
John Earl Paluzzi
Robert L. Rumsey
William Thomas Chapman
Gregory M. Varner
Alicia F. Bennett
3. **APPROVAL OF THE MINUTES OF JULY 9, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Raleigh stated that the minutes of the Board of Trustees meeting for July 9, 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 CROW MOVED TO APPROVE THE JULY 9, 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. **FIREWALL UPGRADE**

Trustee Copeland explained the recommendation of the information systems manager to replace and update the current firewall. He stated that three quotes had been received and that the quote for the Sonic Wall product in the amount of $10,300 (which was the lowest of the three) was being recommended. Trustee Copeland noted that the Finance & Audit Committee had reviewed the information submitted by Mr. Harris (which was included in the meeting materials) and supports Mr. Harris’s recommendation of the Sonic Wall product.

TRUSTEE MAY MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO $10,300 FOR THE PURCHASE OF A NEW FIREWALL SYSTEM FOR THE ALABAMA STATE BAR. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **BUILDING SECURITY UPDATE**

President Raleigh reviewed the progress on enhancing the security of the Alabama State Bar building. The secretary-treasurer gave additional details on the enhancements.

6. **PURCHASE OF TASK CHAIRS**

President Raleigh stated that the Finance & Audit Committee had received information on new chairs and supported the purchase of new task chairs for various staff members of the Alabama State Bar. He informed the trustees that the total cost of the new chairs was $17,000.

TRUSTEE WATSON MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO $17,000 TO PURCHASE NEW TASK CHAIRS FOR THE ALABAMA STATE BAR. 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