MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, October 31, 2008

1. CALL TO ORDER

Foundation President Mark White 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:

Ronnie E. Keahey          Michael E. Jones          Christy Crow
J. Garrison Thompson      Randall S. Haynes        Cooper Shattuck
Alyce M. Spruell          John M. Gruenewald      Phil D. Mitchell
Anthony A. Joseph         S. Greg Burge           Jack Neal
Phillip W. McCallum       Greg Hawley              Maibeth J. Porter
Joseph A. Fawal           Robert E. Moorer         William A. (Pete) Short
Richard W. Whittaker      Henry A. Callaway, III  William M. Cunningham
Juan Ortega               James R. Beaird          Les Hayes III
James H. Anderson          Cole Portis              Sim Penton
Lee H. Copeland           F. Michael Haney         K. Scott Stapp
Joseph A. Morris          John L. Jernigan, III  John M. Peek
Kenneth E. White, III     Elizabeth Parsons        Jason P. Knight
Buddy Lee                 Eddie Beason              Christopher E. Malcom
Robert T. Meadows, III    Gerald R. Paulk         Jerry C. Trent
Alexander M. Smith        Walter E. McGowan        Deborah Byrd Walker
Merceria Ludgood          Alicia F. Bennett       LaBarron Boone
Pamela H. Bucy            Kesa Johnston             Kelly T. Lee
Tut Wynne

The following trustees were absent:

W. N. (Rocky) Watson      Jim Pratt              Albert J. Trousdale, II
Billy C. Bedsole          Mary Margaret Bailey    Donald R. Jones
Ramona Morrison           Brian D. Mann           Richard J. R. Raleigh, Jr.
R. Wyatt Howell           John C. Gullahorn      Allan Chason
Robert L. Rumsey          John M. Kennemer        J. Milton Coxwell, Jr.
David F. Law              Claude E. Hundley
3. **APPROVAL OF THE MINUTES OF SEPTEMBER 12, 2008 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President White stated that the minutes of the Board of Trustees meeting for September 12, 2008 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 GRUENEWALD MOVED TO APPROVE THE SEPTEMBER 12, 2008 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, FOURTH QUARTER REPORT AND 2007-2008 YEAR END REPORT**

The Secretary-Treasurer reviewed the fourth quarter and year-end reports. Following the report, there were no questions.

5. **PURCHASE OF SERVERS AND RELATED EQUIPMENT**

The Secretary-Treasurer asked the board to approve an expenditure of up to $33,000 for the purchase of a new file server, web server and storage area network server as well as related software and hardware for installing the new equipment. He stated that the current servers were purchased in 2005 and that the new servers not only had more capacity but had faster processing speed. He noted that the IT staff had recommended Dell equipment at the cost of approximately $33,000. The competing bid by HP was $29,000. The Secretary-Treasurer informed the board that when the current equipment was purchased in 2005, the total cost was approximately $39,000.

**TRUSTEE COPELAND MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO $33,000 for the PURCHASE OF A NEW FILE SERVER, WEB SERVE AND STORAGE AREA NETWORK SERVER INCLUDING RELATED SOFTWARE AND HARDWARE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.**

6. **ADJOURNMENT**

President White 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.

J. Mark White, President
Alabama State Bar Foundation

ATTEST:

Keith B. Norman, Secretary-Treasurer