

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, January 13, 2012

1. CALL TO ORDER

Foundation President Jim Pratt 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	J. Garrison Thompson	Terri O. Tompkins
Hays Webb	William H. Broome	Phil D. Mitchell
Rocky Watson	Leslie R. Barineau	S. Greg Burge
Robert G. Methvin, Jr.	Augusta S. Dowd	Teresa G. Minor
Robert E. Moorner	Derrick A. Mills	William A. (Pete) Short
Albert J. Trousdale, II	Henry A. Callaway, III	Walter H. Honeycutt
Billy C. Bedsole	Harry V. Satterwhite	James R. Beaird
J. Flynn Mozingo	Cole Portis	Jeffery C. Duffey
William Randall May	David A. McDowell	Hamp Baxley
John L. Jernigan III	John M. Peek	Harold Stephens
L. Thomas Ryan, Jr.	R. Wyatt Howell	Allan Chason
Samuel W. Irby	Elizabeth Parsons	Braxton W. Ashe
Rebecca Green Thomason	H. Jerome Thompson	Don Word
Alexander M. Smith	Walter E. McGowin	Merceria Ludgood
Alicia F. Bennett	LaBarron Boone	Monet M. Gaines
Meredith S. Peters		

The following trustees were absent:

Cleve Poole	Christy Crow	Robert Simms Thompson
Jack Neal	Joseph A. Fawal	Richard W. Whittaker
Juan Ortega	Frank M. Wilson	Les Pittman
Lee H. Copeland	F. Michael Haney	K. Scott Stapp
Julia C. Kimbrough	Richard J.R. Raleigh, Jr.	J. Dale Lawrence
Kenneth E. White III	Jerry Wayne Baker	Robert L. Rumsey
Jason P. Knight	Robert H. Brogden	J. Milton Coxwell, Jr.
Roger W. Pierce	John M. Plunk	Gregory M. Varner
Claude E. Hundley III	David K. Howard	Ashley Swink

3. **APPROVAL OF THE MINUTES OF NOVEMBER 4, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Pratt stated that the minutes of the Board of Trustees meeting for November 4, 2011 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 SMITH MOVED TO APPROVE THE NOVEMBER 4, 2011 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. **PLAZA WORK UPDATE**

The Secretary-Treasurer explained that due to unforeseen circumstances involving the soil and change orders necessitated by the city changing the parking in front of the building, there was \$11,031.39 cost overrun. He explained that after removing the sidewalk in front of the building, the contractor was unable to compact it sufficiently to allow for the pavers to be installed. Consequently, several feet of soil was removed and replaced with good soil in order to compact it according to manufacturer specifications for the pavers. In addition, he explained that the city was now going to allow parking in front of the RSA Judicial Building and the state bar building and that parking meters would be installed. This required a change in the plans to facilitate the installation of parking meters. These two items resulted in the cost overrun of \$11,031.39.

TRUSTEE BEDSOLE MOVED TO AUTHORIZE THE EXPENDITURE OF \$11,031.39 TO COVER THE INCREASED EXPENSES FOR THE PLAZA CONSTRUCTION. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **NEW DOCUMENT MANAGEMENT SYSTEM**

The Secretary-Treasurer referred to the document imaging replacement system proposal that was circulated with the foundation materials. He stated that the current document imaging system (80/20) was essentially obsolete and that the manufacturer was no longer in business. He explained that the staff reviewed several different systems before finally recommending the LaserFiche system. The cost for the hardware as well as software and file conversion for this system is \$66,600. The Secretary-Treasurer noted that the new system would allow more departments to utilize the different features provided by the new system and thereby allow the bar's document management operations to be more efficient. President Pratt reported that the Finance/Audit Committee had reviewed the recommendation and was in favor of the proposal.

COMMISSIONER BURGE MOVED TO AUTHORIZE THE EXPENDITURE OF \$66,600 TO PURCHASE THE NECESSARY HARDWARE AND SOFTWARE TO IMPLEMENT THE LASERFICHE DOCUMENT MANAGEMENT SYSTEM. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

6. ADJOURNMENT

President Pratt 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.

James R. Pratt, III
President
Alabama State Bar Foundation

ATTEST:

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