

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, September 14, 2007

1. CALL TO ORDER

Foundation President Sam Crosby convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

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 Crowe
J. Garrison Thompson	Randall S. Haynes	Cooper Shattuck
Alyce M. Spruell	John M. Gruenewald	Nicholas B. Roth
W. N. (Rocky) Watson	Anthony A. Joseph	S. Greg Burge
Phillip W. McCallum	Greg Hawley	Maibeth J. Porter
Joseph A. Fawal	Robert E. Moorner	Jim Pratt
William A. (Pete) Short	Richard W. Whittaker	Michael D. Knight
William M. Cunningham	Billy C. Bedsole	Juan Ortega
Mary Margaret Bailey	James R. Beard	Les Hayes, III
Cole Portis	Sim Penton	Lee H. Copeland
F. Michael Haney	K. Scott Stapp	John E. Medaris
Joseph A. Morris	Thomas B. Albritton	Harold Stephens
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	Ronald H. Strawbridge, Jr.
R. Wyatt Howell	Kenneth E. White, III	John C. Gullahorn
Allan Chason	Tut Wynne	Elizabeth Parsons
John M. Kennemer	Jason P. Knight	Robert H. Brogden
David T. Hyde, Jr.	Gerald R. Paulk	Wayman Sherrer
Walter E. McGowan	Claude E. Hundley, III	Merceria Ludgood
Pamela H. Bucy	Kesa Johnston	Kelly T. Lee

The following trustees were absent:

Jack Neal	Albert J. Trousdale, II	James H. Anderson
Donald R. Jones, Jr.	Robert L. Bowers, Jr.	Everette A. Price, Jr.
Robert L. Rumsey	Roger Bedford, Jr.	Timothy D. Littrell
Robert T. Meadows, III	Jere C. Trent	David F. Law
Deborah Byrd Walker	Alicia F. Bennett	Kyra Sparks

3. **APPROVAL OF THE MINUTES OF JULY 18, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Crosby stated that the minutes of the Board of Trustees meeting for July 18, 2007 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 KENNEMER MOVED THE APPROVAL OF THE MINUTES OF THE JULY 18, 2007 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **PURCHASE OF HIGH SPEED SCANNER**

The Secretary-Treasurer stated that the back scanning of files had been completed, it was necessary to purchase a high speed scanner to continue the in-house scanning program. This program includes scanning the closed files of the Office of General Counsel, new admittee files and others. He reported that Emerald Coast Software had purchased a new, high speed scanner for the membership file scanning project that was just completed. He explained that the original cost of the scanner was approximately \$50,000 and that Emerald Coast had agreed to sell it to the foundation. The Secretary-Treasurer stated that the high speed scanner was designed to handle large volume scanning and that the documents it had already scanned was well below what it was capable of during its life span. The Secretary-Treasurer said this high speed scanner would facilitate 1,500,000 documents. The Secretary-Treasurer asked for authorization to spend up to \$30,000 to purchase the scanner.

COMMISSIONER HAYNES MOVED TO AUTHORIZE THE SECRETARY-TREASURER TO SPEND UP TO \$30,000 ON THE PURCHASE OF THE USED HIGH SPEED, HIGH CAPACITY SCANNER FROM EMERALD COAST SOFTWARE. THE MOTION WAS SECONDED AND APPROVED BY VOICE VOTE.

5. **ADJOURNMENT**

President Crosby 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.

Samuel N. Crosby, President
Alabama State Bar Foundation

ATTEST:

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