

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building  
Montgomery, Alabama

Friday, October 31, 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	Jerry L. Thornton	Christy Crowe
Jana Russell Garner	Terri O. Tompkins	Hays Webb
William H. Broome	Emily L. Baggett	Leslie R. Barineau
S. Greg Burge	Robert G. Methvin, Jr.	Teresa G. Minor
Allison O. Skinner	Brannon Buck	Kenneth Moore
Ralph E. Holt	Thad Yancey, Jr.	Henry A. Callaway, III
Walter H. Honeycutt	Juan Ortega	James Rebarchak
James R. Beaird	George R. Parker	Les Pittman
J. Flynn Mazingo	Cole Portis	Jeffery C. Duffey
James David Martin	Donald Rhea	Tom Perry, Jr.
William Randall May	Anne Malatia Glass	Robert L. Bowers, Jr.
Cliff Mendheim	Eric Coale	Thomas B. Albritton
John A. Brinkley, Jr.	Rebekah K. McKinney	Daryl Burt
F. Patrick Loftin	Allan Chason	Sam Irby
Erskine R. Funderburg, Jr.	Lee F. Knowles	Sharon Hindman Hester
Roger W. Pierce	John M. Plunk	Gregory M. Varner
Scott L. McPherson	Diandra S. Debrosse	Cooper Shattuck
Meredith S. Peters	Rebecca G. DePalma	Alicia F. Bennett
Kira Fonteneau	Jeanne Dowdle Rasco	Monet M. Gaines

The following trustees were absent:

Charles G. Reynolds, Jr.	Rocky Watson	Barry A. Ragsdale
Augusta S. Dowd	Derrick A. Mills	Clay A. Lanham
Julia C. Kimbrough	Tazewell T. Shepard, III	John Earl Paluzzi
Jerry Wayne Baker, Jr.	Robert L. Rumsey	H. Thomas Heflin, Jr.
Jason P. Knight	W. Thomas Chapman, II	Stephen M. Kennamer
Ashley Swink Fincher		

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2014 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Raleigh stated that the minutes of the Board of Trustees meeting for September 19, 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 GARNER MOVED TO APPROVE THE SEPTEMBER 19, 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. **FOURTH QUARTER 2013-2014 AND YEAR-END REPORTS**

The secretary-treasurer reviewed the fourth quarter and FY2014 year-end reports for the foundation. After reviewing the reports, he asked if there were any questions. There were none.

5. **BUILDING SECURITY UPDATE**

The secretary-treasurer updated the board on security enhancements. He stated that the exterior lighting enhancements were complete and had made a big difference in the building's exterior appearance and security. He then explained that the work for the front door security and exterior cameras would have to be re-bid because only one contractor submitted a bid. He stated that additional contractors would be added to the pool for the second round of bids.

6. **WEBSITE ENHANCEMENT AND MAINTENANCE FOR 2014-15**

Mr. Eric Anderson provided the trustees with a proposal for maintaining and enhancing the ASB website for the upcoming year. He stated that retaining McNutt & Company who had completed work on the state bar website would be economically advantageous than hiring a new programmer. He explained that the IT staff did not currently have the necessary programming language experience in (PHP) which is the programming language used to build the new website. Mr. Anderson requested up to \$15,000 over the next 12 months to cover programming and related costs for the website.

TRUSTEE IRBY MOVED TO AUTHORIZE THE EXPENDITURE OF UP TO \$15,000 WITH MCNUTT & COMPANY FOR MAINTAINING AND ENHANCING THE ASB WEBSITE IN 2015. 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